On Monday, February 9, 1987, the Honorable Commissioners' Court met in a regular session with the following members present:

Royce ^C. Smith County Judge

R. E. Smith Commissioner, Prot. # 1

Billy J. McGee Commissioner, Prot. # 2

Eldridge Ellison Commissioner, Prot. # 3

Chester D. Cox, Sr. Commissioner, Prot. # 4

Nadine Gary County Clerk

Meeting was called to order by Judge Smith; opening prayer was led by

Brother Clarence Howell. Nadine Gary, County Clerk, read the minutes of the
last meeting. Commissioner Cox made motion, seconded by Commissioner Smith, to approve
Judge Smith informed the Court that Jack Tagliarini, newly elected (minutes, motion
carried

J. P., Prot. # 5, successfully completed a forty hour course in the duties

of the office of Justice of the Peace, during the week of January 25-30,

1987. Exhibit attached.

Monthly bills were reviewed and made ready for payment. Commissioner Billy McGee made motion, seconded by Commissioner R. E. Smith to approve payment. Motion carried.

Written reports from the Treasurer's office, County Clerk's office,
District Clerk's office, and Tax Collector's office were reviewed. Commissioner
R. E. Smith made motion, seconded by Commissioner Eldridge Ellison to
approve the reports. All voted for.

Newly elected J. P. Wilbert Bragg had previously asked the Court that former J. P. George Booth's books be audited before he took office. Judge the auditors

Smith informed the Court/reported they will audit the J. P.'s books before they finish. Ollie Faye Sparks, Treasurer, reported that at this time, there has been no report from Mr. Booth.

Commissioner Billy Joe McGee made a motion to pay off a time warrant totaling \$17,900.00 for a backhoe and pay interest on a \$57,500.00 time warrant. Both of these warrants are for Prot. # 2. Commissioner R. E. Smith seconded the motion, and all voted in favor.

Tax Assessor-Collector Diane Husband reported that she and her Deputy, Rhonda Williams attended a Seminar in Bryan in January, and she attended school in Austin the week of February 3rd. Commissioner Billy McGee made motion, seconded by Commissioner R. E. Smith that this be entered into the Minutes. All voted in favor.

Lane Chambers and John Hall met with the Court concerning the old Time Road in Prot. # 4. Commissioner Cox stated that although he had not maintained this road in some time, it is a County Road, and he will maintain it accordingly. This is for approximately .6 of a mile.

After the posting of the petition for closing a portion of the Brookeland-Yellowpine Road in Prct. # 2 for 20 days, the Commissioners voted to have it closed. Commissioner Billy J. McGee made motion, seconded by Commissioner R. E. Smith. All voted for.

The Court discussed the Plainview Area Road in Prot. # 3. Commissioner Eldridge Ellison said this is a County Road, and he will continue to maintain it as such.

Commissioner Chester Cox made motion, seconded by Commissioner Eldridge Ellison to approve Quarterly Report. Motion carried.

A group of property owners from Sam Rayburn Estates presented letters from many property owners concerning the County Line Road in their subdivision. They thanked Commissioner McGee for work done on their road, and asked when he would be back to do more. Commissioner McGee answered that County Line residents had paid no more than \$500.00 in taxes each year, and that amount will not go far on road repair. He said he and the other commissioners had used eight CCounty trucks and drivers, and one Temple-Eastex truck hauling gravel donated by Temple-Eastex. He promised he would do more work on this road as soon as possible.

Judge Royce Smith informed the Court the State Highway Commission meets in Austin March 31, 1987, and the Sam Rayburn Estates petition to adopt the County Line Road as a Farm to Market Road, could be presented at this time. He said as many members as possible of Sam Rayburn Estates should attend. He said the State Highway Commission is a three person committee, and the people make their reports and present to them.

Commissioner Billy J. McGee made a motion, seconded by Commissioner R. E. Smith to allow individuals and Historical Commission members to inspect old county records. Motion carried.

Judge Smith made a brief report on his recent trip to Washington, D. C. with the Deep East Texas Council of Government.

The County Judge and Commissioners plan to attend the Seminar held at College Station during the last week of February. Judge Smith stated that he will need to leave early Monday 23, so our next Commissioner's Court meeting will be held at 8:00 A. M. Motion was made by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison that we meet at this time. Motion carried.

Judge Smith also reported that the roof repair on the Courthouse had been completed. They had to come back on Friday to do some minor repairs to roof, lawns, walks and fence.

Commissioner Eldridge Ellison made motion, seconded by Commissioner Billy McGee to advertise for bids for a dump truck for Prct. # 3. 153" wheel base, dump bed, 4 yard water level, $8\frac{1}{4}$ X 20 tires, 350 or equivalent

engine. Motion carried. Commissioner McGee asked for a bid for a new or used front end track loader. Commissioner McGee made motion, seconded by Commissioner Eldridge Ellison. Motion carried. Both bids will be opened February 23, at 8:30 A. M.

Commissioner R. E. Smith made motion, seconded by Commissioner Billy McGee that meeting adjourn. Motion carried.

Silly M. Hu Couch, Commissioner, PRCT. # 4.

COUNTY CLERK