

THE STATE OF TEXAS  
COUNTY OF SABINE

On this the 9th day of July, 1984, the Honorable Commissioners Court met in Regular Session with the following members present, to-wit:

Royce C. Smith	County Judge
R. E. Smith	Commissioner, Precinct No. 1
Billy Joe McGee	Commissioner, Precinct No. 2
Eldridge Ellison	Commissioner, Precinct No. 3
Chester D. Cox, Sr.	Commissioner, Precinct No. 4
Minnie Gooch	Clerk of the Court

The meeting was called to order by the County Judge. The bills were examined and made ready for payment. Motion by Commissioner Billy Joe McGee, seconded by Commissioner R. E. Smith to pay the monthly bills. Motion carried.

Motion by Commissioner Billy Joe McGee, seconded by Commissioner Chester D. Cox, Sr. to add an additional fee<sup>of \$5.00</sup>/on automobile registration effective January 1, 1985 to be collected by Tax Assessor Collector. This additional fee will go into the Commissioners Road & Bridge Fund. Motion carried.

The reports from the County Treasurer, County & District Clerk and Tax Offices were examined. Motion by Commissioner R. E. Smith, seconded by Commissioner Billy Joe McGee to approve these reports. Motion carried.

Motion by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison to approve new Application for 3-B Funds. Motion carried. Resolution is marked "Exhibit A" and attached to minutes of this date.

The court discussed a set time to work on the budget. Motion by Commissioner Billy Joe McGee, seconded by Commissioner Eldridge Ellison to set July 23rd for Budget Work Day. Motion carried.

Motion by Commissioner Eldridge Ellison, seconded by Commissioner Billy Joe McGee that County Advertise for bids to buy a Used Motor Grader, equivalent to M-100 with a Adams 440 as a Trade-in for Precinct No. 3. Bids to be opened July 23, 1984 at 9:00 A. M. Motion carried. The Court reserves the right to reject any or all bids.

Motion by Commissioner Billy Joe McGee, seconded by Commissioner R. E. Smith that any person before being hired by the county, an application be submitted. The Application should have a brief job description and whether or not the applicant is to be bonded. Also a physical examination is required before employed. Motion carried.

The following people appeared before the court concerning the County Line Road in the Geneva Area which is to be black topped: Reba Hankla, Mary Jane Hankla, Aline L. Harris, Betty Harris Martin, Pawnee Sykes, John Dennis, Sears Dennis, Purvis Singleton, Robert L. Canton, Q. C. Canton, Able Hall. Reba Hankla and Mary Jane Hankla asked the court for \$1500.00 in expense they had been out to hire a lawyer etc. and that the surveyors had been on their property without notice or permission. She also said she had been told that Commissioner Cox had given the permission for this to be done. Several others spoke and asked questions as to what the legal procedures were. The court directed the questions to the Texas Highway Department in Lufkin.

There being no further business, the court adjourned.

*Raymond Smith*  
COUNTY JUDGE

*R. E. Smith*  
COMMISSIONER, PRECINCT NO. 1

*E. Ellison*  
COMMISSIONER, PRECINCT NO. 3

*Billy McGee*  
COMMISSIONER, PRECINCT NO. 2

*Chester D. Coish*  
COMMISSIONER, PRECINCT NO. 4

*Minnie Grack*  
CLERK OF THE COURT



B. CORPORATE BOARD OF DIRECTORS RESOLUTION

STATE OF: TEXAS

COUNTY OF: SABINE

On the 9th day of July, 1984, at a meeting of the Commissioners Court ~~Board of Directors~~ of Sabine County, a Corporation, held in the City of Hemphill Sabine County, Texas, all Commissioners with a Quorum of the ~~Directors~~ present, the following business was conducted:

It was duly moved and seconded that the following Resolution be adopted.

BE IT RESOLVED that the Board of Directors of the above corporation do hereby authorize County Judge, Royce C. Smith and his/her successors in office to negotiate on terms and conditions that he/she may deem advisable, a contract or contracts with the Deep East Texas Council of Governments-Area Agency on Aging, and to execute said contract or contracts on behalf of the Corporation, and further we do hereby give him/her the power and authority to do all things necessary to implement, maintain, amend, or renew said contract.

