

Monday, April 24, 1989, the Honorable Commissioners' Court met in regular session at 8:30 A. M., with the following members present:

| | |
|--------------------|-------------------------|
| C. Carlin McDaniel | Commissioner, Prct. # 1 |
| Billy J. McGee | Commissioner, Prct. # 2 |
| James H. Conn | Commissioner, Prct. # 3 |
| Chester Cox, Sr. | Commissioner, Prct. # 4 |
| Nadine Gary | Clerk of the Court |

Judge Smith was attending a meeting in Austin, and was not present.

Meeting was called to order by Commissioner McGee. Brother Clarence Howell led the opening prayer.

Minutes of the last regular meeting were read by Clerk, Nadine Gary.

Commissioner Cox made a motion, seconded by Commissioner Conn, to approve minutes. Motion carried. After the reading of minutes of the called meeting, Commissioner Cox made a motion, seconded by Commissioner McDaniel, to approve minutes. Motion carried.

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

County Extension Agent, John Toner, met with the Court to present certificates of higher education to Judge Smith, Commissioner McDaniel, Commissioner McGee, Commissioner Conn, and Commissioner Cox for attending the Judges and Commissioners' Seminar at College Station in January. These were approved as a matter of record.

Adoption of County private sewage facility orders has been scheduled for May 3, 1989.

Commissioner Conn made a motion, seconded by Commissioner Cox, giving Mrs. Sparks authority to transfer \$300.00 from each precinct to General fund for payment of radios for County vehicles. Motion carried.

Commissioner Cox made a motion, seconded by Commissioner Conn, to increase Tax Assessor/Collector, Diane Husband's bond from \$11,000.00 to \$17,500.00. All voted for.

Commissioner McDaniel made a motion, seconded by Commissioner Cox, to instruct Mrs. Sparks to include a separate listing on report of receipts and disbursements showing interest received from our interest bearing accounts. Motion carried. Also, Commissioner McDaniel made a motion, seconded by Comm. Conn, to add another item listing on receipts and disbursements showing interest incurred and paid to First State Bank on Time Warrants. Motion carried.

Two bids were received for termite control on Court house. Conn's Pest Control - Hemphill, submitted an initial bid of \$5,545.00, plus \$1,300.00 annually for treatment of trouble spots.

Lone Star of Hemphill, presented an initial bid of \$3,002.40 plus \$302.40 annual fee for yearly inspection and contract renewal. He gives a 10 year guarantee, and he is licensed, insured, and bonded.

Commissioner Cox made a motion, seconded by Commissioner Conn, to accept the bid from Lone Star. Judge Smith was given the authority to sign this contract, and Court has authority to terminate contract at any time within the 10 year period. Motion carried.

Only one bid was received for the building over radio base station north of Red Hill Lake Road. This was from Tommy Huff Welding. Number 1 bid was for \$1,625.00 and number 2 bid was for \$1,375.00, (this was using #2 material). Motion was made by Commissioner Conn, seconded by Commissioner Cox, to accept the #2 bid. Motion carried. Motion was then made by Commissioner Cox, seconded by Commissioner Conn, to pay for this out of General Fund. Line item transfer

109
will be made later. Motion carried.

Commissioner Cox made a motion, seconded by Commissioner Conn, to approve County Treasurer's report of receipts and disbursements. Motion carried.

Motion was made by Commissioner Cox, seconded by Commissioner Conn, that Court recess. All voted for.

Commissioner McGee called the court back into session concerning the custodian for the court house. He had been informed our present custodian has left his position. Commissioner Cox made a motion, seconded by Commissioner Conn, to give Judge Smith authority to hire someone on a temporary basis to clean the court house and yard until we can again go through D. E. T. C. O. G. Motion carried.

Motion was made by Commissioner Cox, Seconded by Commissioner Conn, that meeting recess. All voted for.

C. Carlin McDaniel
COMMISSIONER, PRCT. # 1

Billy McGee
COMMISSIONER, PRCT. # 2

James Conn
COMMISSIONER, PRCT. # 3

Charles H. Coyle
COMMISSIONER, PRCT. # 4

Nadine Hargis
CLERK OF THE COURT

Texas A&M University

Office of Continuing Education

certifies that

ROYCE C. SMITH

has earned 1.2 Continuing Education Unit(s)

for satisfactory completion of 12 hours

of organized instruction in

31ST ANNUAL COUNTY JUDGES AND COMMISSIONERS' CONFERENCE
Course Title

JANUARY 24, 1989 THROUGH JANUARY 26, 1989
Date of Program

TEXAS AGRICULTURAL EXTENSION SERVICE
V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT
Sponsor

