THE STATE OF TEXAS COUNTY OF SABINE

On this the 11th day of February, 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 McGeer, Commissioner, Precinct No. 2

Eldridge Ellison, Commissioner, Precinct No. 3

Chester D. Cox, Sr., Commissioner, Precinct No. 4

Minnie Gooch, Clerk of the Court

Commissioners Court reviewed all county reports. Commissioner RemE. Smith maded a motion to approve the reports. Commissioner Billy Joe McGee seconded. Motion carried.

The monthly bills were examined and made ready for payment.

Motion by Commissioner Eldridge Ellison, seconded by Commissioner

Chester Cox to pay monthly bills. Motion carried.

Tedd Dumas with Western Louisiana Video Co., Inc. appeared requesting a non-exclusive franchise on Cable TV with the county. The Commissioners Court directed the County Attorney, Pro-Tem, Elizabeth Brice, be ask to review the franchise proposal before consideration of accepting the request. Previously, Commissioners Court had granted a franchise to Star CATV Investment Corp. in

Commissioners Court adjourned to answer subpoenas of the District Court reguarding Commissioner Court meeting held on January 14, 1985 concerning the Tax Office. They reconvened.

Motion was made by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison, to divide \$9,552.26, interest from the U.S. Forest Service from timber cut revenue that was transferred to the Treasurer. Motion carried. One-Half was to be given to the school districts, and the other one-half to be divided percentage-wise and put in the Road & Bridge fund.

Bids were opened on Rubber-tired Gravel Loader for

Precinct #3 and Precint #4. They are as follows:

George P. Bane - Fiatallis 345-B - \$42,534.00

910 Wheel loader - \$39,304.00 - Mustang Tractor Company

Lovett's - Wl4 loader - \$40,775.00

George P. Bane - FR7 loader-\$40,715.00

Bennett Equipment - Wl4 loader - \$39,900.00

Tommissioner Eldridge Ellison, Precinct #3, made a motion to accept the bid from Mustang Tractor for the 910 wheel loader at \$39,304.00. Commissioner Billy Joe McGee seconded the motion:

Motion carried. Commissioner Eldridge Ellison made a motion to accept bid and issue a time warrant for payment. Seconded by Billy Joe McGee. Motion carried.

Bids were opened on a new Sheriff Department car. The bids were submitted as follows:

McCoury Chevrolet - \$11,824.18 with 1978 Ford trade-in.

Hemphill Motor Co.- \$12,008.40 with 1978 Ford trade-in.

Motion made by Commissioner Eldridge Ellison, seconded by Commissioner R. E. Smith to accept the bid from McCoury Chevrolet. Motion carried.

Commissioner Chester Cox, Sr. made a motion to table bids for Precinct #4 loader until Monday, February 25.

Commissioner Billy Joe McGee seconded. Motion carried.

After presentation of Walter Diggles, representative for the Deep East Texas Council of Government, Commissioner Chester Cox, Sr., made a motion to accept DETCG Inter Governmental Agreement for Administrative Services for Sabine Countys Community Development Block Grant, State of Texas. Seconded by Commissioner Billy Joe McGee. Motion carried. Motion to designate County Judge Royce C. Smith, Judge R. E. Smith, Pro-Tem and Commissioner Chester Cox, Sr., Precinct #4, as Depository/Authorized Signatory. Also, for a previously approved Planning Grant Award.

A Special Meeting was scheduled to review and select an Engeering Firm to do Engineering work for the Community Block Grant for County Road in Precinct #4. The meeting will be held Tuesday, February 19, at 8:30 A.M. in the County Judge's office.

Motion made by Commission R. E. Smith, seconded by Billy Joe McGee. 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

See exhibits



Hwy. 87 North

409 - 787-3341 HEMPHILL, TEXAS 75948

P. O. Drawer 960

February 8, 1985

Sabine County Commissioners Court P.O. Box 716 Hemphill, Texas 75948

Dear Sirs:

Please accept our bid on (1) 1985 Chevrolet four door sedan with the following options.

H.D. Front Bench Seat
H.D. Vinyl Interior
H.D. Rear Seat
H.D. 350 V-8 Engine
Air Conditioning
Police Package
Clock
Tinted Glass
Halogen Headlamps
Remote Mirrors
Police Tires
Automatic Transmission
Intermittent Wipers
120 MPH Speedometer
108 Alternator
Solid Paint
L.H. Spotlight
AM-FM Radio

COMPANY OF THE PROPERTY OF THE

Price: \$ 12,424.18 *Trade: \$ 600.00 Difference: \$ 11,824.18

*This trade-in price is based on the estimated wholesale price of the unit with the consideration being made for additional miles and wear and tear on the vehicle at the time of delivery.

