Monday, November 28, 1987, the Honorable Commissioners' Court met in 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, with Brother Clarence Howell leading the opening prayer.

Minutes of the last meeting were read by County Clerk, Nadine Gary. Commissioner Chester Cox made a motion, seconded by Commissioner Billy J. McGee, to approve minutes. Motion carried.

County Treasurer, Ollie Faye Sparks, gave her report for the month of October, showing the County expenditures and remaining balances.

After the inspection of monthly bills, Commissioner McGee made a motion, seconded by Commissioner Smith, to approve payment. Motion carried.

Judge Smith and Tax Collector, Diane Husband, explained Proposition 10 which was voted on November 3. The vote in Sabine County was 570 for, and 870 against. It passed State wide by 2 %. This proposition 10 exempts boats, aircraft, and recreational vehicles from ad valorem taxes. Since Sabine County residents were already exempt, this will not effect us.

Melvin Edwards with the U. S. Forest Service, addressed the Court concerning two roads the Court recently accepted as County roads. One is known as the Speights Cemetary Road, and is off the Mable Henson Road in Precinct 4. Commissioner Cox made a motion, seconded by Commissioner McGee, to accept the Amendment Resolution amending the resolution signed by the Court in April, 1975, and recorded in May, 1975. All voted for.

The other road is in Precinct 2, and is known as Little Boy Neal Road. Commissioner McGee made a motion, seconded by Commissioner Ellison, to accept the resolution presented by the Forest Service. All voted for. Exhibits are attached for both resolutions.

Raymond Parr, with the Parr Agency in Jasper, presented the Court his Flexible Benefit Plan. Although a discussion followed, no action was taken at this time.

Commissioner McGee made a motion, seconded by Commissioner Ellison, that the County observe the following holidays: Thursday and Friday, Nov. 26 and 27, for Thanksgiving. Thursday and Friday, December 24 and 25, for Christmas, and Thursday and Friday, December 31 and January 1, for New Year's. Motion carried.

Bill Whitehead, with Deep East Texas Council of Government, presented the 9-1-1 Fact Sheet, and the Emergency Telephone System to the Court. This is an optional service, and after some discussion, Commissioner Smith made a motion, seconded by Commissioner McGee, to set public hearings on this system after the first of 1988. Motion carried.

Tax Collector, Diane Husband, told the Court she will do a complete article on voter registration in the near future.

Meeting adjourned until 10:00 A. M.

When Court re-convened, Walter Diggles had a public hearing to review comments on the proposed Community Grant application. The application presented is for 2.1 miles of Dayton Godwin Road in Precinct 1. Commissioner Smith made a motion, seconded by Commissioner McGee, to approve Resolution. All voted for.

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

DUNTY JUDGE

COMMISSIONER, PRCI. # 1

S-lly M. Mu COMMISSIONER, PRCT. # 2 L. Ellison COMMISSIONER, PRCT. # 3

COMMISSIONER, PRCT. # 4

CLERK OF THE COURT

United States Department of Agriculture Forest Service Yellowpine Ranger District P. O. Box F Hemphill, Texas 75948

Reply to: 5460

Date: November 25, 1987

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Royce C. Smith County Judge, Sabine Co. P.O. Box 716 Hemphill, TX 75948

Dear Judge Smith:

Attached, find your signed copies of the Ammendments to the Resolution Order for the Little Boy Neal and Speights Cemetary Roads. These are ready to record in the Commissioner Court Records. After the documents are recorded, please send us a certified copy indicating the Volume/Page of the Commissioner Court Records where they are recorded as well as the date of recording.

We have mailed the ammendment to the Coop. Maintenance Agreement to the Forest Supervisor for his approval.

We are processing the Public Road Easement applications for these roads. It will probably be after the first of the year before the easements are granted.

We appreciate your continued cooperation.

