Monday, April 27, 1987, the Honorable Commissioners' Court met in a regular session at 8:30 A. M., with the following members present:

Royce C. Smith

R. E. Smith

Commissioner, Prct. # 1

Billy J. McGee

Commissioner, Prct. # 2

Eldridge Ellison

Chester Cox, Sr.

Commissioner, Prct. # 3

Chester Cox, Sr.

Commissioner, Prct. # 4

Nadine Gary

Clerk of the Court

Meeting was called to order by Judge Royce Smith. Opening prayer was led by Brother Clarence Howell.

Minutes of the last meeting were read by Nadine Gary, County Clerk. Commissioner Cox made motion, seconded by Commissioner R. E. Smith to approve reading of minutes. Motion carried.

Monthly bills were inspected, and made ready for payment. Commissioner R. E. Smith made motion, seconded by Commissioner Billy McGee, to approve payment. All voted in favor.

Judge Smith explained House Bill 79 to the Court, which gives them the authority to call an election for a county wide sales and use tax. This tax of one-half of one precent will be used to reduce the county property tax rate, and will raise approximately \$100,000.00 per year for our county. For every dollar raised by the increased Sales and Use tax the ad valorem tax will be decreased by that amount. House Bill 79 provides for notice of the election by publication. The order calling the election must be published on the same day two successive weeks in a newspaper of general circulation within the county. The date of the first publication must be at least 21 days prior to the election. If voted on and passed, the additional Sales Tax will go into effect in 1988. After some discussion, this was tabled until another date.

Mrs. Annie Williams met with the Court to thank Commissioner Billy McGee for all the work he has done on her road in Prct. 2. She said there are two residents in her area who have to be taken to the doctor often, and it is good to know you are able to get them out when necessary.

Mrs. Jessie Bird read Article 3901 from the Vernon's Texas Civil Code", and asked the Court if they had ever violated anything stated in that article. County Attorney Fortson informed her that if she had any proof of such violations, she should report such to either the District or County Attorney.

Bill Beeson met with the Court with questions concerning the Marsha Williams. Case. He asked what was being done, or if they planned to just drop everything. County Attorney Herbert Fortson answered that nothing will be dropped, and the

County will defend themselves in the pending law suit. Mr. Beeson also stated that he feels that the public should be kept informed in the progress of the suit.

Mr. Will Smith, another resident of the County, met with the court amd expressed his appreciation for improvements on all the roads in the county. In years gone by all the roads in the county were practically impassable. Bob Ramsey also commended the Commissioners for work done. He said they are elected by the people, and are doing their work well.

Judge Smith informed the Court that they had given permission to G-M Water and Lindsey Utility, Inc. to lay utility lines along county road easements in the Thomas Johnson Community and from Pineland to Brookeland. Since the job has been completed, both G-M Water and Lindsey Utility, Inc. asked that we release them from the project with the agreement that they will be responsible for any problems that develop with that project for the next 12 months. Commissioner Billy McGee made a motion, seconded by Commissioner R. E. Smith, that we release both parties with this agreement. Motion carried.

Judge Smith informed the Court that Gulf States Underwriters of Louisiana, Inc. the company the County has Hospital Insurance with, withdrew their proposal for a new contract with the county, which would begin June 1, 1987. Motion was made by Commissioner R. E. Smith, seconded by Commissioner Billy McGee, to advertise for bids for a County Group Insurance Plan with bids to be opened at the Regular meeting May 11, 1987. All voted for.

David LaFitte, with East Texas Cable Television, presented their financial statement and qualifications for installing Cable T V in Beachwood I, II, III, Six Mile Marina and a three mile area across the Bay from Six Mile Marina. Reginald Longlois, with Sabine satellite Electronics, Inc., was unable to attend this meeting. After some discussion, Commissioner McGee made an motion, seconded by Commissioner Eldridge Ellison, to make this an agenda item May 11,1987. Motion carried.

There were two bids submitted for the 1975 Chevrolet dump truck advertised for sale in Prct. # 3. Donald Griffin bid \$1552.00, and Chance Concrete Construction bid \$1165.00. Commissioner Eldridge Ellison made motion, seconded by Commissioner Billy McGee, to accept the bid from Donald Griffin. All voted for.