Sucy Milour

GM:mc

I, Minnie Gooch, County Clerk of Sabine County, Texas d	
that the foregoing instrument was filed	o hereby certify
1985at O'Clock M. and duly reco	1985at
Minnie Gooch CLERK Dawn The	Ĵ

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Opened 2/11/85

HEMPHILL MOTOR COMPANY, INC.

SALES. AND SERVICE



HEMPHILL, TEXAS 75948

February 08, 1985

Sabine County Commissioners Court

Hemphill, Texas 75948

Dear Sirs:

We would like to submit our bid for a 1985 Ford Crown Victoria fordor sedan with the following specifications:

Solid Color 351 Engine Automatic Transmission Heavy Duty Police Pkg. Air Conditioner AM/FM Radio Body side moldings

Price

\$12,508.40

Less 1978 Ford Difference

\$12,008.40

Thank you.

Sincerely, Hemphill Motor Company, Inc.

James Payne, Jr.

JP:lpw

I, Minnie Gooch, County	Clerk of Sabine	County, Texas	do hereby certify
that the foregoing inst	rument was filed	·	1985at
	O'Clock	_M. and duly re	corded_2-14-
1985at	0'Clock	A_M.	
		D - 5	
Minnie Gooch	CLERK	Komy 14	DEPUTY DEPUTY

SABINE COUNTY FRANCHISE: ORDIANANCE NO. -----

BY MOTION OFFERED BY COMMISSIONER----and

seconded by COMMISSIONER-----the following ordinance was unanimously adopted:

AN ORDINANCE GRANTING WESTERN LOUISIANA VIDEO CO. INC., 595 SAN ANTONIO AVE, MANY, LOUISIANA, A NON-EXCLUSIVE FRANCHISE TO USE AND OCCUPY THE STREETS, ALLEYS, HIGHWAYS, BRIDGES, AVENUES, LANES, ROADS, PUBLIC GROUNDS AND OTHER WAYS AND PUBLIC PLACES IN THE COUNTY OF SABINE, STATE OF TEXAS, FOR THE PURPOSE OF ERECTING, CONSTRUCTING, OWNING, LEASING OR OTHERWISE ACQUIRING, MAINTAINING AND OPERATING TELEVISION LINES, EITHER ON POLES OWNED OR LEASED FROM EXISTING PUBLIC UTILITIES WITH THEIR CONSENT OR ON POLES TO BE ERECTED OR THROUGH CABLES TO BE LAID UNDER GROUND, FOR RECEIVING AND DISTRIBUTING TELEVISION IMPULSES OR SIGNALS TO HOMES, COMMERCIAL ESTABLISHMENTS AND ALL OTHER CONSUMERS FOR A PERIOD OF FIFTEEN (15) YEARS FROM AND AFTER THE EFFECTIVE DATE HEREIN, WITH AN OPTION TO RENEWAL FOR FIFTEEN (15) YEARS.

BE IT ORDAINED by the commissioners and county of SABINE, SABINE COUNTY state of TEXAS:

SECTION 1.

The County of Sabine, hereinafter referred to as the County, hereby grants to WESTERN LOUISIANA VIDEO CO. INC., hereinafter called the Grantee, and to his successor and assigns, the right and authority to install, maintain and operate a transmitting and distribution system for television, radio and other audio-visual electrical signal distribution in, over, on and under the streets, alleys and public highways of the County, and to erect poles, with or without cross arms, and to stretch wires and cables on, across and under all streets; maintain and use the same for the purpose of constructing and operating a transmitting distribution system for television, radio and other audio-visual signal distribution.

SECTION 2.

All poles, cables, wires, antennas, conduits or appurtenances shall be constructed and erected in a workmanlike manner. The County shall not be held liable for any disturbance of grantee's installation resulting from the altering, repairing or installation of streets or sewer or water installations. Grantee shall, at its own expense, move or relocate any of grantee's installations, at the request of the County, whenever or wherever grantee's installations are found by the County to interfere with the County's streets, street grade, sewer or water installations, or any proposed changes thereof, or extensions thereto.

SECTION 3.

All the construction of the grantee, including installation, shall conform to the National Electric Safety Code, the statutes of the State of Texas, all ordinances of the County.

SECTION 4.