Sincerely,

ISAAC W. HAWKINS District Ranger

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Attachments

SABINE COUNTY CONSTISSIONER'S COURT HEMPHILL, TRYAS

AMMENDMENT TO RESOLUTION ORDER
DATED APRIL 14, 1975
RECORDED MAY 1, 1975
COMMISSIONER COURT RECORDS
VOLUME P, PAGE 510

ESTABLISHING CERTAIN ROADS IN SABINE COUNTY, TEXAS

LET IT BE KNOWN BY ALL that the Commissioner's Court of Sabine County, Texas, during a regular court meeting, has declared that the pre-existing road described below and known as the Speights Cemetary Road is a public road.

General description for the Speights Cemetary Road is as follows:

AN EASEMENT FOR AN EXISTING ROAD, as now constructed on, over and across the John Taylor Survey, A-197, dated July 25, 1848, the Nathaniel Hamilton Survey, A-119, dated August 27, 1890, and the Rufus Jackson Survey, A-136, dated February 12, 1845, Sabine County, Texas;

BEGINNING at a point 1550 feet ± generally southwest of Corner 7, F.S. Tract S-1Au, point being in the center of the Mary Williams Road (Mabel-Hinson Cutoff)

THENCE, in a southeasterly direction, 2587 feet ± to a point of intersection with the property boundary, which is a point 39 feet ± south of Corner 8, F.S. Tract S-2c;

CONTINUING in a southeasterly direction, 2165 feet ± to the point of ending, which lies 1717 feet ± generally southeast of Corner 8, F.S. Tract S-2c (point of ending also lies 195 feet ± South 13° West of Temple Eastex corner 2292 in TE Compartment 2279), said road being 4752 feet ± in length.

Said road is further described and depicted on the attached map and marked as Exhibit A-1.