Hemphill Motor Company submitted the only bid on a 1987 Police Package for the Sheriff department. The price was \$ 13,590.00, Less a 1984 Ford CV 4 Door Trade-in for \$4,500.00. This leaves a difference of \$ 9,090.00. Commissioner R. E. Smith made motion, seconded by Commissioner Billy McGee to accept this bid, and buy this vehicle for the Sheriff department. Motion carried.

Commissioner Billy McGee made a motion, seconded by Commissioner R. E. Smith, that the court approve removing posts out of Hubert Whitehead Road. Motion carried.

After more discussion, Commissioner McGee made a motion, seconded by Commissioner Eldridge Ellison, that HB79, Sales and Use Tax, be an agenda item at our regular meeting May 11. All voted in favor.

Judge Royce Smith asked the Court to go into an Executive Session.

After his courtroom was cleared, a discussion followed concerning the suit
Marsha Williams has filed against the County. County Attorney Fortson explained
to the court that they were served April 13, and that he would file an answer May
3. He also said that Texas Ranger Morris would meet him at 10:00 with his files
to discuss the suit.

No motions were made by the court.

All persons were notified, and the court went back into regular session.

Commissioner Billy McGee made motion, seconded by Commissioner R. E. Smith, that regular session adjourn. Motion carried. \cap

Kny Judge Juith

COMMISSIONER, PRCT. # I

COMMISSIONER, PRCT. # 2

Ellison COMMISSIONER, PRCT. #3

commissioner, pret. # 4

CLERK OF THE COURT

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	Date Received	Vendor Name	Brief Description	Check#	Account	Amount
	4/13/87 4/24/87 4/24/87 4/27/87 4/27/87 4/27/87	First State Bank Deep East Texas Workers' Gulf States Underwriters Francis AuClaire Horace Stroud L. T. Wallace	Social Security and Withholding for pay period ending 4/10/87 Workers Comp.Report for Jan.,Feb. and March,I Group #1032 - May, 1987 Insurance Salary - 10 days Salary - 10 days Salary - 76 hrs. @ 3.35 hr Part Time	35520 98735600 35669 35684 35685 35686	Road & Bridge #3	\$ 322.71 533.18 335.20 312.62 286.62 254.60
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Grand Total

Fund Totals

\$2,044.93

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
4/13/87 4/10/87 4/24/87 4/24/87 4/24/87 4/24/87 4/27/87 4/27/87 4/27/87 4/27/87 4/27/87	First State Bank	Group #1032 - May, 1967 Instituted	35519 35707 35599 35604 35668 35708 35680 35681 35682 35682	Road & Bridge #2	396.44 277.00

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Total \$3,749.33

Attest:

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
4/13/87 4/24/87 4/20/87 4/24/87 4/27/87 4/27/87 4/27/87 4/27/87 4/27/87 4/27/87 4/27/87	First State Bank. Deep East Tex.Worker's Geo P. Bane, Inc. Gulf States Underwriters Procella Service Station Smith's Auto Supply Richards' Repair Service Willis Hargrove Keith Clark L. H. McCallon Jerry Miller	Flats - 37.50; Tire and Tube - 147.90 Labor and 1 spacer	35518 35598 35709 35667 35710 35711 35712 35676 35677 35678 35679	Road & Bridge #1	\$ 129.94 706.63 536.91 514.40 185.40 46.82 40.00 406.72 360.62 223.69 430.67
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Attest:

Fund Totals

\$3,581.80

Grand Total

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Date Received	Vendor Name	Brief Description	Check#	Account	Amount
4/24/87	Contel of Texas, Inc.	Voter's Registration - Computor Phone	35602	Voter Registration	n \$200.30
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Fund Totals