Grantee shall lay all cables, wires and lines both on the public and private properties of the County at its own expense, but grantee shall have the privilege of charging its customers both a connection fee to bring the service to their properties and a monthly fee for their continued use of the service.

SECTION 5.

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The Grantee shall indemnify and save the County harmless from any and all liability, damage or expense from accident or damage, either to itself or to persons or property of others, which may occur by reason of grantee's activities in the cable television business. For this purpose and prior to commencing construction of any kind, the grantee shall have in full force and effect and thereafter so maintain the same at all times, and file evidence thereof with the County Clerk, a good and sufficient policy of insurance with liability limits of Fifty Thousand (\$50,000) Dollars for property damage. One Hundred Thousand (\$100,000) Dollars for personal injury to each person, and Three Hundred Thousand (\$300,000) Dollars for each accident. The said policy shall protect the County from and against any and all claims, actions, suits, liability, expense or damage of any kind or description which may accrue to or be suffered by the County or by anyone by reason of the construction, maintenance or operation of grantee's facilities.

SECTION 6.

Grantee shall pay the County two (2) per cent of the basic subscriber revenue received by grantee for cable television service provided to subscribers within the limits of the County, excluding Municipalities. Said payments shall be made quarterly; on or before the first day of the first, fourth, seventh and tenth months of each year. This tax shall be credited against any business and occupation tax or franchise tax or other County tax required to be paid by grantee. The legislative body of the County shall have the right to inspect the records of grantee at any reasonable time for the purpose of ascertaining accurately what the actual gross receipts of grantee may have been for cable television service for past years and/or for the present year.

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SECTION 7.

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The grantee agrees to maintain a maintenance service which shall be promptly available to subscribers upon telephone request.

SECTION 8.

The County reserves the general right to see that the system of the grantee is constructed and maintained in a safe condition. If the County at any time finds that an unsafe condition does exist, it may order the grantee to make necessary repairs forthwith, and if the grantee shall fail to forthwith make the necessary repairs, the County may make them or have them made, and collect all cost and expense thereof from grantee.

SECTION 9.

The rights and privileges of the permit shall continue for a period of fifteen (15) years from the effective date of this franchise. Grantee shall have the option to request renewal of this franchise for an additional period not to exceed fifteen (15) years. Should grantee desire to exercise this option, it shall so notify the County in writing, not less than three (3) months prior to expiration of this franchise. Upon exercise of this option by grantee, the County shall conduct a full, open, and public renewal proceeding upon prior notice and opportunity of all interested parties to be heard. Futhermore if the County denies renewal, grantee shall be afforded a period of six (6) months following denial within which to sell, transfer, or convey this cable television system to a qualified purchaser at fair market value.

SECTION 10.

That wherever in this ordinace WESTERN LOUISIANA VIDEO, or grantee, in named or referred to it shall be deemed to include his successors, transferees, representatives and assigns, and all rights, privileges and obligations herein conferred and imposed shall bind and insure to the benefit of such successors, transferees, representatives and assigns and the said WESTERN LOUISIANA VIDEO is herewith given authority to transfer this franchise or its respective rights thereto.

SECTION 11

If any section, sentence, clause or phrase of this ordinance should be held to be invalid or illegal, the invalidity or illegality thereof shall not affect the validity or legality of any other section, sentence, clause or phrase of this ordinance.

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,		•		SECTION 1	.2	•	•		
	This ord	inance sha tance.	all go	into effec	t imme	diate	ly upon	pass	age
•	ORDERED,	ADOPTED	AND	APPROVED	this	the		day	of
		-, 1985	•			•	•		
	ATTEST:				A	PPROV	ED:		
	COUNTY SEC	CRETARY	· 		Ċ.	OMNIS	SIONER		

The aforesaid proposed ordinance having been read in open meeting by the Secretary of this County at this the regular ,1985 meeting of the County Commissioners of the	
County of SABINE, upon motion duly made by Commissioner	
and seconded by Commissioner it was ordered	
that the said proposed ordinance shall remain on file with the County Secretary for public inspection.	
Witness my signature and official seal on this theday of	
, 1985	•
COUNTY SECRETARY	
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I, Minnie Gooch, County Clerk of Sabine County, Texas do hereb	y certii;
that the foregoing instrument was filed	1985at
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agened 2/11/85



GEO. P. BANE, INC. / 3402 N NE LOOP 323 / TYLER, TEXAS 75708 / 214/597-6641 / MAILING ADDRESS:
GEORGE P. BANE, INC.
P.O. BOX 4665
TYLER, TEXAS 75712-4665

February 11, 1985

Honorable Judge and Commissioners Court Sabine County Hemphill, TX 75948

Gentlemen,

We are pleased to submit the following quote on Sabine County, Pct. #3 and Pct. #4, equipment requirements.

