

Monday, February 13, 1989, the Honorable Commissioners' Court met in regular session at 8:30 A. M., with the following members present:

Royce c. Smith	County Judge
C. Carlin McDaniel	Commissioner, Prct. # 1
Billy J. McGee	Commissioner, Prct. # 2
James H. Conn	Commissioner, Prct. # 3
Chester D. Cox, Sr.	Commissioner, Prct. # 4
Nadine Gary	Clerk of the Court

Judge Smith had an emergency, and was late for the meeting. Meeting was called to order by Commissioner Billy McGee. Brother Clarence Howell led the opening prayer.

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

Judge Smith arrived, and took his place as presiding officer.

Monthly bills were inspected, and Commissioner Cox made a motion, seconded by Commissioner McDaniel, to pay accounts and salaries. Motion carried.

Written reports were presented for approval. Those presented were from J. P. No. 1, 2, 3, and 5, also from County Clerk, District Clerk, and County Tax Assessor/Collector and County Treasurer. Commissioner McGee made a motion, seconded by Commissioner Cox, to approve reports. All voted in favor.

Tax Assessor/Collector, Diane Husband also presented a comparison report of the tax rate and budget expenditures of Sabine County and surrounding counties. see attached exhibit.

Sherry Jeanes, Extension Home Economist, met with the Court explaining some of her duties for the County. She will be sponsoring a Health Fair at the Methodist Church Tuesday, February 14, from 9:00 A. M. until 1:00 P. M. She also is involved in 4-H, Extension Homemaking, Senior Citizens Programs, and Child Care programs.

Gregg Cohrs, with the U. S. Forest Service, presented a proposal agreement between Sabine County and U. S. Forest Service. This is for a road easement in Prct. 2, known as the Elliott or Hyden Road. Commissioner McGee asked to study the agreement before making a recommendation to the Court. Also discussed were the two road easements to be terminated in Prct. 2. One is Farm Road 2928, which is now a State Road. The other involves property the Forest Service exchanged with Temple, so they are no longer concerned with it. Commissioner McGee made a motion, seconded by Commissioner Conn, to terminate these easements unless it will interfere with any access to adjacent property owners. Motion carried. These easement terminations will be recorded as a matter of record.

Commissioner Cox stated there is a question about a road easement in Piney Point Subdivision in Prct. 4. A discussion followed concerning this, but no action was taken.

Mr. and Mrs. Paradise presented a plat, Paradise Park, with restrictions, to be approved in Prct. 2. Commissioner McGee made a motion, seconded by Commissioner Conn, to accept filing of plat only - roads are not accepted. Motion carried.

Only two bids were received for County Depository. Bob Neal and Frank Cody were present representing Pineland State Bank, and Lee Dutton and Bob Russell represented First State Bank, Hemphill. After some discussion, Commissioner McDaniel made a motion, seconded by Commissioner McGee, to table this until our meeting, February 27. Motion carried.

Judge Smith informed the Court the Virgie Speights Memorial Library and Museum has received a gift of 1,666 shares of stock in Pacific Resources, Inc.

Commissioner McGee made a motion, seconded by Commissioner Conn, making a resolution giving Judge Smith authority to sign to accept 1,666 shares of Pacific Resources, Inc. as a gift from James C. Vanderbilt of Sonoma, California. Also Judge Smith is given authority to sell the gift stock. This stock is a Charitable gift to Sabine County Museum, Virgie Speights Memorial Library, in memory of Grover Cleveland Boswell, Sr. and his mother, Molly Speights Boswell. Motion carried.

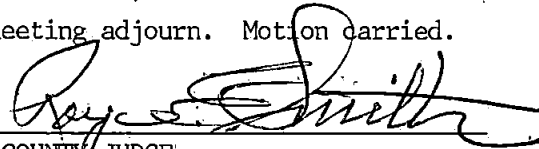
Commissioner Cox, made a motion, seconded by Commissioner McGee, to approve Quarterly Report. Motion carried.


The Court discussed observing Presidents' Day, February 20, as a holiday, but no action was taken.


The County has been notified by our liability insurance carrier that effective March 30, 1989, our insurance will be cancelled. Also, the County group health insurance contract will expire June 1. With a motion by Commissioner McGee, seconded by Commissioner Conn, the Court agreed to advertise for bids for both insurances. All voted for. Bids will be opened March 13.

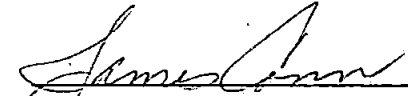
Commissioner McGee then made a motion, seconded by Commissioner Cox, to advertise for bids to sell timber on 5 acres of land 3 miles south of Pineland, in Prct. 2. Motion carried. These bids will also be opened March 13.

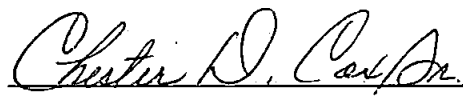
There being no further business, Commissioner McGee made a motion, seconded by Commissioner Cox, that meeting adjourn. Motion carried.

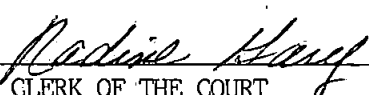

COUNTY JUDGE


COMMISSIONER, PRCT. # 1


COMMISSIONER, PRCT. # 2


COMMISSIONER, PRCT. # 3


commissioner, prct. 3 4


CLERK OF THE COURT

TREASURER'S QUARTERLY REPORT
FOR THE MONTHS OF
OCTOBER, NOVEMBER, AND DECEMBER, 1988

FUND	BALANCE LAST QUARTER	RECEIPTS	DISBURSEMENTS	BALANCE
SALARY	(126,134.32)	164,320.17	151,140.78	(112,954.93)
GENERAL COUNTY	7,441.03	108,073.60	73,096.52	42,418.11
JURY	1,039.71	11,438.00	8,069.80	4,407.91
RIGHT OF WAY	18,298.95	2,201.02	-0-	20,499.97
ROAD & BRIDGE SPECIAL	-0-	475,801.78	41,819.25	433,982.53
ROAD & BRIDGE TAX	-0-	57,115.02	57,115.02	-0-
ROAD & BRIDGE # 1	27,261.05	28,409.53	27,916.08	27,754.50
ROAD & BRIDGE # 2	(9,443.35)	36,839.51	15,940.73	11,455.43
ROAD & BRIDGE # 3	51,343.57	26,124.73	14,574.16	62,894.14
ROAD & BRIDGE # 4	10,624.06	52,498.06	43,761.72	19,360.40
LIBRARY	1,063.13	242.25	552.60	752.78
JAIL	95,221.87	14,278.75	-0-	109,500.62
JAIL HOUSE BOND	4,869.03	-0-	3,550.00	1,319.03
LATERAL ROAD	-0-	16,599.57	16,599.57	-0-
TEXAS COMM. DEV. PROGRAM	-0-	-0-	-0-	-0-
H. B. # 841	1,183.50	1,340.00	1,317.50	1,206.00
H. B. # 451	273.15	324.00	305.55	291.60
H. B. # 21	1,179.00	1,272.00	1,306.20	1,144.80
D. P. S. ARREST FEES	606.00	648.00	606.00	648.00
JUDICIAL CT. PERSONAL TRAIN.	164.70	193.00	184.00	173.70
VOTERS' REGISTRATION	17.96	-0-	-0-	17.96
FAILURE TO MAINTAIN FINANCIAL RESPONSIBILITIES	202.50	-0-	202.50	-0-

STATE OF TEXAS:

COUNTY OF SABINE:

I, OLLIE FAYE SPARKS, County Treasurer for said County, do solemnly swear that the above Quarterly Report is true and correct.

