

THE STATE OF TEXAS

COUNTY OF SABINE

On this the 22nd day of October, 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 monthly bills were examined and made ready for payment. Motion by Commissioner Billy Joe McGee, seconded by Commissioner R. E. Smith to approve bills for payment. Motion carried.

Jim Curry and Malissa Dzielah met with the court concerning the road near the George Whitehead place. Commissioner Billy Joe McGee informed them that it was a private road not a county road.

Due to Monday 12th being Veteran's Day Holiday, motion was made by Commissioner R. E. Smith, seconded by Commissioner Billy Joe McGee to change Commissioners Court meeting to Friday 9th day of November. Motion carried.

Motion by Commissioner Billy Joe McGee, seconded by Commissioner Eldridge Ellison to re-appoint Margo Scherzer of Center Texas a Public Responsibility Person on MHRM Committee. Motion carried.

Motion by Commissioner Billy Joe McGee, seconded by Commissioner R. E. Smith to allow Marie White, Tax Assessor-collector to hire temporary help for the months of November and December, 1984 at a wage of \$3.35 per hour. Motion carried.

On motion by Commissioner Billy Joe McGee, and seconded by Commissioner Chester D. Cox, Sr. the following Resolution was duly adopted by a vote of four (4) ayes and 0 nays. Marked "Exhibit A" and attached to minutes of this date. There being no further business, the court adjourned.

[Signature]
COUNTY JUDGE

A. E. Smith
COMMISSIONER, PRECINCT NO. 1

E. Ellison
COMMISSIONER, PRECINCT NO. 3

Billy McGee
COMMISSIONER, PRECINCT NO. 2

Chester D. Cox Sr.
COMMISSIONER, PRECINCT NO. 4

Ninnie Grach
CLERK OF THE COURT



RESOLUTION

On this the 22nd day of October, 1984, a Regular meeting of the Commissioners' Court of Sabine County, Texas was held at 8:30 o'clock A. M. Among other business, the following resolution was presented:

That Sabine County, Texas borrow the sum of \$50,000.00 from First State Bank, Hemphill, Texas for operating expense.

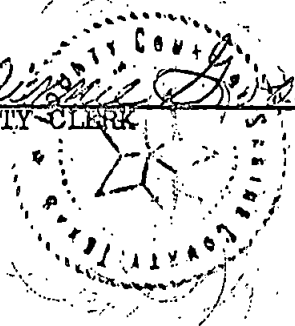
This Time Warrant deemed necessary in reference to the Commissioners Court resolution reflecting on the official minutes that no budget named fund would exceed a debit of \$20,000.00.

That such loan will be evidenced by the issuance of a Time Warrant in the amount of \$50,000.00 out of General County bearing interest at the rate of 6% per annum, payable to First State Bank, Hemphill, Texas and to become due and payable on or before six months from the day of issuance thereof.

On motion by Commissioner Billy Joe McGee, and seconded by Commissioner Chester D. Cox, Sr. the foregoing Resolution was duly adopted by a vote of four (4) ayes and 0 nays.

Ray E. Smith
COUNTY JUDGE

ATTEST:

Minnie Gooch
COUNTY CLERK


I, Minnie Gooch, County Clerk of Sabine County, Texas do hereby certify that the foregoing instrument was filed _____ 1984 at _____ O'Clock _____ M. and duly recorded 10-25 1984 at 9:00 O'Clock A M.

Minnie Gooch

CLERK

Stella Chambers

DEPUTY

"Exhibit A"

132