One new Fiatallis 345-B Rubber Tire Loader equipped as follows:

Dry Type Air Cleaner;
51 AMP Alternator;
Axles 22° Oscillation;
Batteries - Two 12 Volt, 190 AMP Hrs.;
Brakes - Four Wheel Hydraulic;
Bucket Level Indicator;
Bucket - 1.5 cu. yd.;
Differentials - Torque Proportioning;
Engine - Allis Chalmers 301 cu. in., 80 H.P.;
Engine Side Panels;
Final Drives - Planetaries at Wheel Ends;
Lighting - 2 Headlights, 2 Rear Floodlights,
2 Stop & Tail Lights, Turn Signals;
ROPS Canopy;
Torque Convertor - Single Stage;
Transmission - Powershift w/3F x 3R;
Transmission Neutralizer.

CONSTRUCTION EQUIPMENT
SALES SERVICE PARTS RENTALS

184-il

February .11, 1985

Sabine County Hemphill, TX 75948

T.fat	Price\$	57,600.00
7 000	Cov. Discount	15,000.00
7699	Price	42.534.00
RIG 1	TICE	

We appreciate the opportunity to quote on your equipment needs and hope to be of help in this instance.

Sincerely,

GEORGE P. BANE, INC. alehnow

George Gabelmann Sales Manager

GG/ma ACCEPTED:

I, Minnie Gooch, County Clerk of Sabine County, Texas do hereby certify
1985at 9'00 O'Clock M. and duly recorded 2.14-
Minnie Gooch CLERK Coun Tracell DEPUTY



TRACTOR & EQUIPMENT CO.

TEXAS 77040 12800 Northwest Freeway (713) 460-2000

QUOTATION

	TERRILLAR, 75	713) 892-8412	(7f3) 543-3389	(713) 639-5551 UOTATIO	(713) 846-7761		
			,		QUOTATION N	n ceral	•
TC	-	County Pct. #	! 3			o. 505-24	
	Hemphi	11, Texas 7594	8		DATE	•	
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JAN.			DESCRIPTION			UNIT PRICE	EXTENSION
	We are	pleased to su	ibmit the follow	ving for your	consideration:		
	12 volt dry-typ power s parking sealed	t electric sta pe air cleaner shift transmis g brakes, no-s loader linkag	wheel loader, inting, 40 ampers, blower fan, ission, torque compin differentiage, front and reson, adjustable s	re alternator, fuel priming p onverter, fron al with low sp ear working li	ump, muffler, t disc and eed gears, ghts, stop	1 -	
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Johnson Motors Marine Supplies Case Tractors and Equipment

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LOVETT'S

Route 5, Box 266 Highway 96 North Jasper, Texas 75951 Phone (713) 384-8684

February 11, 1985

Commissioners Court Sabine County Hemphill, TX

Gentlemen:

We are pleased to submit our bid on the following equipment.

One or more new W14 Case rubber tired loaders.

The specifications of this machine and special equipment are as follows:

336 cubic inch displacement diesel engine 83 net SAE H.P. Automatic power shift transmission Disc brakes - both axles Approximate operating weight - 15,700 lbs.

	Factory list
Easic tractor	\$60,240.00
Full fenders	1,105.00
Pressurized ROPS cab	3,070.00
15.5 x 25 wheels	2,570.00
15.5 x 25 - 10PR tires	3,880.00
ly yard bucket	2,465.00
Automatic return to dig	130.00
Automatic height control	90.00
Lock-up package	135.00
Engine side panels	300.00
Cold start aid	120.00
Driving lights & rear flood	90.00
Backup alarm	165.00
Reater .	585.00
Defogger	140.00
Turn signals & flashers	215.00
Bostrum deluxe seat	475.00
Total factory list price	\$7 5,775.00
Government discount	<u>-35,000.00</u>
Net FOB Sabine County	\$40,775.00
HOU YOU DOUTHE GOUND!	# 7 5 7 1 7 5 5 5

If more than one unit is purchased an additional \$500.00 discount can be taken per tractor.

Attached is literature with all specifications on this unit.

Your consideration of Case equipment and our dealership is appreciated.

Sincerely,

W. E. Lovett

WEL: del

enc.