Ollie Faye Sparks

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 February Term, 1989 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:

SALARY	(112,954.93)
GENERAL COUNTY	42,418.11
JURY	4,407.91
RIGHT OF WAY	20,499.97
ROAD & BRIDGE SPECIAL	433,982.53
ROAD & BRIDGE TAX	-0-
ROAD & BRIDGE # 1	27,754.50
ROAD & BRIDGE # 2	11,455.43
ROAD & BRIDGE # 3	62,894.14
ROAD & BRIDGE # 4	19,360.40
LIBRARY	752.78
JAIL	109,500.62
JAIL HOUSE BOND	1,319.03
LATERAL ROAD	-0-
TEXAS COM. DEV. PROGRAM	-0-
H. B. # 841	1,206.00
H. B. # 451	291.60
H. B. # 21	1,144.80
D. P. S. ARREST FEES	648.00
JUDICIAL CT. PERSONAL TRAIN.	173.70
VOTERS REGISTRATION	17.96
FAILURE TO MAINTAIN) FINANCIAL RESPONSIBILITIES)	-0-

Ray E. Smith
COUNTY JUDGE

C. Charles McDaniel
COMMISSIONER, PRCT. # 1

Silly M. H. H.
COMMISSIONER, PRCT. # 2

James Ann
COMMISSIONER, PRCT. # 3

Charles D. Costin
COMMISSIONER, PRCT. # 4

Radial Hauf
COUNTY CLERK

I, NADINE GARY, County Clerk of Sabine County, Texas do hereby certify
that the foregoing instrument was filed _____ 1989 at
_____ O'Clock _____ M. and duly recorded Feb. 15
1989 at 9:00 O'Clock A. M.

NADINE GARY

CLERK

Janice McDaniel

DEPUTY

Sabine County, Texas
Summary of claims to be approved February 13 , 1989

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
1/24/89	Jeannie Huff	Salary - 56 hrs. @ 3.40 hr. - Part Time	41641	Salary	\$ 187.64
1/26/89	Vicky G. Sublett	Salary	41642	Salary	70.29
1/30/89	Robert E. Smith	Terminated Ins. coverage 12/31/88; Ins. Co. refunded this money to County	41647	Salary	110.97
1/30/89	Eldridge Ellison	Insurance coverage terminated 12/31/88; Ins. Co. refunded money to County	41648	Salary	110.97
1/30/89	Louise Clark	Salary - 72½ hrs. @ 3.40 hr. - Part Time	41649	Salary	242.93
1/30/89	Texas Employers Security	Feb. 1989 - Group Ins. #XS 5264 - coverage	41652	Salary	5,081.06
1/31/89	County & District Retire.	Retirement Report - January, 1989	41657	Salary	5,200.46
1/31/89	Dawn D. Procell	Salary - 1/2 Month (This is Feb. 15, 1989 check)	41662	Salary	328.38
1/31/89	David Burdette	Salary - 96 hrs. @ 3.80 - 1/16/89 thru 1/31/89	41663	Salary	302.40
1/31/89	First State Bank	Social Security and Withholding for wages paid 1/31/89	41665	Salary	6,055.43
2/6/89	Calvin James Berton	Salary - 1/2 Month	41685	Salary	459.24
2/6/89	Freda Chambers	Salary - 1/2 Month	41686	Salary	340.50
2/6/89	James H. Conn	Salary - 1/2 Month	41687	Salary	454.60
2/6/89	Johnny Ray Davis	Salary - 1/2 Month	41688	Salary	299.80
2/6/89	Nadine Gary	Salary - 1/2 Month	41689	Salary	407.61
2/6/89	Theresa D. Husband	Salary - 1/2 Month	41690	Salary	450.59
2/6/89	C. Carlin McDaniel	Salary - 1/2 Month	41691	Salary	505.60
2/6/89	B. Janice McDaniel	Salary - 1/2 Month	41692	Salary	244.82
2/6/89	Iris B. Murray	Salary - 1/2 Month	41693	Salary	308.01
2/5/89	Johnnie L. Palmer	Salary - 1/2 Month	41694	Salary	342.00
2/6/89	Yvette Louise Parks	Salary - 1/2 Month	41695	Salary	328.00

Grand Total

Approved: [Signature]
County Judge

[Signature]
Comm. Pct. 1

[Signature]
Comm. Pct. 2

Attest: [Signature] 2/17/89
County Clerk Date

[Signature]
Comm. Pct. 3

[Signature]
Comm. Pct. 4

Fund Totals

Salary	
XXXXXX	
XXXXXX	
XXXXXX	
Total	

Sabine County, Texas
 Summary of claims to be approved February 13, 1989

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
2/8/89	Thomas R. Philips	Salary - 1/2 Month	41696	Salary	\$ 367.00
2/8/89	Tammy J. Sepulvado	Salary - 1/2 Month	41699	Salary	300.30
2/8/89	Royce C. Smith	Salary - 1/2 Month	41700	Salary	510.08
2/8/89	Ollie Faye Sparks	Salary - 1/2 Month	41701	Salary	425.59
2/8/89	Kyle D. Walker	Salary - 1/2 Month	41702	Salary	166.24
2/8/89	Tanya K. Walker	Salary - 1/2 Month	41703	Salary	463.09
2/8/89	Bruce W. White	Salary - 1/2 Month	41704	Salary	303.52
2/8/89	Rhonda Williams	Salary - 1/2 Month	41705	Salary	340.50
2/9/89	Billy Don Sparks	Salary - 51½ hrs. @ 10.81 - Overtime	41706	Salary	406.91
2/9/89	Jim Berton	Salary - 45-3/4 hrs. @ 10.81 - Overtime	41707	Salary	388.76
2/9/89	Roger Dale McBride	Salary - 31-3/4 hrs. @ 10.81 - Overtime	41708	Salary	280.43
2/10/89	First State Bank	Social Security and Withholding for wages paid 2/9/89	41709	Salary	325.45
Grand Total					

