

Monday, May 11th, 1987, the Honorable Commissioners' Court met in a regular session with the following members present:

Royce C. Smith	County Judge
R. E. Smith	Commissioner, Prct. # 1
Billy Joe McGee	Commissioner, Prct. # 2
Eldridge Ellison	Commissioner, Prct. # 3
Chester D. Cox, Sr.	Commissioner, Prct. # 4
Nadine Gary	Clerk of the Court

Meeting was called to order by Judge Royce C. Smith, with opening prayer being led by Brother Clarence Howell.

Minutes of the last meeting were read by Nadine Gary, County Clerk. After the reading of the minutes, it was called to the clerk's attention by Commissioner Billy McGee of a mistake made in naming one of the residents attending the last meeting. The person named should have been Ben Ramsey and not James Arney as stated. After this correction is made, the minutes are approved. Commissioner R. E. Smith made motion, seconded by Commissioner Billy McGee. All voted in favor.

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

Judge Smith discussed and explained the Treasurer's report to the Court. He explained what the Jury Fund and other funds are used for. The Quarterly Report was presented for approval. Commissioner Smith made a motion, seconded by Commissioner McGee to approve report. All voted for.

Tax Assessor-Collector, Diane Husband, gave her report, stating that \$132,755.66 was collected by her office in April. Commissioner Smith made a motion, seconded by Commissioner Ellison, to approve her report. Motion carried.

The following other fee reports were approved by the Court: J. P. Prct. 1, Frank Rash, J. P. Prct. 2, Herman Bragg, J. P. Prct. 5, Jack Taglairini, County Clerk, Nadine Gary, and District Clerk, Tanya Walker. These fees totaled \$11,330.57. Motion was made by Commissioner Smith, seconded by Commissioner McGee to approve reports. Motion carried.

Since Memorial Day May 25, was the next regular Commissioners' Court date, Commissioner Eldridge Ellison made a motion, seconded by Commissioner R. E. Smith, to change this meeting to Friday, May 22, at 8:30 A. M. Memorial Day is a regular County Holiday. All voted in favor of this change, and motion carried.

Judge Smith again discussed HB-79, the County Sales and Use Tax election. After some discussion concerning this, it was decided to make this an agenda item for the May 22 meeting. At this time they will decide whether or not to call an election.

This election would be at the expense of the County Government.

Judge Smith informed the Court that Dick Berry, with Jatex Construction, Inc. had called requesting final payment for the court house roof repair. When the work was completed, the court agreed to deduct 10% from the payment until the company repaired the courthouse lawn to the condition it was before they placed their heavy equipment on it. The lawn has now been repaired, and there appears to be no leaks in the roof, so Commissioner Billy McGee made motion, seconded by Commissioner R. E. Smith, to pay the remaining 10%, which is \$1,376.02. All voted for.

Although Roy Hunt was on the agenda concerning work on private drive way approaches if on State, City or County Roads, he did not appear. He contacted Judge Smith earlier, and said he will report at a later date.

County Attorney Fortson reported to the Court that he has inspected East Texas Cable Television's contract, and it is all in order. Commissioner McGee made motion, seconded by Commissioner Smith to accept this contract. This will give service to residents in the Six Mile and Beechwood areas. All voted for.

Judge Smith informed the Court that although they had accepted Hemphill Motor Company's bid for a 1987 Police package Ford vehicle, Jamie Payne had contacted him and said that the factory was not taking any more orders for this type automobile for this year. Also he does not know if the price quoted will be the same when the car is available. Because of this we will have to put the order on hold at this time.

Judge Smith and all the commissioners agreed they will all attend the meeting concerning the County Line Road in Austin May 27.


There was no report presented concerning using the Toole Building as a possible County Court room. This report will be given during the next regular meeting.

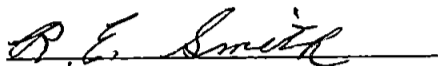
Jack Tagliarini, Prct. 5 J. P., informed the Court that a Volunteer Fire Department had been organized in the Fairmount area, and that they were almost ready to begin serving residents in that area. Judge Smith said he would contact the State Highway Department and ask them to place firetruck warning signs in the area.