General
R & B
Fed. Rev. Sharing
Total \$200.30

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
4/15/87 4/24/87 4/24/87 4/24/87 4/24/87 4/23/87	R. Earl Lord Don Tate Mike Pate Richard Bass Weldon Elliott Cherokee County Fairy Upshaw, Clerk	Re: Cause No. 5015; The State of Texas vs. Kurt Wayne Holmon Jury Commission - 1 day Commission - 1 day Commitment - Johnnie Paul West	35698 131 132 133 134 35699	Jury Jury Jury Jury Jury	\$ 100.00 10.00 10.00 10.00 10.00
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Grand Total

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Attest:

Total \$351.00

Date Received	Vendor Name	Brief Description	Check#	Account	Amount \$ 16.00
4/20/87	West Publishing Comapny	Invoice #62184 - Probate Code 1985	35696	Library	7 10.00
4/23/87	Texas District & County Attorney Association	Invoice #13886 - TX Penal Code and Table of Offenses and Penalties	35697	Library	20.94
		of Offenses and Temperature			
			,*		

Grand Total

Fund Totals

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
-4/13/87	Tax Assessor-Collectors	Annual 1987 Conference Void	35522	General	\$ 180.00
4/15/87	Pitney Bowes	Account #5775317 - Mailing Machine - Final	,		
4/24/87	Contel of Tex., Inc.	payment - Invoice #977600 - Cust. #7790 5460 Quarterly Meter Rental Phone Bill - Judge 101.67; Clerk 36.94; Treasurer 27.66; Attorney 90.38; J.P.#1 25.65	35687	General	475.96
	Put 1 Page	V.A. 34.20; Tax Collector 84.77; Co.Agent 48. Dist. Clerk 33.62 and Sheriff 276.95 Invoice #008741-00 - Supplies for Courthouse	35603 35688	General General	760.18 490.07
4/20/87 4/21/87 4/22,87	Butler Paper Hartgraphics, Inc. Rogers Office Supply	Invoice #0095063 and #0095143 - Office Suppli Invoice #2987,2993,2994,2996 & 3583 - Office	es 35689 Supp.35690	General General	81.24 93.65
4/23/87	Purolator Courier	Invoice #015743446 Account #02-30-50305 Invoice #01663003 0 Account #02-30-50305	35691	General	37.00
4/23/87	Xerox Corporation	Invoice #516561493 - Cust. #951369065	35692	General	164.99
4/24/87	Deep East Texas MHMR	Probable Cause Hearing - Michael Cupit 145.00 Mental Court Hearing - MichaEL Cupit 75.00	35694	General	220.00
4/24/87	Ollie Faye Sparks	Expense to 15th Annual County Treasurers' Seminar - April 20-23, 1987	35695	General	127.16
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Grand Total

Fund Totals

\$2,450.25

pg. 3 of 3

Sabine County, Texas
Summary of claims to be approved <u>April 27</u>

	Date Received	Vendor Name	Brief Description	Check#	Account	Amount
) l-	4/24/87	Ollie Faye Sparks	Salary (1/2 Month)	35649	Officer's Salary	
1	4/24/87	Velma C. Stamps	l = = -	35650	Officer's Salary	70.57
Í	- 4/24/87	Jack Robert Tagliarini	Salary Salary	35651	Officer's Salary	137.36
*	4/24/87	John Toner	Salary	· 35652	Officer's Salary	268.84
	4/24/87	John Toner	Expense	35653	Officer's Salary	115.00
3	4/24/87	Gene Walker	Salary	35654	Officer's Salary	
4	4/24/87	Kyle D. Walker	Salary (1/2 Month)	35655	Officer's Salary	
. !	4/24/87	Kyle D. Walker	Expense	35656	Officer's Salary	
·#	4/24/87	Tanya K. Walker	Salary (1/2 Month)	35657	Officer's Salary	
.	4/24/87	Albert C. Welch	Salary	35658 .	Officer's Salary	
-	4/24/87	Alvie R. Welch	Salary	35659	Officer's Salary	
-	4/24/87	Alvie R. Welch	Expense	35660	Officer's Salary	
-	4/24/87	Bobby G. White	Salary	35661	Officer's Salary	
	4/24/87	Bobby G. White	Expense	35662	Officer's Salary	
1	4/24/87	Rhonda Williams	Salary (1/2 Month)	35663	Officer's Salary	
έ,	4/24/87	Emily J. Winslow	Salary (1/2 Month)	35664	Officer's Salary	
1. 1.	4/24/87	Johnnie Lou Palmer	Salary - 2 hrs. @ 6.77 Overtime	35665	Officer's Salary	
3	4/24/87	Gulf States Underwriters	Group #1032 - May, 1987 Insurance	35666	Officer's Salary	4,316.80
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Fund Totals
Officer's Salary
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Total