Approved: [Signature]
 County Judge

Attest: [Signature] 2/17/89
 County Clerk Date

[Signature]
 Comm. Pct. 1

[Signature]
 Comm. Pct. 2

[Signature]
 Comm. Pct. 3

[Signature]
 Comm. Pct. 4

Fund Totals
 Salary
~~XXXXXX~~
~~XXXXXX~~
~~XXXXXXXXXXXX~~
 Total \$26,109.17

Sabine County, Texas
 Summary of claims to be approved February 13, 1989

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
1/24/89	First State Bank	Social Security and Withholding for wages paid 1/23/89	41637	Road & Bridge #1	\$ 288.69
1/30/89	C. Carlin McDaniel	Tex. A&M Co. Judges & Commissioner Conference 1/23 - 1/26/89; Room 102.82 and meals 28.08	41650	Road & Bridge #1	130.90
1/30/89	Texas Employers Security	Feb. 1989 - Group Ins. coverage - #XS 5264	41653	Road & Bridge #1	644.41
1/31/89	County & District Retire.	Retirement Report - January, 1989	41658	Road & Bridge #1	286.00
2/3/89	City of Hemphill, Texas	Acct. #110360.0	41680	Road & Bridge #1	7.00
2/6/89	Keith Clark	Salary - 10 days	41682	Road & Bridge #1	379.87
2/6/89	Jerry Miller	Salary - 10 days	41683	Road & Bridge #1	415.87
2/6/89	L. H. McCallon	Salary - 10 days	41684	Road & Bridge #1	344.91
2/8/89	First State Bank	Social Security and Withholding for wages paid 2/6/89	41697	Road & Bridge #1	288.68
1/23/89	Brookshire Bros. #20	Ham or Turkey	41741	Road & Bridge #1	29.05
2/1/89	Leslo Sales	Invoice #118546 - Chain and chain hooks	41742	Road & Bridge #1	65.58
2/1/89	Terrill Petroleum Co., Inc.	Invoice #10201 and #10320 - Gas and oil	41743	Road & Bridge #1	476.55
2/8/89	Turf & Tree Equipment	Invoice #522647 - Repair on chain saw	41744	Road & Bridge #1	4.00
2/10/89	Procella Service Station	Tube 8.95 and flats 57.50	41745	Road & Bridge #1	66.45
2/13/89	Keith Clark	Salary - 5 days	41713	Road & Bridge #1	199.41
2/13/89	Jerry Miller	Salary - 5 days	41714	Road & Bridge #1	218.41
2/13/89	L. H. McCallon	Salary - 5 days	41715	Road & Bridge #1	172.96

Grand Total

Approved:

County Judge

C. Carlin McDaniel
 Comm. Pct. 1

Attest:

County Clerk

Date

Billy M. McCallon
 Comm. Pct. 2

James C. ...
 Comm. Pct. 3

Charles H. ...
 Comm. Pct. 4

Fund Totals

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 R & B #1

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 Total \$4,018.74

Sabine County, Texas
 Summary of claims to be approved February 13, 1989

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
1/24/89	First State Bank	Social Security and Withholding for wages paid 1/23/89	41638	Road & Bridge #2	\$ 191.35
1/30/89	Herbert R. Wood	Salary	41645	Road & Bridge #2	240.91
1/30/89	Leland Hinman, II	Salary	41646	Road & Bridge #2	240.91
1/30/89	First State Bank	Social Security and Withholding for wages paid 1/30/89 (No withholding)	41651	Road & Bridge #2	84.65
1/30/89	Texas Employers Security	Feb.1989 - Group Ins. coverage - #XS 5264	41654	Road & Bridge #2	99.84
1/31/89	County & District Retire.	Retirement Report - January, 1989	41659	Road & Bridge #2	365.00
2/2/89	Deep East Texas Elec.Co-Op	#6569022327 - 15.96 and #19806 - 10.60	41678	Road & Bridge #2	26.56
1/23/89	Brookshire Bros. #20	Ham or Turkey	41746	Road & Bridge #2	19.84
1/30/89	Edgar's Conoco Station	Invoice #012480, #0124801, #9996957, #0124758, #5996958 and #5996953 - Gas 61.80, wash pickup 20.00 and labor 8.00	41747	Road & Bridge #2	89.80
1/30/89	Bill Swann	Ticket #8 - Parts and Labor	41748	Road & Bridge #2	129.94
1/30/89	Carlin McDaniel	Telephone calls	41749	Road & Bridge #2	8.49
1/31/89	Jasper Tire & Distribut.	Invoice #22780, #22901 and #22848 - Tires	41750	Road & Bridge #2	920.70
2/1/89	Genuine Auto Parts	Invoice #059492, #059517, #059604, #059729, #059859, #059968, #059999 and #060258 - Parts handle	41751	Road & Bridge #2	305.43
2/1/89	Fuller's	Invoice #103817, #103862, #104326 and #104496	41752	Road & Bridge #2	5.49
2/1/89	Leslo Sales	Supplies	41753	Road & Bridge #2	89.72
2/1/89	Terrill Petroleum Co., Inc	Invoice #10202, #10206, #10227, #10328, #10339 and #10349 - Gas, oil and diesel	41754	Road & Bridge #2	2,386.34
2/1/89	East Texas Mill Supply	Invoice #52376 - cable	41755	Road & Bridge #2	196.00

Grand Total

proved: [Signature]
 County Judge

Attest: [Signature] 2/17/89
 County Clerk Date

[Signature]
 Comm. Pct. 1

[Signature]
 Comm. Pct. 2

[Signature]
 Comm. Pct. 3

[Signature]
 Comm. Pct. 4

Fund Totals
~~XXXXXX~~
 R & B #2
~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~
 Total

Sabine County, Texas
 Summary of claims to be approved February 13, 19 89

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
2/1/89	Napa Auto Parts & Tires	Invoice 025487 - Brake fluid	41756	Road & Bridge #2	\$ 4.50
2/2/89	Don's Auto Salvage	Invoice #3637 - State Inspection	41757	Road & Bridge #2	7.75
2/3/89	Gulf Welding Supply	Invoice #063739 and #78910 - Oxygen and 1 cylinder	41758	Road & Bridge #2	32.16
2/8/89	Turf & Tree Equipment	Invoice #4032 - 1 file	41759	Road & Bridge #2	1.00
2/13/89	Dick's Garage & Rent-All	Parts and Labor	41760	Road & Bridge #2	147.57
2/13/89	Herbert R. Wood	Salary	41723	Road & Bridge #2	417.41
2/13/89	Leland Hinman, II	Salary	41724	Road & Bridge #2	417.41
2/13/89	Thomas Ladner	Salary - Part Time	41722	Road & Bridge #2	95.53

