

THE STATE OF TEXAS  
COUNTY OF SABINE

On this the 14th day of January, 1985, 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 monthly bills were examined and made ready for payment.

Motion by Commissioner Billy Joe McGee, seconded by Commissioner R. E. Smith to pay these bills. Motion carried.

The following people met with the court: Hiram M. Terry, Henry Bartlett, Charles O. Williams, Harry T. Blake, W. W. Noah, M. J. Nelson, W. P. Hogue, Thomas J. Hamilton, Richard West, Mr. & Mrs. Gene Davenport, Eva Patton, Tressie Jackson, Bill Jamar, Estha Jomor, E. R. Cranford, Raymond D. Morris, H. M. Clifton, E. J. Benton, G. F. Elliott, R. E. Griffin, Mrs. Robert E. Griffin, Mrs. Geo. F. Elliott, J. A. Sikes, Mrs. J. A. Sikes, Mickey Myers, J. M. Earley, O. L. Morrison, Herman Oliver, Fred Goebel, T. W. Winberg, C. G. Lewis, Elizabeth Brice, Diane Husband and Ollie Faye Sparks.

Motion and seconded was made to adjourn and go to the District Court room on the third floor so there would be more room.

Motion by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison to approve written reports of County Treasurer, County Clerk and Tax Assessor collector. Motion carried.

Motion by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison that resolution be passed stating that Elected County Officials be compensated on salary basis for 1985. Motion carried.

In order that Sabine County would not have to pay a service fee on Jail Bonds motion was made by Commissioner Billy Joe McGee seconded by Commissioner Chester D. Cox, Sr. that the following Resolution was passed. Resolution marked "Exhibit A" and attached to minutes of this date. Motion carried.

Motion by Commissioner R. E. Smith, seconded by Commissioner Billy Joe McGee that Sabine County advertise for bids for a County Depository for 1985-86. Bids to be opened at 9:00 A. M. on January 28, 1985. Motion carried.

It being time to renew our Liability Insurance, Motion by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison to advertise for bids for liability Insurance, bids to be opened January 28, 1985 at 9:30 A. M.

Motion by Commissioner Chester D. Cox, Sr., seconded by Commissioner Billy Joe McGee to discontinue the Insurance Premium for Hospitalization Insurance on Marsha Williams since she would no longer be employed in Tax Office due to new Tax Assessor-Collector. Motion carried.

Glenda Hiers, C. P. A. with Alexander & Rogers, Inc. appeared and gave an oral report on the Tax Office audit for the closing out of the Tax Office as of December 31, 1984. The report given pertained only to those months that were not investigated by the Grand Jury. The audit revealed as stated by Mrs. Hiers that a close out of 1983 year that \$14,197.00 should have been paid to Sabine County Hospital District rather than the County for September 30, 1983.

Upon receiving the above report from auditors motion was made by Commissioner Billy Joe McGee, seconded by Commissioner Eldridge Ellison to release check being held paid out by Tax Assessor Collector Marie White and that notice of this order be carried to First State Bank. Motion carried.

Motion by Commissioner Billy Joe McGee, seconded by Commissioner Eldridge Ellison to pay the Sabine County Hospital District the amount of \$14,197.00 as found due in audit report. Motion carried.

Motion by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison to select the Salary Grievance Committee for 1985. The names were drawn from the Grand Juries for the preceding year as set out in Art 71.1 sect. 2c of Information Guide on County Government. The named drawn were: William Vance Vickers, Box 1015

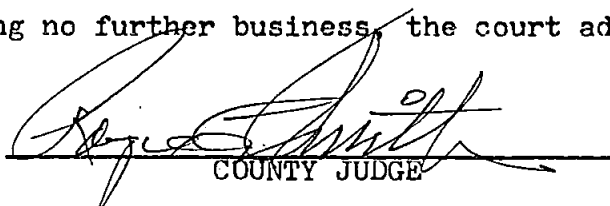


Hemphill, Texas; Ray Nye, Rt. 1, Box 1224, Hemphill, Texas;  
and Arthur Smith, Box 98, Bronson, Texas. These will make up  
the Committee along with County Judge, Royce Smith, sheriff  
Blan Greer, County Tax Assessor Collector Diane Husband, County  
Treasurer Ollie Faye Sparks; County & District Clerk, Minnie Gooch;  
and Bill A. Martin, Criminal District Attorney. Motion carried  
and these were declared to be the Salary Grievance Committee  
for 1985.

Motion by Commissioner R. E. Smith, seconded by Commissioner  
Billy Joe McGee to advertise for bids for new truck and bed (dump)  
with a 1974 Ford as trade in. Pct. No. 1. Motion carried.

A proposed agreement with the Sabine County Hospital District  
was presented to the Court giving Tax Assessor Collector, Diane  
Husband the authority to act as the hospital's tax collector in  
addition to the duties of the county office. Motion by Commissioner  
Chester D. Cox, Sr., seconded by Commissioner Billy Joe McGee to  
accept this agreement which was marked "Exhibit B" and attached to  
minutes of this date. Motion carried.

There being no further business, the court adjourned.

  
COUNTY JUDGE

  
COMMISSIONER, PRECINCT NO. 1

  
COMMISSIONER, PRECINCT NO. 3

  
COMMISSIONER, PRECINCT NO. 2

  
COMMISSIONER, PRECINCT NO. 4

  
CLERK OF THE COURT

See exhibits

RESOLUTION OF COMMISSIONERS COURT  
OF  
SABINE COUNTY, TEXAS

ADOPTED AT A REGULAR MEETING OF THE COMMISSIONERS  
ON JANUARY 14, 1985

WHEREAS, Sabine County, on March 1, 1982 issued its General Obligation Bonds, Series 1982 in the total principal amount of \$500,000.00, such bonds bearing interest at the rate of 12% per annum, such bonds being in the amount of \$5,000.00 each; and

WHEREAS, \$40,000.00 of the principal of such bonds has been paid and all interest has been paid through September 1, 1984; and

WHEREAS, all of said bonds are owned and held by First State Bank, Hemphill, Texas; and

WHEREAS, BancTexas Dallas, a National Banking Corporation, (and successor to National Bank of Commerce), Dallas, Texas, is named as "paying agent" in said bonds; and

WHEREAS, it is inconvenient and expensive for a Dallas Bank to serve as "paying agent" when the bonds are owned by a bank domiciled in the County Seat of Sabine County;

NOW, THEREFORE, BE IT RESOLVED, that BancTexas Dallas is requested to resign as "paying agent" for said bonds and First State Bank, Hemphill, Texas, is named as successor "paying agent" and upon receiving the resignation of BancTexas Dallas, all payments will be made directly to First State Bank, Hemphill, Texas.

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The foregoing Resolution adopted by unanimous vote, following a motion duly seconded, at the regular meeting of the Commissioners Court of Sabine County, Texas, held at the Courthouse in Hemphill on January 14, 1985, to certify which witness my hand and seal of office.

DATED, this 15 day of January, A. D., 1985.



*Minnie Gosch*  
COUNTY CLERK, SABINE COUNTY, TEXAS.

1-14-85

"Exhibit A"

175-A

I, Minnie Gooch, County Clerk of Sabine County, Texas do hereby certify  
 that the foregoing instrument was filed \_\_\_\_\_ 1985 at  
 \_\_\_\_\_ O'Clock \_\_\_\_\_ M. and duly recorded 1-24  
 1985 at 9:00 O'Clock A M.  
 Minnie Gooch CLERK Freda Chambers DEPUTY