John A. Gilmartin

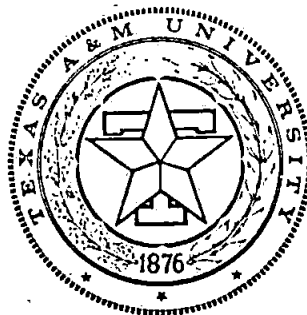
Activity Director

Mary A. Nangle

Coordinator, Office of Continuing Education

MARCH 13, 1989

Date



THE V.G. YOUNG INSTITUTE
OF COUNTY GOVERNMENT

TEXAS AGRICULTURAL EXTENSION SERVICE
THE TEXAS A&M UNIVERSITY SYSTEM

certifies that

ROYCE C. SMITH

has completed with honor and distinction the
31st ANNUAL CONFERENCE
FOR COUNTY JUDGES AND COMMISSIONERS

sponsored in cooperation with the
County Judges and Commissioners Association of Texas
and the Office of Professional Development, Texas A&M University

January 23-26, 1989
College Station, Texas



John A. Nilmartin
Conference Chairman

Joe M. Rothe
Program Chairman



Jerle L. Carpenter
Director, Texas Agricultural Extension Service

Douglas H. Smith
President, County Judges and Commissioners
Association of Texas

Texas A&M University

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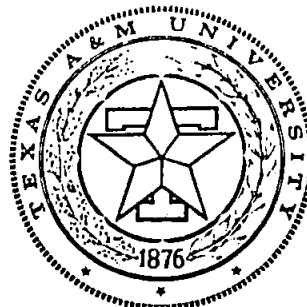
Activity Director

Thary A. Naugle

Coordinator, Office of Continuing Education

MARCH 13, 1989

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Director, Texas Agricultural Extension Service

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President, County Judges and Commissioners
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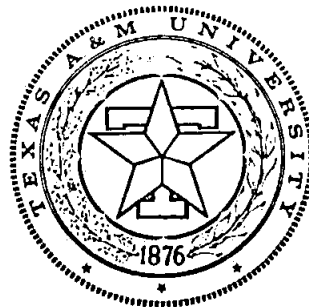
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V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT
Sponsor

Wm W. Hilmarston
Activity Director
Chary A. Naugle
Coordinator, Office of Continuing Education
MARCH 13, 1989
Date



THE V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT

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Director, Texas Agricultural Extension Service

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President, County Judges and Commissioners
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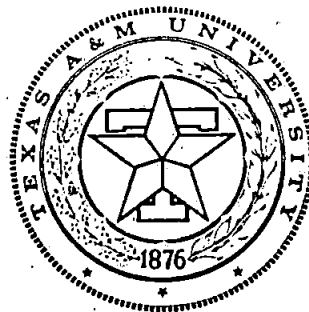
TEXAS AGRICULTURAL EXTENSION SERVICE
V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT
Sponsor

John A. Gilmartin
Activity Director

Mary A. Nangle
Coordinator, Office of Continuing Education

MARCH 13, 1989

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Program Chairman



Jerle L. Carpenter
Director, Texas Agricultural Extension Service

Douglas H. Smith
President, County Judges and Commissioners
Association of Texas

Texas A&M University

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has earned 1.2 Continuing Education Unit(s).

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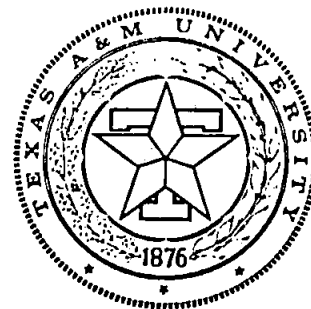
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Director, Texas Agricultural Extension Service

Douglas H. Smith
President, County Judges and Commissioners
Association of Texas



American States Insurance Company

Home Office: Indianapolis, Indiana

RIDER NO.

(Increase Rider)

To be attached to and form part of Bond No. EX 638 111

REC'D

on behalf of Diane Theresa Husband

APR 20 1989

Hemphill Insurance Agency

in favor of State of Texas

IT IS HEREBY STIPULATED AND AGREED That, from and after the 1st day of January 19 89, the amount of the bond hereinbefore described is increased from Eleven Thousand Dollars & no/100----- (\$ 11,000.00) Dollars to Seventeen Thousand Five Hundred Dollars & no/100----- (\$ 17,500.00) Dollars.

IT IS FURTHER UNDERSTOOD AND AGREED that the Surety's liability under this bond for any loss created from the effective date of this increase shall in no event exceed Seventeen Thousand Five Hundred Dollars & no/100----- (\$ 17,500.00) Dollars.

SIGNED and SEALED this 18th day of April 1989.

Diane Theresa Husband
Principal

AMERICAN STATES INSURANCE COMPANY
By April M. Johnson Attorney-in-fact
APR 20 1989

Agreed to and accepted by:

By _____

Title _____

9-1036
(6-59)

HUFF WELDING
RT. 1, BOX 110
MILAM, TEXAS 75959
625-4620

April 18, 1989

Proposal For: Sabine County Sheriff's Dept.