Grand Total

Approved: [Signature]
 County Judge

Attest: [Signature] 2/17/89
 County Clerk Date

[Signature]
 Comm. Pct. 1

[Signature]
 Comm. Pct. 2

[Signature]
 Comm. Pct. 3

[Signature]
 Comm. Pct. 4

Fund Totals
~~XXXXXXXX~~
~~R & B #2~~
~~XXXXXXXXXXXX~~
 Total \$6,534.30

Sabine County, Texas
 Summary of claims to be approved February 13, 1989

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
1/24/89	First State Bank	Social Security and Withholding for wages paid 1/23/89	41639	Road & Bridge #3	\$ 238.89
1/30/89	Texas Employers Security	Feb. 1989 - Group Ins. coverage - #XS 5264	41655	Road & Bridge #3	99.84
1/31/89	County & District Retire.	Retirement Report - January, 1989	41660	Road & Bridge #3	143.00
1/31/89	James H. Conn	Expense to A&M 1/23/89 - 1/26/89 - Registration fee 65.00 and meals 35.79	41664	Road & Bridge #3	101.79
2/2/89	Chester Cox, Sr.	Room at LaQuinta College Station to attend Seminar 1/23-26/89 - Paid 1/2 of 124.02	41674	Road & Bridge #3	62.01
1/23/89	Brookshire Bros. #20	Ham or Turkey	41761	Road & Bridge #3	30.00
1/30/89	B&W Hardware & Furniture	Ticket #17, #23 and #47 - Supplies	41762	Road & Bridge #3	62.26
1/30/89	Beckcom's Air-Cooled Eng.	Invoice #733253 - Parts for chain saw	41763	Road & Bridge #3	71.54
2/1/89	Genuine Auto Parts	Invoice #059691 - Parts	41764	Road & Bridge #3	13.46
2/1/89	Terrill Petroleum Co., Inc.	Invoice #10209 - Gas and diesel	41765	Road & Bridge #3	1,040.54
2/13/89	Johnny Franklin	Salary - 15 days	41710	Road & Bridge #3	571.24
2/13/89	R. D. Beck	Salary - 15 days	41711	Road & Bridge #3	636.94
2/13/89	Lonnie B. Harley	Salary - 114 hrs. @ 3.35 hr. - Part Time	41712	Road & Bridge #3	376.36

Grand Total

Approved: [Signature]
 County Judge
C. Calvin Daniel
 Comm. Pct. 1

Attest: [Signature]
 County Clerk
Billy McNeely
 Comm. Pct. 2

[Signature] 2/17/89
 County Clerk Date
James Conn
 Comm. Pct. 3

[Signature]
 Comm. Pct. 4

Fund Totals
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 R & B #3
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 Total \$3,447.87

Sabine County, Texas
 Summary of claims to be approved February 13, 1989

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
1/24/89	Johnny's Auto Service	Invoice #177367, #177368, #177369, #177371, #177375 and #177376	41636	Road & Bridge #4	\$ 502.75
1/24/89	First State Bank	Social Security and Withholding for wages paid 1/23/89	41640	Road & Bridge #4	234.34
1/30/89	Texas Employers Security	Feb. 1989 - Group Ins. coverage - #XS 5264	41656	Road & Bridge #4	195.68
1/31/89	County & District Retire.	Retirement Report, January, 1989	41661	Road & Bridge #4	381.80
2/2/89	Chester Cox, Sr.	Room at LaQuinta College Station to attend Seminar 1/23-26/89 - Paid 1/2 Room 62.01; Registration fee 65.00; 350 miles @ 20¢ and meals 28.11	41675	Road & Bridge #4	225.12
2/3/89	Deep East Texas Elect. Co-Op	#179135 - 20.27	41679	Road & Bridge #4	20.27
2/8/89	Chester D. Cox, Sr.	Reimbursement for parts and labor - Inv. #4; 698	41698	Road & Bridge #4	343.67
1/23/89	Waukesha-Pearce Industries	Invoice #04-48196 - Cust. #20207 - Parts	41766	Road & Bridge #4	24.02
1/23/89	Mustang Tractor & Equip.	Invoice #C024293 - Cutting Edg.	41767	Road & Bridge #4	462.90
1/23/89	Brookshire Bros. #20	Ham or Turkey	41768	Road & Bridge #4	40.00
1/27/89	George P. Bane, Inc.	Installment on Tiger Special 80-66, Serial No. 411497 & TRB-50C Mower, #TB 1412	41769	Road & Bridge #4	987.11
1/31/89	Jasper Tire & Distributing	Invoice #23055 - Tires	41770	Road & Bridge #4	187.04
2/1/89	Genuine Auto Parts	Invoice #059588, #059693, #059721, #059794, #059947, #060081 and #060127 - Parts	41771	Road & Bridge #4	380.15
2/1/89	Leslo Sales	Invoice #118017 and #118034 - Supplies	41772	Road & Bridge #4	66.00
2/1/89	Terrill Petroleum Co., Inc.	Invoice #10198, #10255, #10262, #10267 and #10304 Gas, oil and Diesel	41773	Road & Bridge #4	1,940.56
2/1/89	Napa Auto Parts & Tires	Invoice #025191 - Parts and battery	41774	Road & Bridge #4	146.99
2/3/89	Interstate Billing Service	Invoice #62224 - Parts	41775	Road & Bridge #4	902.34

Grand Total

Approved:

[Signature]
 County Judge

Attest:

[Signature] 2/17/89
 County Clerk Date

[Signature]
 Comm. Pct. 1

[Signature]
 Comm. Pct. 2

[Signature]
 Comm. Pct. 3

[Signature]
 Comm. Pct. 4

Fund Totals

~~XXXXXX~~
 R & B #4
~~XXXXXX~~
 Total

Sabine County, Texas
 Summary of claims to be approved February 13, 1989

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
2/3/89	Etox, Inc. of Jasper	Invoice #00006195 - 1 cylinder	41776	Road & Bridge #4	\$ 4.25
2/3/89	George P. Bane, Inc.	Invoice #G40680 - Parts		Road & Bridge #4	45.70
2/3/89	Grover C. Winslow, M.D.	Physical - Burch	41777	Road & Bridge #4	85.00
2/10/89	Procella Service Station	Flats	41778	Road & Bridge #4	61.50
2/13/89	Johnny's Auto Service	Invoice #177384, #177385, #177386, #177387, #177390, #177392, #177389 and #177391 - Parts and Labor	41779	Road & Bridge #4	1,147.50
2/13/89	Derby's Machine Shop, Inc.	Invoice #3448 - Thread Shafts	41780	Road & Bridge #4	55.00
2/13/89	Piney Woods Tractor & Imp.	Invoice #IV18895 - Parts	41781	Road & Bridge #4	83.44
2/13/89	Johnny Meeks	Salary - 15 days	41716	Road & Bridge #4	621.50
2/13/89	James Edwards	Salary - 15 days	41717	Road & Bridge #4	621.50
2/13/89	Troy Burch	Salary - 15 days	41718	Road & Bridge #4	541.81
2/13/89	T. W. Thomas	Salary - Dump Maint. - Part Time	41719	Road & Bridge #4	455.85