COUNTY JUDGE

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 3

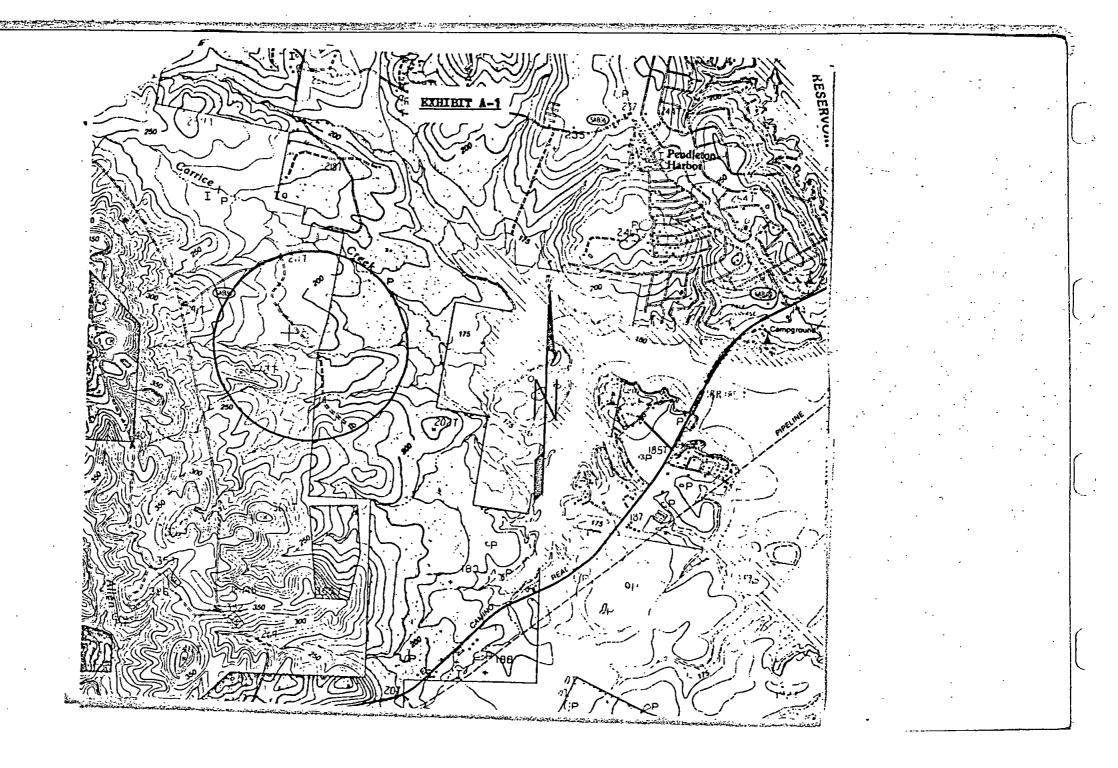
COMMISSIONER, PRECINCT NO. 4

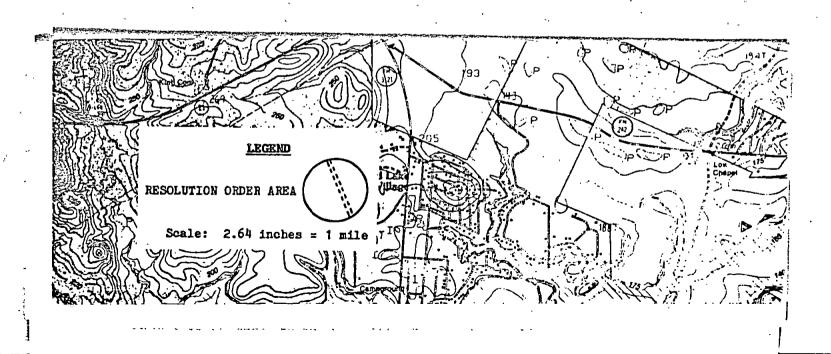
ATTEST:

COUNTY CLERK

DATE

DATE





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SABINE COUNTY CONHISSIONER'S COURT HEMPHILL, TEXAS

AMAREDMENT TO RESOLUTION ORDER
DAYED APRIL 14, 1975
RECORDED MAX 1, 1975
COMMISSIONER COURT RECORDS
VOLUME P, PAGE 510

ESTABLISHING CERTAIN ROADS IN SARINE COULTY, TEXAS

LET IT BE KNOWN BY ALL that the Commissioner's Court of Sabine County, Texas, during a regular court meeting, has declared that the pre-existing road described below and known as the Little Boy Neal Road is a public road.

General description for the Little Boy Neal Road is as follows:

AN EASEMENT FOR AN EXISTING ROAD, as now constructed on, over and across the James McKim Survey, A-39, dated February 26, 1835, Sabine County, Texas:

BEGINNING at a point 9817 feet ± generally west of Corner 36, F.S. Tract S-2K-IV, point being in the center of Forest Service road 117;

THENCE, in a southerly direction, 1875 feet \pm to a point of intersection with the property boundary, which is a point 11 feet \pm S76°E of Corner 61, F.S. Tract S-2K-IV;

Said road is further described and depicted on the attached map and marked as Exhibit A-1.