\$28,662.76

Date Received	Vendor Name	Brief Description	·	Check#	Account	Amount
4/24/87 4/24/87	Billy R. Horton Theresa D. Husband James M. Hyden Millard Jordan Millard Jordan Clyde E. Kirk, Sr. Bill A. Martin Iris P. Murray B. Janice McDaniel Billy J. McGee Billy J. McGee Dorothey Nobles Johnnie L. Palmer Dawn D. Procell Frank Rash Frank Rash Frank Rash Mary Lou Russell Tammy Jayne Sepulvado Barbara A. Smith J. L. Smith Robert E. Smith	Salary Salary (1/2 Month) Salary (1/2 Month) Expense Salary Salary (1/2 Month) Expense Salary (1/2 Month) Salary (1/2 Month) Salary Expense Salary (1/2 Month) Salary (1/2 Month) Salary (1/2 Month) Salary (1/2 Month) Salary Expense Salary Expense Salary		35624 35625 35626 35627 35628 35629 35630 35631 35632 35633 35634 35635 35636 35637 35638 35638 35640 35640 35641 35642 35643 35644	Officer's Salary	\$ 858.48 433.60 379.25 5.32 0 327.18 42.00 298.87 225.94 969.52 372.00 287.94 307.68 285.94 255.28 139.50 587.34 285.94 348.86 64.00 463.76
4/24/87 · 4/24/87 · 4/24/87	Royce C. Smith Royce C. Smith Billy D. Sparks	Salary (1/2 Month) Expense Salary		35646 35647	Officer's Salary Officer's Salary Officer's Salary	372.00 484.76 372.00 878.48

Grand Total

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Trans.	Date Received	Vendor Name	Brief Description	Check#	Account	Amount
į.	4/14/87	Johnny Ray Davis	Salary - 96 hrs. @ 3.62 (Worked 8 hrs. for Ca	F.,	Officer's Salary	\$ 307.68
		,	Salary - 60 hrs. @ 10.30 hr. Overtime	35524	Officer's Salary	470.57
14	4/14/87	Bill Horton	Salary - 59% hrs. @ 10.30 hr. Overtime		Officer's Salary	
1	4/14/87	James "Bo" Hyden	Salary - 59-3/4 hrs. @ 10.30 hr. Overtime	35526	Officer's Salary	468.37~
. 4	4/14/87	Billy Don Sparks First State Bank	Social Security and Withholding for pay			0.717.76
1	4/15/87	rirst State bank	l period ending 4/15/87		Officer's Salary	
	1.101.107	Deep East Texas Worker's	Workers Comp.Report Jan., Feb. and March, 1987	35597	Officer's Salary	
 	4/24/87	O'Neal Bacon	Salary	35605	Officer's Salary	
1	4/24/87 4/24/87	Herman Wilbert Bragg	Salary		Officer's Salary Officer's Salary	
1.	4/24/87	Freda Chambers	Salary (1/2 Month)	35607	Officer's Salary	_ 1
:	4/24/87	Jerry Chandler	Expense	35609 35608	Officer's Salary	
	4/24/87	Jerry Chandler	Salary	35610	Officer's Salary	
	1.101.107	Clarice clark	Salary	35611	Officer's Salary	1
.′	4/24/87	Paul D. Clark	Salary		Officer's Salary	
1	4/24/87	Paul D. Clark	Expense .		Officer's Salary	
- 1 - 1 5	4/24/87	Chester D. Cox, Sr.	Salary		Officer's Salary	372.00
7.	4/24/87	Chester D. Cox, Sr.	Expense		Officer's Salary	547.34
	4/24/87	Lawton P. Crain	Salary	35618	Officer's Salary	981.20
:	4/24/87	Herbert W. Fortson, III	Salary	35619	Officer's Salary	
	4/24/87	Eva Dell Fox	Salary	35620	Officer's Salary	
•	4/24/87	Eva Dell Fox	Expense Salary	35621	Officer's Salary	927.52
• •	4/24/87	Blan Greer	Expense	35622	Officer's Salary	538.96
	4/24/87	Blan Greer	Salary (1/2 Month)	35623	Officer's Salary	398.10
•	4/24/87	Nadine Gary	barary (w/ = manual)	l	<u> </u>	Grand Total