Grand Total

Approved: [Signature]
 County Judge

Attest: [Signature] - 2/17/89
 County Clerk Date

[Signature]
 Comm. Pct. 1

[Signature]
 Comm. Pct. 2

[Signature]
 Comm. Pct. 3

[Signature]
 Comm. Pct. 4

Fund Totals
~~XXXXXX~~
 R & B #4
~~XXXXXXXXXXXXXXXXXX~~
 Total \$10,718.09

Sabine County, Texas
 Summary of claims to be approved February 13 , 19 89

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
2/1/89	Randy Ellison	Jury duty - 1 day - J.P. #4 - Docket #2330 &	2386 41667	Jury	\$ 5.00
2/1/89	Robert Wagstaff	Jury duty - 1 day - J.P. #4 - Docket #2330 &	2386 41668	Jury	5.00
2/1/89	D. T. Welch	Jury duty - 1 day - J.P. #4 - Docket #2330 &	2386 41669	Jury	5.00
2/1/89	Donald McClelland	Jury duty - 1 day - J.P. #4 - Docket #2330 &	2386 41670	Jury	5.00
2/1/89	Kelvin McCary	Jury duty - 1 day - J.P. #4 - Docket #2330 &	2386 41671	Jury	5.00
2/1/89	Doyle Dickerson	Jury duty - 1 day - J.P. #4 - Docket #2330 &	2386 41672	Jury	5.00
2/1/89	Dave Burge	Jury duty - 1 day - J.P. #4 - Docket #2330 &	2386 41673	Jury	5.00
2/6/89	Fairy Upshaw, County Clerk Cherokee County	Case No. MI #11,108 - Commitment - Daniel C. McMichael	41782	Jury	208.00

Grand Total

Approved: [Signature]
 County Judge

Attest: [Signature] - 2/12/89
 County Clerk Date

C. Calvin McDaniel
 Comm. Pct. 1

Billy McHe
 Comm. Pct. 2

[Signature]
 Comm. Pct. 3


[Signature]
 Comm. Pct. 4

Fund Totals
 Jury
 General
 XXX
 XXX
 XXX
 Total \$243.00


Sabine County, Texas
 Summary of claims to be approved February 13, 19 89

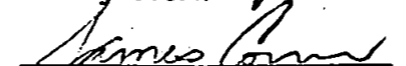
Date Received	Vendor Name	Brief Description	Check#	Account	Amount
2/6/89	West Publishing Company	Account #425-949-364 - Invoice #53562 Publication #45431 and #44761	41783	Library	\$ 38.00
2/6/87	Texas District & County Attorneys Association	Invoice #15025 - Hot Check Manual Invoice #15093 - Summary of Penal Code and Livestock Laws of Texas	41784	Library	31.65
Grand Total					

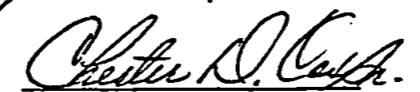
Approved: 
 County Judge


 Comm. Pct. 1

Attest:  - 2/17/89
 County Clerk Date


 Comm. Pct. 2


 Comm. Pct. 3


 Comm. Pct. 4

Fund Totals
 Library
~~XXXXXX~~
~~XXXXXX~~
~~XXXXXX~~
 Total \$69.65

Sabine County, Texas
 Summary of claims to be approved February 13, 19 89

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
1/26/89	Hemphill Postmaster	For postage meter	41643	General	\$2,000.00
1/27/89	Hillhouse Associates Ins.	COBRA Service Agreement - Fee	41644	General	50.00
2/1/89	Nadine Gary, Co. clerk	Balancing and entering ledger for Quarterly Report	41666	General	62.50
2/2/89	Nadine Gary	Advance for expenses attending County Clerks Seminar at College Station 2/6 - 9/89	41676	General	350.00
2/2/89	Deep East Texas Elec.Co-Op	Judge #141036 - 15.23 and Sheriff #6569570861	41677	General	29.37
2/3/89	City of Hemphill, Tex.	14.14 Courthouse 208.65 and 284.07; Courthouse A/C 50.34; Tax Office 161.22; Elevator 30.32; Sabine Co. Historical 63.76 and Jail 775.54	41631	General	1,573.90
1/23/89	Harrison Elevator, Inc.	Invoice #3221 - Elevator Service	41785	General	105.00
1/23/89	Brookshire Bros. #20	Ham or Turkey	41786	General	206.84
1/25/89	Pritchard & Abbott, inc.	Account #2-0028 - Collection Receipts - 6,000	41787	General	300.00
1/30/89	The Rambler/Reporter	Page #39; Account #990 - Legal Wds.	41788	General	17.68
1/30/89	B&W Hardware & Furniture	Ticket #47, #27 and #25 - Supplies Courthouse	41789	General	37.12
1/30/89	Hart Graphics, Inc.	Invoice #0161287, #0161670 and #0161920	41790	General	223.66
1/31/89	East Texas Chemical Co.	Office Supplies	41792	General	54.26
1/31/89	Business Records Corps.-W.	Invoice #063268 - Supplies Courthouse	41794	General	687.30
2/1/89	T. D. Fuller & Son	Invoice #0900247 - Control #324169 - 596.25	41795	General	10.14
2/2/89	Blan Greer, Sheriff	Invoice #0900248 - Control #324170 - 91.05	41796	General	978.58
2/3/89	Royce C. Smith	Lock set and nails	41797	General	238.78
2/3/89	Sabine County Appraisal D.	Board bill for January, 1989	41798	General	2,247.92
		Expense to Austin and College Station			
		February 1989 pro-rata cost of Appraisal			

Grand Total

Approved: [Signature]
 County Judge

Attest: [Signature] 2/2/89
 County Clerk Date

[Signature]
 Comm. Pct. 1

[Signature]
 Comm. Pct. 2

[Signature]
 Comm. Pct. 3

[Signature]
 Comm. Pct. 4

Fund Totals
 General
~~XXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXX~~
 Total