COUNTY JUDGE

DATE 11/23/87

COMMISSIONER PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

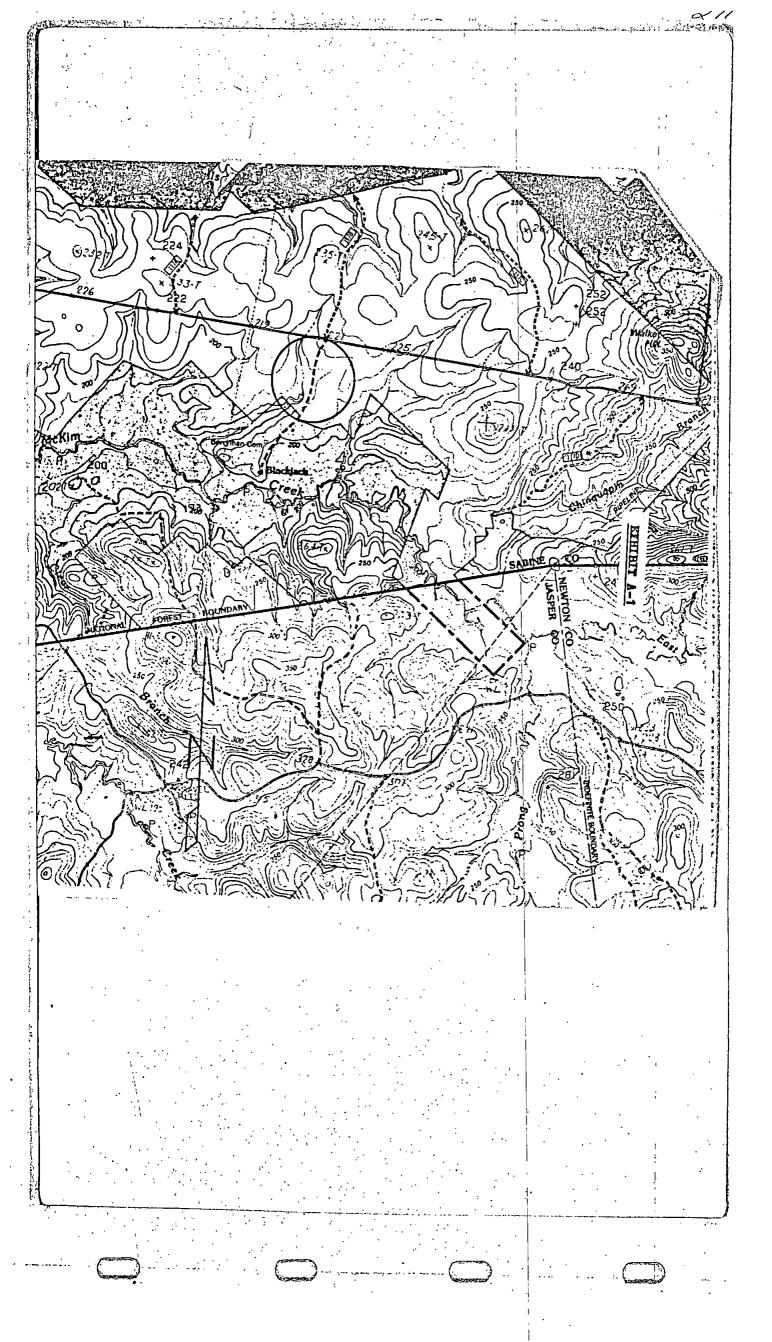
COMMISSIONER, PRECINCT NO. 3

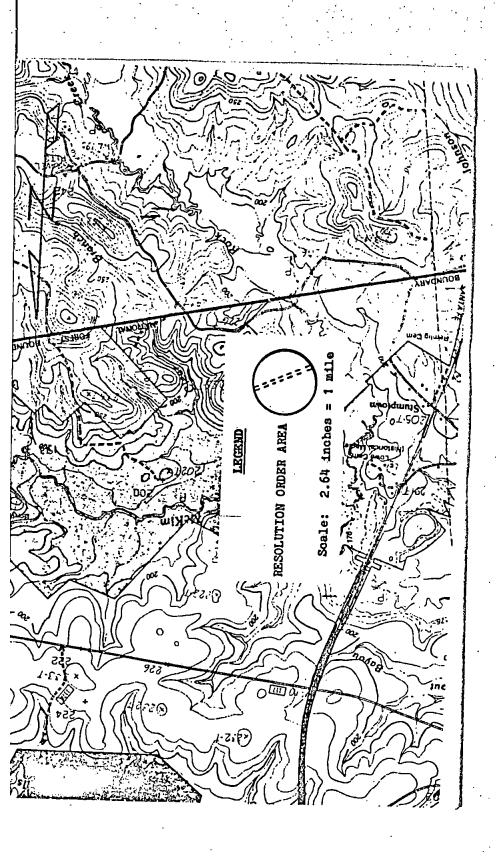
COMMISSIONER, PRECINCT NO. 1

ATTEST:

COUNTY CLERK

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FLEXIBLE BENEFIT PLAN





SECURED FUTURE, INC.

