

THE STATE OF TEXAS

COUNTY OF SABINE

On this the 12th day of August, 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 meeting was called to order by County Judge, Royce C. Smith, The current monthly bills were examined and made ready for payment. Motion by Commissioner Billy Joe McGee, seconded by Commissioner R. E. Smith to pay bills, Motion carried.

A group of people from Holiday Forest Subdivision appeared at the Regular Meeting of Commissioners' Court to consider a road which had been fenced. It was not an Agenda Item. Mrs. Brice said she was already looking into the matter. No action was taken.

Judge Smith presented a statement from Attorney Joe Bob Golden for services of Filing Answer and Cross-Action, Docket calls and Settlement in Suite filed against Sabine County in Federal Court by Advance Construction on construction of the Jail. Motion by Commissioner R. E. Smith, seconded by Commissioner Billy Joe McGee to pay the bill in the amount of \$1150.00. Motion carried.

Diane Husband, County Tax Assessor-Collector met with the Court. She gave her monthly financial report. She stated that she had been trying to contact Western Data Processing Company about the Delinquent Tax Roll. They did not seem to know anything about it and she notified them by Certified Mail to cancel the verbal contract. Mrs. Husband informed the court that the Tax Attorneys would make a Delinquent Tax Roll free of charge.

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Overtime pay for the first pay period for the Sheriff's Deputies was discussed. The amount paid for the 28 days was \$1675.96, this including Social Security and retirement.

Letter of Resignation for John H. Oliver, Constable of JP Pct. No. 2 was read, to be effective August 1, 1985. Motion by Commissioner Chester D. Cox, Sr., seconded by Commissioner Billy Joe McGee to accept his resignation. Motion carried. See Exhibit "A".

Motion by Commissioner Chester D. Cox, Sr., seconded by Commissioner Billy Joe McGee to appoint Eva Dell Fox who had been serving as Deputy to Mr. Oliver to the position. Motion carried.

Motion by Commissioner Chester D. Cox, Sr., seconded by Commissioner R. E. Smith to appoint George Booth to the position of Justice of the Peace, Pct. No. 2 to replace R. W. Anders who had resigned. Motion carried.

In February of this year Mrs. Elizabeth Brice, Attorney began assisting the County as County Attorney Pro Tem. She submitted a statement of costs for the period from February until present time in the amount of \$3000.00. Motion by Commissioner Chester D. Cox, Sr., seconded by Commissioner Billy Joe McGee to pay her this amount and that she be compensated by Contract in the amount of \$875.00 per month in the future. Motion carried.

The US Forest Service requested that the County Concur with a request that improvement be made on Road #34 in 1976 US Forest Service Agreement. Motion by Commissioner Chester D. Cox, Sr., seconded by Commissioner Eldridge Ellison to concur. Motion carried. Letter of request marked "Exhibit B" and attached to minutes of this date.

Next was the appointment of the Appraisal Commission for FM road #3448. D. B. Speights, Clement McDaniel and Ottis Moore have agreed to serve. Motion by Commissioner Chester D. Cox, Sr seconded by Commissioner R. E. Smith to appoint these three as the Appraisal Commission. Motion carried.

Motion by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison to advertise for bids for Fuel for County for next budget year. Bids will be opened September 9, 1985 at 9:00 A. M. Motion carried.

James Jeameson did not appear with the Plat, having contacted Mr. McGee stating that he would ;not meet with the court.

Upon a motion by Commissioner Billy Joe McGee, seconded by Commissioner Eldridge Ellison the 1984-85 budget was amended in the following amounts. Marked "Exhibit D" and attached to minutes of this date.

The court adjourned to re-convene at 10:00 A. M. for Budget Expenditures for Revenue Sharing request Proposal Hearing.

The Court re-convened at 10:00 with the County Judge Royce C. Smith presiding. Requests for expenditures of Revenue Sharing Funds was called for. Mr. Wilbur Bragg was present and as a concerned citizen he asked for the procedure to be explained but had no request.

There was no public input for proposed use of Revenue Sharing Funds.

The next Budget Hearing for 1985-86 Budget will be Monday, August 19th at 9:00 A. M.