Sabine County, Texas
 Summary of claims to be approved February 13, 19 89

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
2/3/89	IBM Corporation	Invoice #Q260047 - 60.00; #98N0741 - 85.00 and #9863070 - 19.83	41801	General	\$ 164.83
2/3/89	Walraven	Invoice #154683 - Complaint/Issuance Bad.Ck.	41802	General	18.81
2/8/89	Leslo Sales	Invoice #118136, #104441, #103142, #103154 - Sheriff's Dept. 122.35; Courthouse 14.78	41803	General	137.13
2/8/89	Daniel Featherston	Expense to J.P. School	41804	General	109.00
2/8/89	Pritchard & Abbott, Inc.	Account #2-0062 - Collection Receipts - 6,400	41805	General	320.00
2/8/89	IBM Corporation	Invoice #Q535769 - IBM Account #7807439-00-1	41800	General	757.00
2/8/89	Rogers Office Supply	Invoice #16182, 16218, #16373, 16398, 16399, 16402, 1656H16558, 16584, 16716 and #16717 - Office Supplies	41806	General	673.37
2/8/89	Stamps Commercial Press	Invoice #89518 - Office Supplies - Bradberry	41807	General	14.50
2/8/89	Hemphill Postmaster	2 rolls stamps	41808	General	50.00
2/8/89	Procella Service Station	Service car, Unit #61 - Sheriff's Dept.	41809	General	19.66
2/8/89	Eve's Grocery	Ticket #35 and #7 - Supplies Sheriff's Dept.	41810	General	3.84
2/8/89	The Prescription Center	Ticket #47, #41, #1, #32 and #28 - Film 51.40 and Prescriptions - 58.33 - Sheriff's Dept.	41811	General	109.73
2/8/89	Perry Bros. #95	Invoice #241903 - Record Book	41812	General	4.59
2/8/89	Rogers Office Supply	Invoice #16382, #15797 and #15805 - Sheriff's	41813	General	35.80
2/8/89	Horn's Texaco	Invoice #5607092 - Gas - Sheriff's Dept.	41814	General	17.10
2/8/89	Terrill Petroleum Co., Inc.	Invoice #10299 - Gas - Sheriff's Dept.	41815	General	934.22
2/8/89	East Texas Chemical Co.	Invoice #084771 and #063267 - Supplies - Sheriff	41816	General	105.00
2/8/89	Sabine County Hospital	Account #71234 - Michelle Boyd - Sheriff's Dept.	41817	General	146.00
2/8/89	Grover C. Winslow, M.D.	ID #417-22-1436 - Patient - James - Sheriff's D.	41818	General	66.20
2/8/89	G. A. Thompson Co.	Invoice #25568 - Offense Report - Sheriff's Dept.	41819	General	51.61

Grand Total

Approved: [Signature]
 County Judge

Attest: [Signature] 2/17/89
 County Clerk Date

[Signature]
 Comm. Pct. 1

[Signature]
 Comm. Pct. 2

[Signature]
 Comm. Pct. 3

[Signature]
 Comm. Pct. 4

Fund Totals

General	XXXXXX
	XXXXXX
	XXXXXX
	XXXXXX
Total	=====

Sabine County, Texas
 Summary of claims to be approved, February 13, 1989

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
2/8/89 2/10/89	Corley's Hemphill Insurance Agency	Seller's #766039 - Tires - Sheriff's Dept. #13298484 Notary Bond - Rhonda Williams	41820 41821	General General	\$ 104.74 61.00

Grand Total

Approved: *[Signature]*
 County Judge
C. Calvin Daniel
 Comm. Pct. 1

Attest: *[Signature]*
 County Clerk
Ruby M. [Signature]
 Comm. Pct. 2

[Signature] 2/17/89
 Date
[Signature]
 Comm. Pct. 3

[Signature]
 Comm. Pct. 4

Fund Totals
 General
~~XXXXXX~~
~~XXXXXX~~
 Total \$13,077.18

TERMINATION OF EASEMENT

WHEREAS, on October 5, 1967 the United States of America, acting by and through the Forest Service, Department of Agriculture as Grantor, executed an easement for a road across certain land in Sabine County, Texas, to the County of Sabine, Acting by and through the Commissioner, Precinct #2, as Grantee, which deed is recorded in the public records of Sabine County, Texas, in Volume 125 at Pages 742-747, reference to said easement and the record thereof is hereby made for a more complete description of said easement and the terms thereof; and

WHEREAS, for good and valuable consideration, the County of Sabine, Acting by and through the Commissioner, Precinct #2, Grantee, by joining in the execution of this document consents to the termination of said easement; and

WHEREAS, said easement provided that the Chief, Forest Service, may terminate the easement or any segment thereof by consent of the Grantee;

NOW THEREFORE, the Grantor, by its Director of Lands and Minerals, Southern Region, Region 8, Forest Service, pursuant to the delegation of authority by the Chief, Forest Service, dated August 22, 1984, (49 FR 34283), and pursuant to the Act of October 13, 1964 (78 Stat. 1089, 16 U.S.C. 534), does hereby terminate the said easement.

UNITED STATES OF AMERICA

Date

Director of Lands and Minerals
Southern Region, Region 8
Forest Service
U. S. Department of Agriculture

Date

County of Sabine, Grantee

By Billy McNe

Title Comm # 2

COMM. COURT ARV. 2/13/89
VOL. U - PAGE 39 Roy E. Smith

TERMINATION OF EASEMENT

WHEREAS, on November 17, 1967 the United States of America, acting by and through the Forest Service, Department of Agriculture as Grantor, executed an easement for a road across certain land in Sabine County, Texas, to the County of Sabine, Acting by and through the Commissioner, Precinct #2, as Grantee, which deed is recorded in the public records of Sabine County, Texas, in Volume 128 at Page 769, reference to said easement and the record thereof is hereby made for a more complete description of said easement and the terms thereof; and

WHEREAS, for good and valuable consideration, the County of Sabine, Acting by and through the Commissioner, Precinct #2, Grantee, by joining in the execution of this document consents to the termination of said easement; and

WHEREAS, said easement provided that the Chief, Forest Service, may terminate the easement or any segment thereof by consent of the Grantee;

NOW THEREFORE, the Grantor, by its Director of Lands and Minerals, Southern Region, Region 8, Forest Service, pursuant to the delegation of authority by the Chief, Forest Service, dated August 22, 1984, (49 FR 34283), and pursuant to the Act of October 13, 1964 (78 Stat. 1089, 16 U.S.C. 534), does hereby terminate the said easement.

