

THE STATE OF TEXAS

COUNTY OF SABINE

On this the 1st day of July, 1985, the Honorable Commissioners' Court met in Special 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
Chester D. Cox, St.	Commissioner, Precinct No. 4
Minnie Gooch	Clerk of the Court

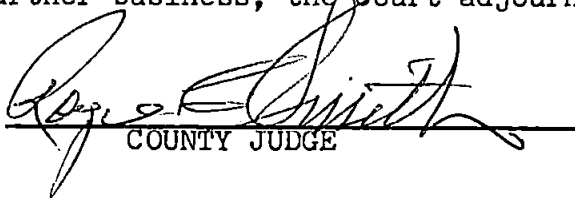
The meeting was called to order by County Judge.

Motion by Commissioner R. E. Smith and seconded by Commissioner Billy Joe McGee and with all voting in favor of the motion. the following Resolution was passed. Marked "Exhibit A" and attached to minutes of this date. FN #3382

Motion by Commissioner Billy Joe McGee, seconded by Commissioner R. E. Smith to ask Attorney Joe Bob Golden to check into paying Advance Construction the balance due them on the Jail Construction and give attorney authority to settle up with Advance Construction when the action will clear the county of all liens. Motion carried.

Motion by Commissioner Billy Joe McGee, seconded by Commissioner R. E. Smith to purchase a new Xerox Copier #1025 and instead of a trade-in the used one will be moved to the Sheriff's office and used over there. 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 exhibit

RESOLUTION ACCEPTING THE PROVISION OF
STATE HIGHWAY AND PUBLIC TRANSPORTATION
COMMISSION MINUTE ORDER

STATE OF TEXAS }
COUNTY OF SABINE }

HEMPHILL, TEXAS

July 1, 1985

Motion was made Commissioner R.E. Smith and seconded by
Commissioner Billy J. McGee that Sabine County Commissioners' Court
accept the provisions contained in Minute Order No. 83285 passed by the State
Highway and Public Transportation Commission on June 21, 1985, for the improvement
by the State Department of Highways and Public Transportation of the road described
below and that Sabine County agrees to furnish all required right of way clear of
obstructions and free of cost to the State:

"extending from end of Farm to Market Road 3382, 2.6 miles
North of Farm to Market Road 83, East a distance of
approximately 0.6 mile,"

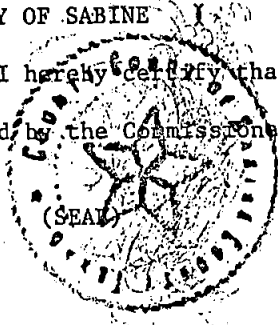
VOTE ON the motion was as follows:

R.E. Smith Pet #1 Chester D. Cox Sr. Pet #4
Billy McGee Pet #3 Roger E. Smith C. JUDGE
E. Ellison Pet #3 _____

WHEREUPON the motion was declared carried.

THE STATE OF TEXAS }
COUNTY OF SABINE }

I hereby certify that the foregoing is a true and correct copy of order
passed by the Commissioners' Court of Sabine County, Texas on July 1, 1985.



Minnie Gooch
Clerk of County Court
Sabine County, Texas

7-1-85

"Exhibit 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 July 11, 1985
1985 at 9:00 O'Clock A. M.

Minnie Gooch

CLERK

Dawn Powell DEPUTY

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 July 11, 1985
1985 at 9:00 O'Clock A. M.

Minnie Gooch

CLERK

Dean Russell DEPUTY