

Monday, July 10, 1989, the Honorable Commissioners' Court met in a 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 Cox, Sr.	Commissioner, Prct. # 4
Nadine Gary	Clerk of The Court

Meeting was called to order by Judge Royce Smith; Brother Clarence Howell led the opening prayer.

Minutes of the last meeting were read by clerk, Nadine Gary. Commissioner McGee made a motion, which was seconded by Commissioner McDaniel, to approve minutes. Motion carried.

George Booth, president of the Firefighters' Association, met with the Court thanking them for the \$5,000.00 received last year, and asked that \$5,000.00 be budgeted for them again this year. This money is used for training and fire fighting equipment. Mr. Booth also asked the Court to approve the Fire Protection Contract between City of Hemphill and Sabine County.

Payment of Accounts was deferred until further discussion.

County reports were presented for inspection. Commissioner McDaniel made a motion, seconded by Commissioner Conn, to approve these reports. Motion carried.

Although County Inventory was on the agenda, it will be discussed at a later date.

County Clerk Nadine Gary presented a list of names to be approved as election judges and alternate judges for the November general election. Commissioner Cox made a motion, seconded by Commissioner Conn, to approve this list. All voted for.

The Texas Prison System was discussed. The Judge explained there are funds for 3 more facilities. He also explained the project and work that has been done. In order for Sabine County to apply for this project, we would have to have 300 acres of land. After talking with Arthur Temple, he, he said they will not donate the land for this, but will help if we decide to apply. Jasper, Newton, and Tyler counties have combined to apply for a 2250 bed facility which would be located on Highway 190 between Jasper and Newton, and will employ approximately 800 people, some of which could come from Sabine County. These counties asked Sabine County to join with them and make a four county project. Since we cannot apply at this time, Commissioner McDaniel made a motion which was seconded by Commissioner Cox, to approve the resolution to support these 3 counties. Motion carried.

Commissioner Conn made a motion, seconded by Commissioner McGee, to raise library fees on Probate, Civil and Divorce cases filed, from \$5.00 to \$10.00. Motion carried.

Walter Diggles with DETCOG met with the Court to again present the 9-1-1 Emergency System. Commissioner Cox made a motion, seconded by Commissioner Conn, to adopt this resolution. All voted for. "All 9-1-1 emergency calls from Sabine County will be answered at the Sabine County Sheriff's Office and then transferred and/or dispatched to the appropriate emergency service agency."

Tax Collector, Diane Husband, presented the certification of 1989 appraisal roll for approval. Motion was made by Commissioner McGee, seconded by Commissioner Cox, to approve the certification. Motion carried.

The Fire Protection Contract between City of Hemphill and Sabine County

was discussed. Commissioner Cox made a motion, seconded by Commissioner McDaniel, that contract be approved upon the signatures of the Sheriff, County Judge, and Mayor. Motion carried.

Court recessed 15 minutes while Judge Smith got Sheriff Greer to sign the contract.

When Court re-convened, Commissioner McGee stated the Sam Rayburn Estates proplem had been settled.

Two of the County bills presented were discussed. These were from Constable Millard Jordan and Constable Paul Clark.

Commissioner Cox made a motion to rescind motion made June 5, 1989, recorded in volume U, page 243 of the Commissioners Court Minutes to wit:

"Commissioner Cox made a motion which was seconded by Commissioner Conn, that a \$20.00 fee be added to fines for payment to Constables or Justices of the Peace for serving warrants. Also they will keep a log of their mileage when they are called out, and will receive 20¢ per mile for this. Motion carried." Commissioner McDaniel seconded the motion. This was done to come under State compliance per statue. Motion carried. Commissioner McGee made a motion, seconded by Commissioner Cox that a letter be sent to all elected officials and employees to this effect. Motion carried.

Commissioner McDaniel made a motion to pay \$18.20 to Millard Jordan for mileage for call outs. Commissioner Cox seconded the motion, and motion carried.

Commissioner McDaniel then made a motion not to pay Constable Jordan for his trip to Austin to pick up car. Two voted for, two voted against. Judge Smith broke the tie by voting against motion.

Commissioner McDaniel made a motion, seconded by Commissioner Cox, to pay Constable Paul Clark \$60.70 for call out mileage as agreed. Motion carried.

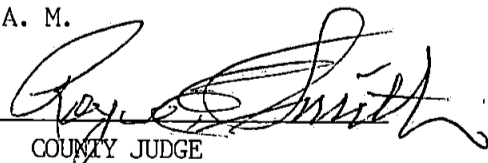
Then Commissioner McDaniel made a motion, seconded by Commissioner Cox, not to pay Constable Clark \$83.31 for trip to Austin to pick up car. Two voted for, and two voted against. Judge Smith broke the tie by voting against. (Comment: this pertains only to Austin trip; this had been previously discussed prior to motions today.)

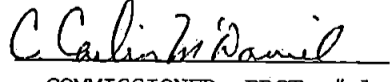
Judge Smith asked the Court to make a motion that no further expense will be incurred by County as a result of picking up vehicles not registered to County. Commissioner McGee made this motion, which was seconded by Commissioner Conn. Three voted for, with Commissioner Cox voting against.