UNITED STATES OF AMERICA

Date

Director of Lands and Minerals
Southern Region, Region 8
Forest Service
U. S. Department of Agriculture

Date

County of Sabine, Grantee

By Billy M. He

Title Comm #2

Court Approved - 2/3/89
Vol 11-pg 39 Roy Smith

TERMINATION OF EASEMENT

WHEREAS, on April 17, 1968 the United States of America, acting by and through the Forest Service, Department of Agriculture as Grantor, executed an easement for a road across certain land in Sabine County, Texas, to the County of Sabine, Acting by and through the Commissioner, Precinct #1, as Grantee, which deed is recorded in the public records of Sabine County, Texas, in Volume 146 at Pages 333-338; reference to said easement and the record thereof is hereby made for a more complete description of said easement and the terms thereof; and

WHEREAS, for good and valuable consideration, the County of Sabine, Acting by and through the Commissioner, Precinct #1, Grantee, by joining in the execution of this document consents to the termination of said easement; and

WHEREAS, said easement provided that the Chief, Forest Service, may terminate the easement or any segment thereof by consent of the Grantee;

NOW THEREFORE, the Grantor, by its Director of Lands and Minerals, Southern Region, Region 8, Forest Service, pursuant to the delegation of authority by the Chief, Forest Service, dated August 22, 1984, (49 FR 34283), and pursuant to the Act of October 13, 1964 (78 Stat. 1089, 16 U.S.C. 534), does hereby terminate the said easement.

UNITED STATES OF AMERICA

Date _____

Director of Lands and Minerals
Southern Region, Region 8
Forest Service
U. S. Department of Agriculture

Date _____

C. Colin McDaniel

County of Sabine, Grantee

By _____

Title *Commissioner Prec. #1*

COMM. COURT ARV - 1/23/89

V-U PAGE 21

R. Smith

USDA-Forest Service SPECIAL-USE APPLICATION AND REPORT (Ref.: FSM 2712, 36 CFR 251.54)	FOREST SERVICE USE ONLY			
	Date Received (mo/day/yr) ___/___/___	Region Number 0 8	State Code 4 8	County Code 4 0 3
INSTRUCTIONS Applicant should request a meeting with the Forest Service representative responsible for processing the application, prior to completing this form. This meeting will allow a discussion of the form's requirements and identify those items to be omitted.	Congressional Dist. Number ___	Forest Code (Admin. Unit No.) 1 3	Unit ID Symbol (NFFID No.) _____	
	Ranger Dist. No. (Resp. Dist.) 0 7	User Number 2 8 3 0	Kind of Use Code _____	

PART I—APPLICATION (Applicant Completes)

1. Applicant Name and Address (include Zip Code) Royce C. Smith County Judge, Sabine County P.O. Box 716 Hemphill, TX 75948	2. Authorized Agent Name, Title and Address (include Zip Code) if different from item 1. Billy J. McGee Commissioner, Pct. 2	3. Area Code and Telephone Number
		a. Applicant's (409) 787-3543 b. Authorized Agent's (409) 787-3611

4. As applicant are you? (Mark one box with "X") a. <input type="checkbox"/> Individual b. <input type="checkbox"/> Corporation* c. <input type="checkbox"/> Partnership/Association* d. <input type="checkbox"/> State Government/State Agency e. <input checked="" type="checkbox"/> Local Government f. <input type="checkbox"/> Federal Agency * If marked "X", complete PART II.	5. Specify what application is for: (Mark one box with "X") a. <input checked="" type="checkbox"/> New authorization* b. <input type="checkbox"/> Renew existing authorization c. <input type="checkbox"/> Amend existing authorization* d. <input type="checkbox"/> Other* * If marked "X", provide details under item 7.
---	--

6. If you are an individual or partnership, are you also a citizen(s) of the United States?
 Yes No NA

7. Describe in detail the land use, including: (a) type of use, activity, or facility; (b) related structures and facilities; (c) physical specifications (length, width, acres, etc.); (d) term of years needed; (e) time of year of use or operation; (f) duration and timing of construction; (g) temporary work areas needed for construction; and (h) anticipated need for future expansion. (If extra space is needed, use Page 3, REMARKS).

a) Public Road easement for an existing road with minor reconstruction (Elliott Road)
 b) Location as existing. Minor reconstruction as needed (surface, ditches, fill and drainage structures)
 c) 1200 feet long x 40 feet wide for a total of 1.1 acres
 d) indefinite term
 e) year round use
 f) short duration of reconstruction
 g) none
 h) no expansion anticipated

8. Attach map covering area and show location of proposed use and/or furnish legal description of the land.
 attached

9. Give statement of your technical and financial capability to construct, operate, and terminate the use for which authorization is requested, including the protection and restoration of Federal lands. (If extra space is needed, use page 3, REMARKS).

County Government with public road management responsibilities.

10a. Describe other reasonable alternative proposals considered.

No other reasonable alternatives exist.

10b. Give explanation of why it is necessary to utilize Federal lands and why the alternatives in Item 10a were not selected.

This existing road is the only access route available to this private land.

11. Provide statement of need for proposed use, including the economic feasibility and items such as: (a) cost of proposal (construction, operation, and maintenance); (b) estimated cost of next best alternative; and (c) expected public benefits. (If extra space is needed, use page 3, REMARKS).

Road is needed to provide access to private property.

12. Describe probable effects on the area population, including social and economic aspects, and rural lifestyles.

Will increase local area population by one family. No other effects.

13. Describe likely environmental effects that the proposed use will have on: (a) air quality; (b) visual impact; (c) surface and ground water quality and quantity; (d) control or structural change on any stream or other body of water; (e) existing noise levels; (f) land surface, including vegetation, permafrost, soil and soil stability; and (g) populations of fish, plant, wildlife and marine life, including threatened and endangered species. (If extra space is needed, use page 3, REMARKS).

None, road is already in existence.

14. Describe what actions will be taken to protect the environment from the effects of the proposed use.

As required by the US Forest Service.

15. Name all Federal, State, County or other department(s)/agency(ies) where an application for this is being filed. Attach appropriate license, building permit, certificate or other approval document.

None

I HEREBY CERTIFY, that I am of legal age and authorized to do business in the State and that I have personally examined the information contained in the application and that this information is correct to the best of my knowledge.

16a. Applicant's Signature (Sign in Ink)

Raymond Smith
COUNTY JUDGE

16b. Date

12/13/89

Title 18, U.S.C. Section 1001, makes it a crime for any person knowingly and willfully to make to any department or agency of the United States any false, fictitious, or fraudulent statements or representations as to any matter within its jurisdiction.