There were two bids presented to the Court to provide the County with hospitalization insurance. John Strain presented Time Insurance Company associated with East Texas Professional Insurance Agency, and Ercil Langham presented Great-West Life Insurance Company. Commissioner Chester Cox made a motion, seconded by Commissioner Eldridge Ellison, to accept Time Insurance Company's bid that included a \$250.00 deductible that will pay 80 per cent up to \$2,000.00, and 100 per cent over that amount. The Court also accepted the proposal which included the precertification program. All voted for.




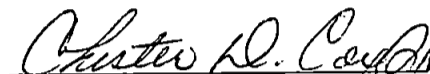
Commissioner McGee made motion, seconded by Commissioner Ellison, that meeting adjourn. Motion carried.

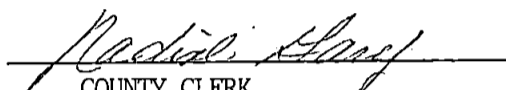

COUNTY JUDGE


COMMISSIONER, PRCT. # 1


COMMISSIONER, PRCT. # 3


COMMISSIONER, PRCT. # 2


COMMISSIONER, PRCT. # 4


COUNTY CLERK

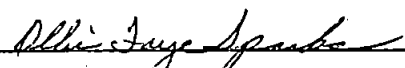
TREASURER'S QUARTERLY REPORT
FOR THE MONTHS OF
JANUARY, FEBRUARY AND MARCH, 1987

FUND	BALANCE LAST QUARTER	RECEIPTS	DISBURSEMENTS	BALANCE
OFFICERS SALARY	50,657.09	219,956.85	151,180.95	119,432.99
GENERAL COUNIY	58,440.40	86,107.90	50,392.11	94,156.19
JURY	(7,165.03)	4,892.57	5,608.59	(7,881.05)
RIGHT OF WAY	7,256.95	4,414.32	-0-	11,671.27
Road & Bridge Special	-0-	525,713.91	525,713.91	-0-
ROAD AND BRIDGE TAX	-0-	48,925.80	48,925.80	-0-
R & B # 1	44,731.12	61,096.30	43,608.97	62,218.45
R & B # 2	17,139.92	96,513.67	78,865.74	34,787.85
R & B # 3	49,753.25	48,269.37	23,434.15	74,588.47
R & B # 4	25,738.71	77,213.25	51,354.70	51,597.26
LIBRARY	2,122.74	171.00	1,758.82	534.92
JAIL	76,111.35	53,818.41	72,500.00	57,429.76
JAIL HOUSE BOND	5,311.24	-0-	442.21	4,869.03
REVENUE SHARING ADM.	25,406.14	838.00	12,948.23	13,295.91
LATERAL ROAD	-0-	-0-	-0-	-0-
TEXAS COMMUNITY DEV. PROGRAM	53.07	-0-	-0-	53.07
H. B. # 841	1,867.50	1,948.50	1,867.50	1,948.50
H. B. # 451	330.30	332.10	330.30	332.10
H. B. # 21	1,476.90	1,750.50	1,476.90	1,750.50
D. P. S. ARREST FEES	1,076.00	1,068.00	1,076.00	1,068.00
JUDICIAL COURT PERSONAL TRAIN.	276.30	257.40	276.30	257.40
VOTERS REGISTRATION	2,868.60	50.00	289.74	2,628.86

THE STATE OF TEXAS:

COUNTY OF SABINE:

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



COUNTY TREASURER, SABINE COUNTY, TEXAS

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 May Term 1987 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 accounts in each Fund to-wit:

OFFICERS SALARY	119,432.99
GENERAL COUNTY	94,156.19
JURY	(7,881.05)
RIGHT OF WAY	11,671.27
ROAD & BRIDGE SPECIAL	-0-
ROAD & BRIDGE TAX	-0-
R & B # 1	62,218.45
R & B # 2	34,787.85
R & B # 3	74,588.47
R & B # 4	51,597.26
LIBRARY	534.92
JAIL	57,429.76
JAIL HOUSE BOND	4,869.03
REVENUE SHARING ADM.	13,295.91
LATERAL ROAD	-0-
TEXAS COMMUNITY DEV. PROGRAM	53.07
H. B. # 841	1,948.50
H. B. # 451	332.10
H. B. # 21	1,750.50
D. P. S. ARREST FEES	1,068.00
JUDICIAL COURT PERSONAL TRAIN.	257.40
VOTERS REGISTRATION	2,628.96