Motion by Commissioner R. E. Smith, seconded by Commissioner Billy Joe McGee to approve the Quarterly Reports. Motion carried. Marked "Exhibit C" and attached to minutes of this date.

At 11:00 A. M. the court received and opened the bids for County Line Road Grant Project #00025317084. Three bids were received as follows: Clifton Construction Engineering, Inc., Trotti & Thompson Co., and W. R. Boyd, Inc. See "Exhibit E" as to amounts and alternatives.

The Court took the bids under consideration to make a decision later.

Motion by Commissioner Billy Joe McGee, seconded by Commissioner R. E. Smith to call Special Meeting Monday, August 19th at 9:00 A. M. for Budget Hearing for 1985-86 Budget. Motion carried.

There being no further business, the court adjourned.

R. E. Smith
COUNTY JUDGE

R. E. Smith
COMMISSIONER, PRECINCT NO. 1

E. Ellison
COMMISSIONER, PRECINCT NO. 3

Billy McGee
COMMISSIONER, PRECINCT NO. 2

Chute W. Casper
COMMISSIONER, PRECINCT NO. 4

Minnie Gosch
CLERK OF THE COURT

See Exhibits



7-24-1985

To

Commissioner Chester Cox
Judge Royce Smith +
Commissioners Court,

I would like for you to
ACCEPT my Resignation of
Constable Pct. #2 Sabine County
effective Aug. 1, 1985. Since I
Am staying out of town so
much of the time,

I would appreciate if you
would appoint my Deputy Mrs
EVA Bell Cox to full fill
my term. Thanks so much
for all you have done

John H. Oliver
Constable Pct. #2,
Sabine County Texas

"Exhibit A"

Judge Smith -

We have a request from Mr H.G. Byley. He wants to improve a county road on Chester Cox's precinct. It is road #34 in our 1976 road agreement. To do the improvements he described ~~the~~ some National Forest land will be affected.

We have no objection to ~~his~~ improvement of the road. However, we need to verify that you are in agreement with him doing work on a county maintained road. ~~If~~ If you concur with his proposal, please send us a letter to that effect.

We will visit his worksite and ~~to~~ advise him which trees can be removed ~~and~~ as

~~soon~~ soon as we hear from you.

Lent Swans

8-12-85

"Exhibit B"

AMOUNT OVER IN BUDGET FOR 1984-1985

COUNTY AND DISTRICT CLERK

Ballots	\$ 975.06
Election Judges & Clerks	1,315.00

TAX ASSESSOR-COLLECTOR

Temporary or Extra Help	538.40
Other - Schools	1,204.72
Bonds	140.25
Telephone	528.88
Typewriter	595.00
Cash Register	1,745.00

COUNTY TREASURER

Other - Schools	24.06
Bonds	25.00

COUNTY AGENT

Telephone	87.71
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DISTRICT COURT

Travel Expense Court Reporter	.60
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SHERIFF

Miscellaneous Supplies	1,233.14
Prisoners Board	2,033.29
Equipment	240.00

COUNTY COURT

Court Reporter	130.00
Office Supplies	256.67

COURTHOUSE

Group Medical Insurance	1.08
Mowing	55.00

"Exhibit C"