1	Date Received	Vendor Name	Brief Description	Check#	Account	Amount
はなりない 一番を受職される	4/13/87 4/24/87 4/24/87 4/24/87 4/24/87 4/27/87 4/27/87 4/27/87 4/27/87 4/27/87 4/27/87 4/27/87 4/27/87	First State Bank Deep East Tex.Worker's Co Gulf States Underwriters Geo. P. Bane, Inc. Geo. P. Bane, Inc. Dickerson & Sons Garage William G. Brooks Johnny Meeks Kendall Raymond T. W. Thomas David Strickland James Edwards	Social Security and Withholding for pay period ending 4/10/87 mp Worker's Comp.Report Jan.,Feb.,and March,198 Group #1032 - May, 1987 Insuarnce Installment on Tiger Special 80-66 Serial No. 411497 Invoice #C24175 - Parts Invoice #001582,#001677,#001673,#001698 Labor Salary - 10 days Salary - 10 days Salary - 10 days Salary - Part Time Dump Maint. Salary - Mech. & Maint Part Time Salary - 10 days	35704 35705	Road & Bridge #4	803.64 382.40 987.11 138.32 80.00 388.97 415.63 296.06 289.42 517.39
And the state of t	- 150-20 - 150-20			1		

Grand Total

Fund Totals

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R & B #4

Total

\$5,254.86

Attest:

I, NADINE GARY, Couthat the foregoing inO'OO'OO'O	clock M. and O'Clock	ne County, Texa ed duly recorded	s do hereby certif	y
NADINE GARY	CLERK	Jania Me D	DEPUTY	
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Andrew Company (Company)

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-5198-USL-bOt Dempholol, Up 75948 M BOX 1533 my for for # Chares Consisted Construction Eide L8-L8-tr 08656 XC/ merong Bid on 1975 Dung Jush. Augustg

EAST TEXAS CABLE TELEVISION

EAST TEXAS CABLE TV WAS FORMED IN 1981, FOR THE PURPOSE OF PURCHASING THE CABLE TELEVISION SYSTEM IN NEWTON, TEXAS AND KIRBYVILLE, TEXAS. THE NEWTON SYSTEM WAS FINISHED WHEN IT WAS PURCHASED, THE KIRBYVILLE SYSTEM WAS UNDER CONSTRUCTION AND WAS FINISHED BY EAST TEXAS CABLE TELEVISION.

EAST TEXAS CABLE HAS ALSO RECEIVED THE FRANCHISE FOR HUNNINGTON, TEXAS. CONSTRUCTION WAS STARTED AND COMPLETED ON THAT SYSTEM OVER THREE YEARS AGO.

AT PRESENT, EAST TEXAS CABLE TELEVISION HAS OVER 1400 CUSTOMERS. PRESENT RATES ARE \$11.00 FOR BASIC AND \$9.95 FOR THE PREMIUM SERVICE (HBO). THE RATES IN THE NEW SYSTEM WILL START AT \$12.00 FOR BASIC AND \$9.00 FOR PREMIUM SERVICE. THE CHANNEL LINEUP WILL BE AS CLOSE AS POSSIBLE TO THE LINE UP AT THE HEMPHILL AND PINELAND CABLE SYSTEM.