Ray E. Smith
COUNTY JUDGE

R. E. Smith

COMMISSIONER, PRCT. # 1

I. Ellison

COMMISSIONER, PRCT. # 3

Billy M. Hsu

COMMISSIONER, PRCT. # 2

Chester D. Coe

COMMISSIONER, PRCT. # 4

Madeline Hays

COUNTY CLERK



Office of the
SECRETARY OF STATE

Jack M. Rains
SECRETARY OF STATE

EXECUTIVE DIVISION
P.O. Box 12697
Austin, Texas 78711

Publications
P.O. Box 13824
512 463-5561

ELECTIONS DIVISION
P.O. Box 12060
512 463-5650

Disclosure Filings Section
P.O. Box 12070
512 463-5704

DATA SERVICES DIVISION
P.O. Box 12887
512 463-5609

SUPPORT SERVICES DIVISION

Financial Management
P.O. Box 12887
512 463-5600

Staff Services
P.O. Box 12887
512 463-5600

STATUTORY FILINGS DIVISION

Corporations
P.O. Box 13697
512 463-5555

Statutory Documents
P.O. Box 12887
512 463-5654

Uniform Commercial Code
P.O. Box 13193
512 462-1155

MEMORANDUM

TO: Comptroller of Public Accounts
Commissioners Court and County Auditor of
Sabine County

FROM: Jack M. Rains, Secretary of State

RE: Issuance of Commission to County Official

DATE: April 28, 1987

In compliance with Article 3882, Texas Revised Civil Statutes, you are advised that a commission has been issued to the officer of Sabine County, Texas, listed below, pursuant to his appointment to fill a vacancy in the office until the next General Election.

OFFICE: Constable, Precinct 5 (Unexpired Term)

NAME OF OFFICER: Paul D. Clark

ADDRESS: Route 2, Box 775
Hemphill, Texas . 75948

Form/SOS-79-6
P-2

An Equal Opportunity Employer

I, **NADINE GARY**, County Clerk of Sabine County, Texas do hereby certify that the foregoing instrument was filed _____ 1987 at _____ O'Clock _____ M. and duly recorded May 14 1987 at 9:00 O'Clock A. M.

NADINE GARY

CLERK

Jessie McDaniel

DEPUTY

562

EAST TEXAS PROFESSIONAL INSURANCE AGENCY



5028 Champions
Lufkin, TX 75901
(409) 637-3444

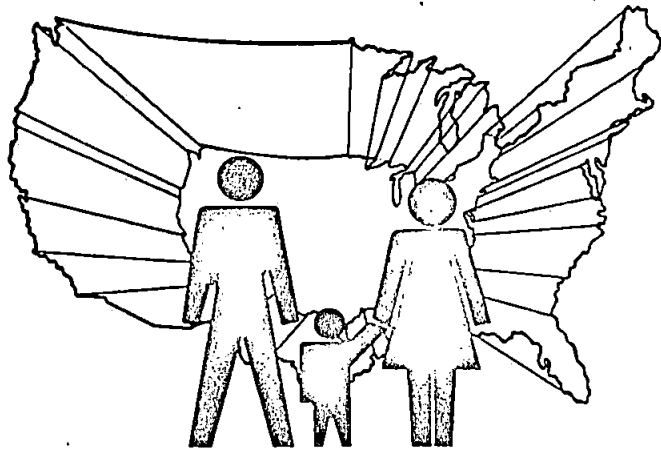
A GROUP PROPOSAL
of HEALTH, LIFE, AND DISABILITY
FOR EMPLOYEES OF

COUNTY

of

SABINE

May 11, 1987

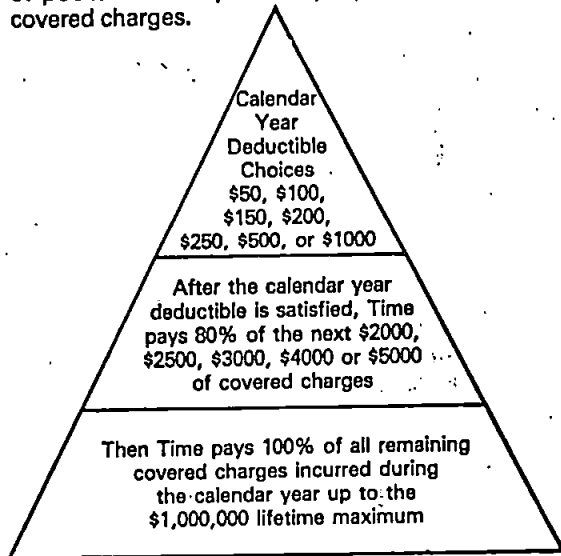


TIME
Group
Products



MEDICAL — THE FOUNDATION

Our plans offer flexibility in deductible and co-insurance levels and guarantee the maximum "out-of-pocket" costs your employees will pay for covered charges.