The above Resolution was passed by a majority of those present and voting in accordance with the Bylaws and Articles of Incorporation.

I certify that the above and foregoing constitutes a true and correct copy of a part of the minutes of a meeting of the Commissioners Court ~~Board of Directors~~ of Sabine County held on the 9th day of July, 1984.



X Minnie Joach  
Secretary Clerk of the Court

(The Director's Resolution give authorization to submit the attached application and to have authority to negotiate the said contract.)

Minutes 7-9-84 "Exhibit A"

C. CERTIFICATION OF SIGNATORY AUTHORITY

I, Royce C. Smith, certify that I am the legal officer  
or County Judge of Sabine County  
(title) (Organization)

\_\_\_\_\_ ; that the authority of the agency named  
herein to submit this document is derived from the following provisions  
(check one):

- 1. Bylaws
- 2. Articles of Incorporation
- 3. Other (Explain): \_\_\_\_\_

That this document was duly authorized under said provisions; and that  
Royce C. Smith, who signed this document on behalf of said  
agency had authority to sign and submit it to the Area Agency on Aging on  
behalf of the organization.

SIGNATURE: *Royce C. Smith*  
TYPED NAME: Royce C. Smith  
TITLE: County Judge  
DATE: July 9, 1984

(This form is official notification from your agency designating the in-  
dividual or/individuals authorized to sign contract agreements and monthly  
reimbursement requests.)



D. ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF  
HEALTH, HUMAN SERVICES REGULATIONS UNDER  
TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

Sabine County

(hereinafter called the "Applicant")

(Name of Applicant)

HEREBY AGREES THAT it will comply with Title VI of the Civil Rights Act of 1964 (P.L.88-352) and all requirements imposed by or pursuant to the Regulation of the Department of Health, Human Services (45CFR, Part 80) issued pursuant to that title, to the end that, in accordance with Title VI of the Act and the Regulation, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Applicant receives Federal financial assistance from the Department; and HEREBY GIVES ASSURANCE THAT it will immediately take any measures necessary to effectuate this agreement.

If any real property or structure thereon is provided or improved with the aid of Federal financial assistance extended to the Applicant by the Department, this assurance shall obligate the Applicant, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits. If any personal property is so provided, this assurance shall obligate the Applicant for the period during which it retains ownership or possession of the property. In all other cases, this assurance shall obligate the Applicant for the period during which the Federal financial assistance is extended to it by the Department.

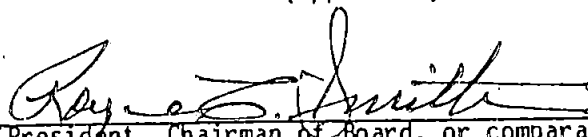
THIS ASSURANCE is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts, property, discounts or other Federal financial assistance extended after the date hereof to the Applicant by the Department, including installment payments after such date on account of applications for Federal financial assistance which were approved before such date. The Applicant recognizes and agrees that such Federal financial assistance will be extended in reliance on the representations and agreements made in this assurance, and that the United States shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the Applicant, its successors, transferees, and assignees, and the person or persons whose signatures appear below are authorized to sign this assurance on behalf of the Applicant.

July 9, 1984

(Date)

Sabine County

(Applicant)

By:   
(President, Chairman of Board, or comparable  
authorized official)

P. O. Box 716

(Applicant's Mailing Address)

Hemphill, Texas 75948

RESOLUTION

The following Resolution concerning H. B. 965 enacting an additional Vehicle registration Fee of \$5.00 to be deposited to the County Road & Bridge Fund was passed by the Commissioners Court as an Agenda item July 9th 1984 regular meeting.

The State of Texas County of SABINE

It is hereby ordered by the Commissioners Court of Sabine County, Texas, on this 9th day of July 1984, that effective on January 1, 1985, as authorized in Article 6675a-9a, Vernon's Texas Civil Statues, an additional fee of Five Dollars (\$5) for each vehicle registered in this county shall be charged for registering a vehicle in this state, the proceeds of which shall be deposited in the County Road and Bridge Funds. Read and adopted this 9th day of July, 1984, by a vote of four and 0 nays.

*Minutes 7-9-84 "Exhibit B"*