DEEP EAST TEXAS COUNCIL OF GOVERNMENTS

Bus Drivers \$ 2,338.15
Social Security 131.55

ADULT PROBATION

Prorata Expenses Shared 90.00

RIGHT-OF-WAY

Right-of-way 22,264.00

JURY

District Court Jury 130.00

LIBRARY

Books 144.06

NON DEPARTMENTAL

MH-MP 1,081.00

Commitment 1,338.00

Audit 1,594.00

Miscellaneous 56,090.70

ROAD AND BRIDGE #1

Maintenance - Road 3,352.04

Expense Reimbursed 240.40

ROAD AND BRIDGE #2

Maintenance - Road 13,799.08

Repair and Maintenance 739.86

Expense Reimbursed 117.67

Grader 162.49

ROAD AND BRIDGE #3

Loader 39,304.00

ROAD AND BRIDGE #4

Maintenance - Road 13,299.51

Loader 39,900.00

TREASURER'S QUARTERLY REPORT

for the months of

JANUARY, FEBRUARY AND MARCH 1985

<u>FUND</u>	<u>BALANCE LAST QUARTER</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>BALANCE</u>
OFFICERS SALARY	66,572.77	217,156.57	102,894.56	180,834.78
GENERAL COUNTY	8,778.88	164,331.98	111,628.49	61,482.37
JURY	6,806.57	8,811.91	2,549.15	13,069.33
R O W	22,546.47	2,898.40	16,359.92	9,084.95
LATERAL ROAD	.03	.00	.00	.03
ROAD & BRIDGE SPECIAL	.00	64,621.79	64,621.79	.00
ROAD & BRIDGE TAX	.00	66,051.71	66,051.71	.00
R. & B. #1	63,266.26	27,289.88	18,870.13	71,686.01
R. & B. #2	43,882.63	91,196.52	109,829.00	25,250.15
R. & B. #3	55,904.32	64,112.96	80,988.82	39,028.46
R. & B. #4	62,999.50	78,353.87	82,140.94	59,212.43
VOTER REGISTRATION	1,188.76	170.00	8.50	1,350.26
JAIL	(29,719.33)	92,472.41	67,600.00	(4,846.92)
HB 841	2,115.00	2,085.00	2,323.50	1,876.50
HB 21	2,889.00	2,460.00	3,135.00	2,214.00
HB 451	356.40	388.00	395.20	349.20
Law Library	1,115.28	270.00	25.50	1,359.78
REVENUE SHARING ADM.	8,499.98	12,642.00	11,897.04	9,244.94
JAIL HOUSE BOND	1,567.25	1,104.66	310.82	2,361.09

THE STATE OF TEXAS

COUNTY OF SABINE

I, OLLIE FAYE SPARKS, County Treasurer for said County, do solemnly swear that the above quarterly report is true and correct.

Ollie Faye Sparks
 COUNTY TREASURER, SABINE COUNTY,
 TEXAS

"Exhibit D"

A F F I D A V I T

We, the County Judge and County Commissioners of Sabine County, Texas do hereby certify that Art. 1636 has been in all things complied with at the April Term 1985 of Commissioners Court, and that we have counted the money held by the County Treasurer as reported to us in said Treasurer's Quarterly Report, and that we find the following amounts in each Fund, to-wit:

OFFICERS SALARY	180,834.78
GENERAL COUNTY	61,482.37
JURY	13,069.33
R O W	9,084.95
LATERAL ROAD	.03
ROAD & BRIDGE SPECIAL	.00
ROAD & BRIDGE TAX	.00
R. & B. #1	71,686.01
R. & B. #2	25,250.15
R. & B. #3	39,028.46
R. & B. #4	59,212.43
VOTER REGISTRATION	1,350.26
JAIL	(4,846.92)
HB 841	1,876.50
HB 21	2,214.00
HB 451	349.20
LAW LIBRARY	1,359.78
REVENUE SHARING ADM.	9,244.94
JAIL HOUSE BOND	2,361.09

Ray Smith
 COUNTY JUDGE

R. E. Smith
 COMMISSIONER, PRECINCT NO. 1

Silly McEly
 COMMISSIONER, PRECINCT NO. 2

E. Ellison
 COMMISSIONER, PRECINCT NO. 3

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

Sworn and subscribed before me this 12th day of April, 1985.