MAXIMUM "OUT-OF-POCKET" FOR COVERED EXPENSES

Deductible Choices	CO-INSURANCE CHOICES				
	\$2000 Co-Insurance	\$2500 Co-Insurance	\$3000 Co-Insurance	\$4000 Co-Insurance	\$5000 Co-Insurance
\$ 50	\$ 450/Person \$ 900/Family	\$ 550 \$1100	\$ 650 \$1300	\$ 850 \$1700	\$1050 \$2100
\$ 100	\$ 500/Person \$1000/Family	\$ 600 \$1200	\$ 700 \$1400	\$ 900 \$1800	\$1100 \$2200
\$ 150	\$ 550/Person \$1100/Family	\$ 650 \$1300	\$ 750 \$1500	\$ 950 \$1900	\$1150 \$2300
\$ 200	\$ 600/Person \$1200/Family	\$ 700 \$1400	\$ 800 \$1600	\$1000 \$2000	\$1200 \$2400
\$ 250	\$ 650/Person \$1300/Family	\$ 750 \$1500	\$ 850 \$1700	\$1050 \$2100	\$1250 \$2500
\$ 500	\$ 900/Person \$1800/Family	\$1000 \$2000	\$1100 \$2200	\$1300 \$2600	\$1500 \$3000
*\$1000	\$1400/Person \$2800/Family	\$1500 \$3000	\$1600 \$3200	\$1800 \$3600	\$2000 \$4000

*\$1000 deductible not available with cost containment option

HOSPITAL SELF AUDIT PROGRAM

We encourage insureds to carefully review their hospital bills. If an insured finds an error of \$25 or more, Time will pay 50% of the savings we receive from correcting the bill, up to \$500 per hospital stay.

MEDICAL PLAN FEATURES

Usual and customary charges for:

- Semi-private room
- Services and supplies furnished during hospital confinement, or outpatient department
- Intensive care
- Services furnished by a freestanding surgical center
- Physician services
- Normal pregnancy and complications of pregnancy
- Registered nurse services
- X-rays, laboratory services, radioactive treatment and anesthesia services
- Ambulance service
- Blood and blood plasma
- Prescription drugs
- First pair of eyeglasses, vision aids, or hearing aids needed as a result of an injury
- Prosthetic devices to replace limbs and eyes, casts, splints and orthopedic equipment
- Extended care facility up to \$30/day for 30 days each calendar year
- Dental treatment charges:
 - a. For dental surgery, the surgeon's and the anesthesiologist's charges for excision of impacted teeth, tumors and cysts. Hospital charges for outpatient department or during hospital confinement
 - b. Dental treatment needed as the result of an injury to a whole and natural tooth
- Sterilization charges
- 30 days of inpatient treatment for mental illness, alcoholism or drug abuse each calendar year

Maximum Family Deductibles: Three times the selected deductible.

Family Stop-Loss: Maximum of two times the out-of-pocket expense incurred by a single insured in a calendar year.

Conversion Privilege: Provides Major Medical benefits when a covered person leaves the group.

MEDICAL PLAN OPTIONS

Optional Accidental Medical Expense. The first \$300 or \$500 of covered expenses incurred within 90 days of an accidental bodily injury will be paid in full.

Full Pay Band. Covers eligible charges at 100% up to \$1,000 or \$2,000 after satisfaction of the deductible.

Managed Healthcare. For your employees — reinsurance of appropriate health care. For you — significant premium reduction and rate stability.

RATE SUMMARY
COUNTY OF SABINE
TIME INSURANCE CO.