RE: 8'X10'X7' Metal Building

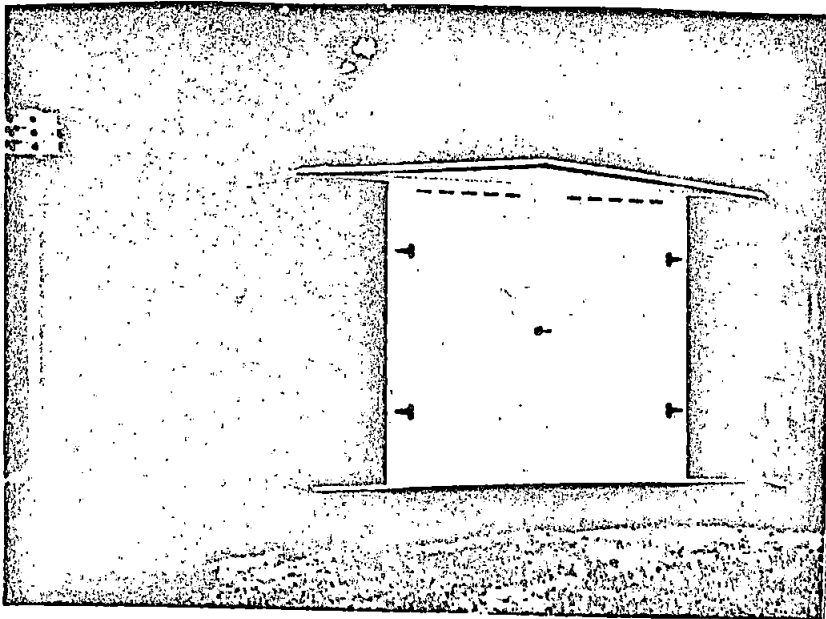
Building Includes:

26 ga. Metal Roof & Walls
2" Vinyl Back Insulation (Roof & Walls)
4" Galvanized Frame
8'X10' Concrete Slab
4' Wide Door in Front
Framed Opening for Air-Heat Unit

Materials & Erection: \$1,625.00

Building with #2 Materials & Erection: \$1,375.00

Tonny Huff
HUFF WELDING



*Accepted
#2 Bid*

Proposal

Lone Star
P. O. Box 1021
Hemphill ph. 625-4252

Page No. _____
of _____ Pages

accepted

| | | | |
|-------------------------------------|--|-------------------------------|--|
| SUBMITTED TO: | | DATE: <u>4-24-89</u> | |
| NAME: <u>COUNTY OF SABINE COURT</u> | JOB NAME: <u>SABINE COUNTY COURT HOUSE</u> | | |
| STREET: <u>P.O. Box 716</u> | STREET: <u>ON THE SQUARE</u> | | |
| CITY: <u>HEMPHILL</u> | CITY: <u>HEMPHILL</u> | STATE: <u>TEXAS</u> | |
| STATE: <u>TEXAS</u> | ARCHITECT: <u>BERT HAVENS</u> | DATE OF PLANS: <u>4-24-89</u> | |

Specifications and estimates for: out side and inside walls
will be drilled one foot apart at Heavy Infestions
Two Foot where no infestions is visible to allow the
chemical to penetrate beneath the slabs and into walls
where needed. There is no access to trench and
road, everything will have to be drilled
so a charge of 75¢ a foot will be charged
to do the right, and give a 10 year guarantee
on the work with a yearly reinspection and
contract of Renewal of 302.40.
a chemical label will be furnished with this proposal

We hereby propose to furnish labor and materials — complete in accordance with the above specifications, for the sum of:

Three Thousand Two 40 dollars (\$ 3002 40) with payment to be made as follows:
full payment upon completion of project

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature Bert Havens

NOTE: This proposal may be withdrawn by us if not accepted within accepted days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted:

Signature X

Date

4-24-89

Signature _____

CONN'S PEST CONTROL

P.O. BOX 1308
HEMPHILL, TEXAS 75948
PHONE (409) 787-3156

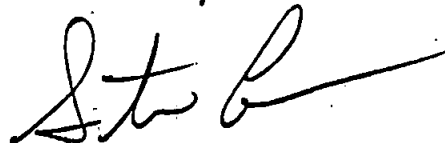
Gentlemen,

I would like to submit the following
bid for treating the Sabine Co. Courthouse
for termites.

INITIAL TREATMENT - \$5,545.00

ANNUAL TREATMENT
OF TROUBLE SPOTS - \$1,300.00

STEVE CONN
CONN'S PEST CONTROL



rejected

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 April 26
1989 at 9:00 O'Clock A. M.

NADINE GARY

CLERK

Janice McDaniel

DEPUTY