Minnie Gosch
 COUNTY CLERK

TREASURER'S QUARTERLY REPORT
FOR THE MONTHS OF
APRIL, MAY AND JUNE 1985

<u>FUND</u>	<u>BALANCE LAST QUARTER</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>BALANCE</u>
OFFICERS SALARY	180,834.78	67,046.01	108,397.78	139,483.01
GENERAL COUNTY	61,482.37	8,156.70	54,070.19	15,568.88
JURY	13,069.33	469.66	3,955.10	9,583.89
R O W	9,084.95	5,958.93	7,346.95	7,696.93
LATERAL ROAD	.03	.00	.00	.03
ROAD & BRIDGE SPECIAL	.00	113,219.75	113,219.75	.00
ROAD & BRIDGE TAX	.00	3,034.97	3,034.97	.00
R. & B. #1	71,686.01	24,381.23	19,961.93	76,105.31
R. & B. #2	25,250.15	30,939.32	24,298.16	31,891.31
R. & B. #3	39,028.46	22,118.74	17,114.33	44,032.87
R. & B. #4	59,212.43	36,504.04	37,395.88	58,320.59
VOTER REGISTRATION	1,350.26	.00	.00	1,350.26
JAIL	(4,846.92)	4,248.96	.00	(597.96)
HB 841	1,876.50	1,865.00	2,063.00	1,678.50
HB 21	2,214.00	2,072.50	2,421.25	1,865.25
HB 451	349.20	317.00	380.90	285.30
LAW LIBRARY	1,359.78	200.00	26.51	1,533.27
MI Code #875	179.00	333.00	165.00	347.00
REVENUE SHARING ADM.	9,244.94	12,642.00	2,204.36	19,682.58
JAIL HOUSE BONDS	2,361.09	1,104.65	85.12	3,380.62
THE STATE OF TEXAS				
COUNTY OF SBBINE				

I, OLLIE FAYE SPARKS, County Treasurer for said County, do solemnly swear that the above quarterly report is true and correct.

Ollie Faye Sparks

COUNTY TREASURER, SABINE COUNTY,
TEXAS

"Exhibit D" CONTINUED

A F F I D A V I T

We, the County Judge and County Commissioners of Sabine County, Texas do hereby certify that Art. 1636 has been in all things complied with at the July Term 1985 of Commissioners Court, and that we have counted the money held by the County Treasurer as reported to us in said Treasurer's Quarterly Report, and that we find the following amounts in each Fund, to-wit:

	OFFICERS SALARY	139,483.01
	GENERAL COUNTY	15,568.88
J	JURY	9,583.89
	R O W	7,696.93
	LATERAL ROAD	.03
	ROAD & BRIDGE SPECIAL	.00
	ROAD & BRIDGE TAX	.00
	R. & B. #1	76,105.31
	R. & B. #2	31,891.31
	R. & B. #3	44,032.87
	R. & B. #4	58,320.59
	VOTER REGISTRATION	1,350.26
	JAIL	(597.96)
	HB 841	1,678.50
	HB 21	1,865.25
	HB 451	285.30
	LAW LIBRARY	1,533.27
MI CODE	MI CODE #875	347.00
	REVENUE SHARING ADMINISTRATIVE	19,682.58
	JAIL HOUSE BONDS	3,380.62

George E. Smith
 COUNTY JUDGE

R. C. Smith
 COMMISSIONER, PRECINCT NO. 1

E. Ellison
 COMMISSIONER, PRECINCT NO. 3

Bill Mapp
 COMMISSIONER, PRECINCT NO. 2

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

Sworn and subscribed before me this 12th day of Aug. July, 1985

Minnie Joach
 COUNTY CLERK

Bids Opened
 August 12, 1985
 at 11:00 A.M.

PRELIMINARY BID TABULATION

SABINE COUNTY
 STREET AND BRIDGE IMPROVEMENTS - OLD SAN ANTONIO ROAD

CONTRACTOR	BASE BID	BID ALTERNATIVES		
		A-1	A-2	A-3
3. W.R. Boyd, Inc. P.O. Box 786 Center, Texas 75935 (409) 598-3319	295,130.54	4290. ⁰⁰	10. ⁰⁰	136,200 ⁰⁰
1. Clifton Const. Engineering, Inc. P.O. Box 1031 Nacogdoches, Tx. 75963-1031 (409) 560-1696	390,716.00	8800.00	12000.00	156,000 ⁰⁰
Hatcher Construction Co., Inc. 2711 Westside Pasadena Texas (713) 946-6900				
Matthews Construction Co., Inc. 641 East Milan Jasper, Texas 75951 (409) 384-4520				
2. Trotti & Thompson Co. P.O. Box 70 Beaumont, Texas 77704 (409) 833-7411	352,445.00	7450 ⁰⁰	720 bid	136,500 ⁰⁰

"Exhibit E"

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 Aug 22 1985 1985 at 9:00 O'Clock A. M.

Minnie Gooch

CLERK

Dawn Russell

DEPUTY