No Precertification

Rates

A.	\$100 Deductible - 80% to \$2,000	Employee \$121.55 Dependents +164.45
B.	\$100 Deductible - 80% to \$5,000	Employee \$115.47 Dependents +156.23
C.	\$250 Deductible - 80% to \$2,000	Employee \$107.55 Dependents +145.35
D.	\$250 Deductible - 80% to \$5,000	Employee \$102.17 Dependents +138.08

With Precertification

A.	\$100 Deductible - 80% to \$2,000	Employee \$109.40 Dependents +148.00
B.	\$100 Deductible - 80% to \$5,000	Employee \$103.93 Dependents +140.60
C.	\$250 Deductible - 80% to \$2,000	Employee \$ 96.80 Dependents +130.85
D.	\$250 Deductible - 80% to \$5,000	Employee \$ 91.96 Dependents +124.31

TIME INSURANCE COMPANY

TO CALCULATE OTHER COINSURANCE LEVELS:

TO CHANGE TO \$ 2500 COINSURANCE, MULTIPLY RATES BY: .99
TO CHANGE TO \$ 5000 COINSURANCE, MULTIPLY RATES BY: .95

PLEASE NOTE: COST CONTAINMENT REQUIRES PRE-AUTHORIZATION OF HOSPITAL STAYS. ALL THE BENEFITS PROPOSED HERE ARE OUTLINED IN THE TIME INSURANCE GROUP PRODUCTS BROCHURE.

STATE BENEFITS: ANY BENEFITS MANDATED BY STATE LAW ARE INCLUDED IN THE PROPOSED PLANS. SPECIAL BENEFITS WHICH MUST BE OFFERED IN YOUR STATE ARE DESCRIBED ON THE ENCLOSED STATE FORM.

Great-West Life

GM

1525 Lake on Post Oak
3000 Post Oak Boulevard
Houston, Texas 77056-6577
Telephone (713) 626-5770

May 5, 1987

Mr. Ercil Langham
P.O. Box 148
Jasper, TX 75951

Dear Ercil:

Enclosed please find a list of referrals in the Golden Triangle area that are currently insured with Great-West Life for group life and health coverage. Please feel free to call any of these policyholders.

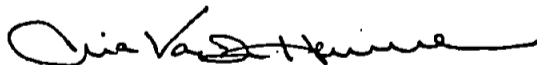
City of Port Neches
Caryl Richardson
(409) 727-2184

City of West Orange
Tammy Willis
(409) 883-3468

Lower Neches Valley Authority
Beaumont, TX
Robert Harris
(409) 892-4011

Ercil, should you have any questions regarding Great-West Life's group proposal for Sabine County please do not hesitate to call me. As you can see from the referrals Great-West Life is very active in ensuring City and County groups. Ercil, I look forward to writing this group with you.

Sincerely,



Mia Van Den Heuvel
Account Supervisor

MV/das

THE GREAT-WEST LIFE ASSURANCE COMPANY
U.S. HEADQUARTERS - ENGLEWOOD, COLORADO

ABOUT GREAT-WEST LIFE

Great-West Life is an international Company providing Life, Health, and Retirement Benefits. The United States Headquarters is located at the Great-West Life Center in Englewood, Colorado.

Established in 1891, Great-West Life has assets in excess of \$10 billion, over \$700 million of Group Insurance Premium income, and a reputation for providing innovative products and quality service. The Company is licensed in 48 states and the District of Columbia, and has offices strategically located throughout the United States.

A.M. Best Life Insurance reports have consistently rated Great-West Life as A+ (Excellent) for financial position and operating performance.

YOU'VE GOT THE EDGE

Fresh Innovative Ideas
They're Rare
Until Now
Great-West Life Introduces EDGE

It's full of new ideas. It'll bring your Group Life, Health, Dental, Vision, PCS, and Disability benefits up-to-date with our changing times. At Great-West Life we're well aware that the risks employee benefits plans are designed to protect against have been changing - but many benefit plans have not. Now they can with Great-West Life's EDGE - Value and Security for Groups of 15+.

EDGE PREMIUM SCHEDULE

The Proposal assumes an effective date of June 1, 1987

BENEFIT	VOLUME/UNITS OF INSURANCE	MONTHLY PREMIUM RATES	ESTIMATED MONTHLY COST
Term Life			
-Employee	659.3	\$0.61	\$402.14
AD & D	659.3	\$0.05	\$32.96
WII	500.0	\$1.07	\$535.00
Medical			
-Employee	50	\$132.75	\$6,637.50
-Dependent	17	\$180.76	\$3,072.92
Total Premium			\$10,680.53
Total Annual Premium			\$128,166.36

I, NADINE GARY, County Clerk of Sabine County, Texas do hereby certify
that the foregoing instrument was filed _____ 1987 at
_____ O'Clock _____ M. and duly recorded May 28
1987 at 9:00 O'Clock A. M.

NADINE GARY

CLERK

Janice McDaniel DEPUTY