THE PARR AGENCY 2051 S. WHEELER, SUITE B P. O. BOX 685 JASPER, TEXAS 75951

WITHOUT EXIBLE BENEFIT PLA

Total Taxable Monthly Income

\$ 2,000.00

Total Take Home Pay

Each year you are having deducted from your paycheck medical insurance premiums for you and your family. You are also paying other health expenses out of your pocket. You are getting and your family. You are also paying other health expenses out of your pocket. You are getting little or no benefit from these expenses by claiming them on your income tax. The reason for this is that your medical costs must exceed 7.5% of your family's adjusted gross income before you can claim any deductions. It is estimated that less than 2% ever get any benefit from itemizing their medical expenses. This limitation does not apply to Flexible Benefit Plans. By participating in a Flexible Benefit Plan, you can deduct every dollar of medical deductions that you can verify.

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Walnut Street Securities

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RAYMOND PARR Member N.A.S.D.A. Insurance and Financial Plans 051 S. WHEELER, SUIT P. O. BOX JASPER, TX 75 (409) 384-5

Total Monthly Compensation

\$ 2,000.00

Dependent Health Insurance Premiums Cancer Insurance Premiums		\$	100.00 19.50
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Monthly Exponses:			,

Total Taxable Monthly Income

\$ 1,805.50

Supplemental Retirement Plan	\$ 46.97		
Net Pay	\$ 1,469.08		
Monthly Expense Advance:			
Prescriptions, Eye Glasses, Doctor and Dental Bills, etc	\$ 50.00		
Disability Insurance Premiums	\$ 25.00		
Total Take Home Pay	\$1,544.08		

216

FLEXIBLE BENEFIT PLAN ALLOWABLE EXPENSES

INSURANCE COVERAGE

- Health Insurance
- Major Medical Insurance
- Group Term Life Insurance (Maximum \$50,000)
- * Disability Income Insurance
- Cancer Insurance
- Intensive Care Insurance
- Vision Care Insurance
- Accident Insurance
- Dental Insurance

FEES/SERVICES

- Anesthesiologist Fees
- Dermatologist Fees
- Gynecological Fees
- Hospital Services
- Obstetrical Fees
- Physician Fees
- Nursing Services
- * Surgical or Diagnostic Services
- Chiropractor's or Osteopathic Services

PRESCRIPTION DRUGS

- * Birth Control Pills
- * Insulin

THERAPY TREATMENTS

- * Acupuncture
- Cosmetic Surgery
- * Electrolysis
- Legal Sterilization
- Treatment for Addiction
- Physical Therapy
- Radium & Chemotherapy
- Vaccinations
- Speech Therapy

ASSISTANCE FOR THE HANDICAPPED

- Cost of Guide for Blind Person
- Cost of Note Taker for Deaf
- Special Assistance Devices

DENTAL & ORTHODONTIC <u>CARE</u>

VISION CARE

- Examination Fees
- * Eyeglasses & Contacts
- Opoctor's Fees

DEPENDENT CARE

- * Cost of Child Care While Parents
 Work
- Cost of Care for Incapacitated Dependent

MEDICAL EQUIPMENT

- * Artificial Limbs
- Crutches
- Wheelchair or Auto-ette
- * Special Mattresses Medically Prescribed
- Orthopedic Shoes (Cost over Ordinary Shoes)
- Oxygen and Oxygen Equipment
- Home Improvements Required Due to Medical Condition

PSYCHIATRIC CARE

- * Psychiatric & Psychological Fees
- Legal Fees Related to Mental Health

MISCELLANEOUS CHARGES

- * X-Rays
- Donation of Organ Expenses
- Medically Necessary Special Diets (Cost Exceeding Normal Diet)
- Expenses of Medical, Surgical or Hospital Facility in which Premiums have been Charged
- Voluntary Payment of Medicare Physicals: Routine or Preventive

HEARING EXPENSES

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