FINANCIAL INFORMATION

THE FINANCIAL POSITION OF EAST TEXAS CABLE TELEVISION IS AS FOLLOWS: CURRENTLY CASH IN THE BANK IS \$237,024.00. OF THIS, \$200,000.00 has been allocated to build cable systems at BEACHWOOD I, II, III, SIX MILE MARINA AND A THREE MILE AREA ACROSS THE BAY FROM SIX MILE MARINA. THE CURRENT VALUE OF EAST TEXAS CABLE TELEVISION IS \$1,200,000.00, EXCLUDING THE CASH IN BANK ALREADY LISTED. CURRENT LIABILITIES, AT PRESENT ARE \$98,221.00. AS CAN EASILY BE DETERMINED, EAST TEXAS CABLE TELEVISION IS EXCELLENT FINANCIAL POSITION TO START CONSTRUCTION WITHIN A 60 DAY PERIOD ON THIS PROJECT.

SERVICE INFORMATION

EAST TEXAS CABLE TELEVISION HAS A SERVICE NETWORK ALREADY IN PLACE. IN STATE WATS LINES ARE ALREADY HOOKED UP AND GIVE THE CUSTOMERS AND POTENTIAL CUSTOMERS EASE OF INFORMATION IN DEALING WITH EAST TEXAS CABLE TELEVISION, ON BOTH SERVICE INFORMATION AND BILLING INFORMATION.

EAST TEXAS CABLE TELEVISION HAS AN IBM COMPUTER SYSTEM ALREADY IN OPERATION TO PROVIDE FOR COMPUTER BILLING TO CUSTOMERS OF THE LAKE AREA. WITH EAST TEXAS CABLE TELEVISION BEING A TEXAS BUSINESS, IT IS AWARE AND KNOWLEDGABLE OF THE TAX CODES ON SERVICE PURSUANT TO TEXAS LAW. WITH THE YEARS OF EXPERIENCE IN CABLE TELEVISION, OPERATING IN THE EAST TEXAS AREA, SERVICE PROBLEMS, AS WELL AS CONNECTIONS SHOULD PROCEED SMOOTHLY.

SUMMATION

EAST TEXAS CABLE TELEVISION SHOULD BE THE LOGICAL CHOICE TO PROVIDE CABLE TELEVISION SERVICE TO THIS AREA BECAUSE:

- 1. INITIAL ENGINEERING HAS ALREADY BEEN COMPLETED.
- 2. THE FINANCIAL POSITION MAKES IT POSSIBLE TO START WITHIN 60 DAYS.
- 3. IN STATE WATS LINES ARE IN PLACE TO START HANDLING CALLS REQUESTS AT ONCE.
- 4. EAST TEXAS CABLE TELEVISION HAS THE EXPERIENCE IN OPERATION OF CABLE TELEVISION SYSTEMS IN THIS AREA.
- 5. DAVID LAFITTE HAS A DEGREE IN ELECTRICAL ENGINEERING, WHICH PROVIDES THE ENGINEERING EXPERTISE THAT IS NEEDED.
- 6. EAST TEXAS CABLE TELEVISION HAS A TRACK RECORD OF CABLE OPERATIONS
- 7. EAST TEXAS CABLE TELEVISION IS A TEXAS BUSINESS, LOCATED IN TEXAS, TO SERVE TEXAS.

HEMPHILL MOTOR COMPANY, INC.

SALES AND SERVICE



HEMPHILL, TEXAS 75948

April 17, 1987

Sabine County Sheriff Dept. P. O. Box 848 Hemphill, Texas 75948

Commissioners Court

Dear Sir:

We would like to submit a bid on a 1987 Ford LTD Crown Victoria S 4 Door Police package with the following specifications:

> 351 Engine Dual Mirrors Body Side Mldgs. Interval Wipers Air Conditioner

Price

\$13,590.00

Less 1984 Ford CV 4 Door Trade-In Difference

4,500.00 \$ 9,090.00

Thank you.

Sincerely, Hemphill Motor Company, Inc.

James Payne, Jr.

JP:lpw

Attachment

	County Clerk of Sabine County,	
	O'Clock M. and duly recor	
NADINE GARY	CLERK Janie 1	N=Daniel DEPUTY