THE STATE OF TEXAS

COUNTY OF SABINE

On this the 24th day of February, 1986, 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. Commissioner Billy Joe McGee made motion to pay bills. Seconded by Commissioner Eldridge Ellison. Motion carried. Exhibit "A".

Commissioner Chester D. Cox, Sr. made motion to pay \$20,000.00 on his \$39,900.00 time warrant on front-in loader, and to continue the warrant on front-in loader, and to continue the warrant for the unpaid balance. Commissioner Billy Joe McGee seconded motion. Motion carried.

Next regular meeting will be March 10,1986.

Bids were opened for a Maintainer (motor grader) with a trade-in for Pct. #1. Commissioner Rob Smith made motion to accept bid from George P. Bane, Inc. and Commissioner Billy Joe McGee seconded. Motion carried. List price ------\$90,040.00 Less Gov't. Discount & Trade-In----Bid Price-This was also the only bid received. Exhibit "B"

Mr. Turner from the Appraisal Board appeared in court to discuss appraisal district. Also, mentioned that Thomas Hamilton has been elected as Chairman of the Appraisal Board. Discussed proposed budget which will be discussed in April. This is the same budget that was in effect the past year. Mr. Jim Nethery was also present in court at the Judges request to make comments.

See Additional Business below. There being no further business,

the court adjourned.

See Exhibits

Clerk of the Court

Motion was made to pay \$25,000.00 on motor grader for Pct. #1-- the balance to be placed on a time warrant with First State Bank.

Commissioner Rob Smith made the motion, with Commissioner Chester D.

Cox, Sr. seconding. Motion carried.