I, Minnie Gooch, County Clerk of Sabine County, Texas do hereby certify
that the foregoing instrument was filed
1985 at 9,00 0'Clock H M. CLERK Dun Tracell DEPUTY
Minnie Gooch CLERK

184-77.

agened 2/11/85

GEO. P. BANE, INC. / 3402 N NE LOOP 323 / TYLER, TEXAS 75708 / 214/597-6641 / MAILING ADDRESS: GEORGE P. BANE, INC. P.O. BOX 4665
TYLER, TEXAS 75712-4665

February 11, 1985

Honorable Judge and Commissioners Court Sabine County Hemphill, TX 75948

Gentlemen,

We are pleased to submit the following quote on Sabine County, Pct. #3 and Pct. #4, equipment requirements.

One new Fiatallis FR7 Rubber Tire Loader equipped as follows:

Dry Type Air Cleaner; 26 AMP Alternator; Automatic Return to Dig; Batteries - Two 12 Volt; Brakes - Four Wheel Caliper Disk; Counterweight; Engine - 224 cu. in., 67 H.P.; Bucket - 1.3 cu. yd.; Engine Side Panels; Rear Fenders; Final Drives - Planetaries at Wheel Ends; Lighting - 2 Headlights, 2 Rear Floodlights, 2 Stop and Taillights, Turn Signals; Rain Cap; ROPS Cab w/Defroster Fan, Heater, Tempered Glass, Sound Suppression, Sliding Side Window - Left-Hand, Front Windshield; Steering - Hydraulic Power Assist; Torque Convertor - Single Stage; Transmission - Powershift, 3F x 3R; 3 - Spool Valve; Extended 2 Yr./5000 Hr. Power Train Warranty.

CONSTRUCTION EQUIPMENT
SALES - SERVICE - PARTS - RENTALS

February 11, 1985 Sabine County Hemphill, TX 75948 \$50,935.00 Less Gov. Discount .. We appreciate the opportunity to quote on your equipment needs and hope to be of help in this instance. Sincerely, GEORGE P. BANE, INC. George Gabelmann Sales Manager GG/ma ACCEPTED: ात्रकारका है आहे I, Minnie Gooch, County Clerk of Sabine County, Texas do hereby certify that the foregoing instrument was filed_ M. and duly recorded O'Clock_ O'Clock 1985at_ CLERK Minnie Gooch

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BENNET BENNET EQUIPMENT Y 8230 - Longview, Texa 753-4481

P. O. BOX 8230 — Longview, Texas 75601 Phone 753-4481

CUSTOMER QUOTATION

	Salesman: Aud
Customer: Sabre County Comm	Date: <u>2-11-5</u>
Mailing Address let a la de la mone	Boreners
Mailing Address: Safrine Clurky Court	house
Shipping Address: Limpfell gy	
Model & Serial No: Zuly while Inc.	/
Specs: Enclosed cat heater, def	h
83 ml 11 my silater, def	rester and
and flywhell horsepower	/
Terms Of Sale Or Lease: Tet 30 day from de	
Selling Drive	elwhy.
	\$ 39,900
Less: Trade, Cash Down Or Rent App. Model:S/N	\$_n/A
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Plus Sales Tax 7/1 %	\$
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I, Minnie Gooch, County Clerk of Sabine County, Texas that the foregoing instrument was files	•
that the foregoing instrument was filed	do hereby certify.
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Minnie Gooch	2.7
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RESOLUTION

SABINE COUNTY COMMISSIONERS. COURT

On February 11, 1985, a Regular Meeting of the Commissioners' Court of Sabine County, Texas, was held at 9:00 A. M. Among other business, the following resolution was presented:

That Sabine County, Texas borrow the sum of \$39,304.00 from First State Bank, Hemphill, Texas for One New Caterpillar 910 Wheel Loader and includes diesel engine and 1.25 cubic yard bucketwith teeth and enclosed cab with heater. Further description is in attached Exhibit.

That such loan will be evidenced by the issuance of One Time Warrant described as follows:

One warrant in the amount of \$39,304.00 bearing interest at the rate of 6% per annum, payable on or before one year from date of issuance thereof.

On motion by Commissioner Eldridge Ellison, seconded by Commissioner Billy Joe McGee, the foregoing resolution was duly adopted by a vote of four (4) ayes and <u>O</u> nays.

COUNTY JUDGE

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I, Minnie Gooch, County Clerk of Sabine County, Texas do hereby certi	LIY
that the foregoing instrument was filedM. and duly recorded	- in
1985 at 9',00 0'Clock AM.	4
Minnie Gooch CLERK	, = = = ;