TO NEWTON 24 MILES

Diane Husband
 Assessor & Collector of Taxes
 Sabine County
 P.O. Drawer 310
 Demphill, Texas 75948
 (409) 787-2257

MONTHLY REPORT OF FEES COLLECTED BY DIANE HUSBAND, TAX ASSESSOR COLLECTOR, FOR SABI
 COUNTY AND SABINE COUNTY HOSPITAL DISTRICT IN THE MONTH OF JANUARY ,1989

COUNTY FEES:

COUNTY AD VALOREM TAXES.....	127,365.83
DELINQUENT AD VALOREM TAXES.....	2,951.72
AD VALOREM PENALTIES.....	1,848.03
HOSPITAL TAXES.....	59,950.67
DELINQUENT HOSPITAL TAXES.....	1,273.16
HOSPITAL PENALTIES.....	834.99
TAX CERTIFICATES.....	88.00
COUNTY ALCOHOL.....	-0-
PHONE VERIFICATIONS.....	10.00
DISCOUNTS EARNED..... < _____ >	
COUNTY OTHER.....	4.68
TOTAL COUNTY	194,327.13

STATE FEES:

VEHICLE REGISTRATION.....	23,946.34
ROAD < BRIDGE.....	2,705.00
AUTO SALES TAX.....	18,049.16
TITLE APPLICATIONS.....	1,170.00
STATE ALCOHOL.....	
STATE OTHER.....	
TOTAL STATE	45,870.50

COMPLETE TOTAL 240,197.58

Diane Husband

 DIANE HUSBAND, TAX ASSESSOR & COLLECTOR
 SABINE COUNTY, TEXAS

PREPARED BY: DH

PRESENTED TO COMMISSIONER'S COURT ON February 13, 1989

COUNTY POLLS

<u>COUNTY</u>	<u>POPULATION</u>	<u>PROPERTY VALUATION</u>	<u>TAX RATE FOR 1988</u>	<u>EXEMPTIONS OFFERED</u>		<u>VA</u>
				<u>GENERAL</u>	<u>OVER 65</u>	
SABINE	10,000	227,808,672	.23 per \$100	15%	15,000	15,000
NACOGDOCHES	50,000	837,198,431	.32 per \$100	20%	10,900 Co. & HOSP	9%
PANOLA	20,724	1,315,137,569	.35 per \$100	20%	35,000	DEPENDS ON DIS.
TRINITY	12,243	363,025,624	.22 per \$100	over 65 homestead	7,500.00	VA
HOUSTON	22,299	1,155,911,399	.1874 per \$100	20%	10,000	10,000
ANDERSON	45,800	1,074,173,849	.3328 per \$100	20%	20%	SERVICE VARIES
TITUS	30,000	1,616,047,840	.138 per \$100	20%	15,000	VA 100% SS DIS.
NEWTON	13,275	386,521,157	.49780 per \$100	20%	30,000 20% plus	20% + 3,000
SHELBY	23,084	367,205,330	.50350 per \$100	YES	YES	YES
KAUFMAN		1,291,121,959	.2421 COUNTY	3,000.00 066 FM ONLY	15,000	

66

THOMAS A. HAEUSER
ATTORNEY AT LAW
466 FIRST STREET EAST
P. O. DRAWER Q
SONOMA, CALIFORNIA 95476-0400
(707) 996-2131

R. A. POPPE (1893-1923)
A. R. GRINSTEAD (1914-1966)
R. D. PARMELEE (1956-1981) RETIRED

Cert. No. P 668 258 366

January 30, 1989

Sabine County Museum
Virgus Spiegths Memorial Library
c/o Judge Royce Smith
Sabine Insurance Agency
P.O. Box Q
Himphill, Texas 75948

Re: Gift of shares of stock by
James C. Vanderbilt

Dear Sir or Madam:

Enclosed please find 1,666 shares of Pacific Resources, Inc.,
a stock power, and two copies of a receipt.

As the Vanderbilts have informed you, this stock is a charit-
able gift to Sabine County Museum, Virgus Spiegths Memorial Li-
brary. This gift is to be used for the Virgus Spiegths Memorial
Library, in memory of Grover Cleveland Boswell, Sr. and his mother,
Molly Spiegths Boswell.

Please date and sign the receipt, printing the name of the
signer and the capacity of the signer underneath the signature.
Please return the receipt as soon as you receive the stock. You
may keep the copy of the receipt for your records. You should
place your Tax Identification Number on the stock power.

Finally, the Vanderbilts' accountant will need a copy of your
Internal Revenue Service tax exemption letter. Please forward a
photocopy of this letter promptly.

As the Vanderbilts told you, there is an offer to buy out the
company at \$19 per share and you should act promptly to sell or
tender these shares. I suggest that you consult a stock broker
immediately. If you have any questions, please contact me.

Sincerely,


Thomas A. Haeuser

TAH:st

cc: Mr. and Mrs. James Vanderbilt

IRREVOCABLE STOCK POWER

For value received, the undersigned does hereby sell, assign and transfer to

SABINE COUNTY MUSEUM

Himphill, Texas 9548

TIN 75-6001136

1,666 shares of the common stock of Pacific Resources, Inc., represented by seven certificates standing in the name of the undersigned on the books of said company, numbered as follows:

A 6404
40516

J 2691
J 8805

J 11627
J 37805
J 51418

The undersigned does hereby irrevocably constitute and appoint as attorney to transfer the said stock on the books of said company, with full power of substitution in the premises.

Date

Jan. 31, 1989

James C. Vanderbilt
James C. Vanderbilt

SIGNATURE GUARANTEED

/ SIGNATURE GUARANTEED
WELLS FARGO BANK, N.A.
SECURITY SERVICE

BY

G. J. Rogers
AUTHORIZED SIGNATURE

THOMAS A. HAEUSER
ATTORNEY AT LAW
468 FIRST STREET EAST
P. O. DRAWER 0
SONOMA, CALIFORNIA 95476-0400
(707) 996-2131

R. A. POPPE (1893-1923)
A. R. GRINSTEAD (1914-1966)
R. D. PARMELEE (1956-1981) RETIRED

RECEIPT

Received from JAMES C. VANDERBILT as a charitable donation
the following shares of common stock of Pacific Resources, Inc.
(previously known as Honolulu Gas Company, Limited):

	<u>Certificate Number</u>	<u>Number of Shares</u>
1.	A 6404	200
2.	40516	262
3.	J 2691	787
4.	J 8805	79
5.	J 11627	33
6.	J 37805	224
7.	J 51418	<u>81</u>
	Total Number of Shares	1,666

SABINE COUNTY MUSEUM

Date: 2-13-89

by

Royce Smith

Royce Smith
(Print name)

County Judge
(Capacity)

I, NADINE GARY, County Clerk of Sabine County, Texas do hereby certify
that the foregoing instrument was filed _____ 1989 at

_____ O'Clock _____ M. and duly recorded Feb 22
1989 at 9:00 O'Clock A. M.

NADINE GARY

CLERK

Janice McDaniel

DEPUTY