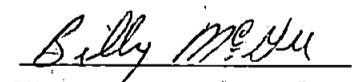
Among the bills presented for payment were two from Barcheers EMS. After some discussion, Commissioner McGee made a motion, seconded by Commissioner Cox, to approve payment of bills, excluding those presented by Barcheers. He will be asked to attend our next meeting. Motion carried.

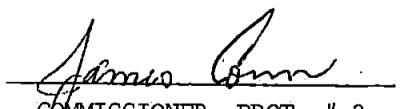
Commissioner McDaniel made a motion, seconded by Commissioner McGee that meeting recess until 1:00 P. M. Motion carried.

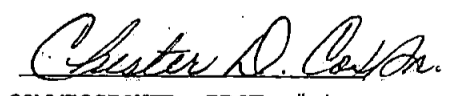
Meeting re-convened at 1:00 P. M. Budget requests were presented by Fire Fighters Association, County Extension Agent, M.H.M.R., and County Historical Committee. After a limited discussion of the tax rate, Court recessed until Monday, June 17, at 8:30 A. M.


COUNTY JUDGE

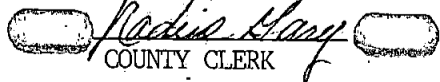

COMMISSIONER, PRCT. # 1

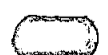

COMMISSIONER, PRCT. # 2


COMMISSIONER, PRCT. # 3


COMMISSIONER, PRCT. # 4




COUNTY CLERK



SYSTEM DESIGN

SABINE COUNTY

Government Agencies Involved

County of Sabine
City of Pineland
City of Hemphill
City of Bronson

Primary PSAP Location

Sabine County Sheriff's Office

Operations

All 9-1-1 emergency calls from Sabine County will be answered at the Sabine County Sheriff's Office and then transferred and/or dispatched to the appropriate emergency service agency.

Public Service Agencies Involved

Sabine County Sheriff's Office
Hemphill Police Department
Pineland Police Department
Department of Public Safety
Sabine County EMS, Inc.
U. S. Forest Service
Hemphill VFD

Pineland VFD
Shamrock Shores VFD
Pendleton Harbor VFD
Rosevine VFD
Bronson VFD
Fairmount VFD
Sabine County Search & Rescue

SYSTEM COST
SABINE COUNTY

TOTAL ACCESS LINE COUNT: 4581

CTCT 4414
SWBT 167

COST ITEMS	NON-RECURRING COSTS (INSTALLATION)	RECURRING COSTS (MONTHLY)
<u>CTCT</u>		
Bronson	1,035.94	-0-
Fairmount	3,706.74	213.96
Hemphill	38,547.00	1,049.00
Pineland	3,509.14	212.08
Milam	1,188.00	-0-
TOTAL CTCT	<u>47,986.82</u>	<u>1,475.04</u>
<u>SWBT</u>		
Network and Features		
Jasper Rayburn	1.18	.15
San Augustine	357.96	15.92
C. O. Modification		
San Augustine	3,130.65	-0-
TOTAL SWBT	<u>3,489.79</u>	<u>16.07</u>
 TOTAL SABINE COUNTY	 51,476.61	 1,491.11
Monthly Line Fee Collections	4581 X 50c = 2290.50	
Less 2% Collection Fee to Telcos	<u>45.81</u>	
Net Collections to COG	2244.69	
 Months to Collect Non-recurring Costs	 51,476.61 + 2,244.69 = 22.93 (23 Months)	
Net Collections to COG	2,244.69	
Less Monthly Recurring Costs	<u>1,491.11</u>	
Net Monthly Revenue to County	753.58	

R E S O L U T I O N

9-1-1 EMERGENCY TELEPHONE NUMBER

WHEREAS, the 9-1-1 Emergency Telephone Number is a dedicated nationwide emergency number for police, fire and ambulance which provides major life-saving advantages to citizens and public safety agencies; and


WHEREAS, Article 1432f of the Vernon's Texas Civil Statutes, as amended, authorizes the establishment of the Advisory Commission on State Emergency Communication and the implementation of Enhanced 9-1-1 Emergency Telephone Systems in Texas; and

WHEREAS, Article 1432f authorizes the implementation of 9-1-1 through the development of regional plans and allows for counties having a population of 120,000 or less and cities within those counties to participate in the plan by resolution of their governing bodies; and

WHEREAS, Article 1432f authorizes the Advisory Commission on State Emergency Communications to establish in areas participating in the plan, a 9-1-1 service fee of not more than 50 cents a month per local exchange access line and a 9-1-1 surcharge on each customer receiving intrastate long-distance service of not more than one-half percent; and

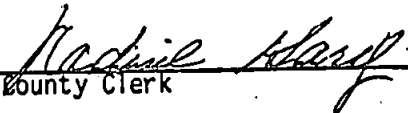
NOW, THEREFORE, BE IT RESOLVED THAT Sabine County Commissioners Court provides its wholehearted support to the establishment of an enhanced 9-1-1 Emergency Telephone Number and the implementation of the 9-1-1 fee and surcharge in Sabine County and chooses to participate in the 9-1-1 regional plan in accordance with Article 1432f.

APPROVED AND ADOPTED ON THIS 10 DAY OF July, 1989.



Royce Smith, County Judge

ATTEST:



County Clerk

74A

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

DATE: July 6, 1989

CERTIFICATION OF 1989 APPRAISAL ROLL FOR
SUBMISSION TO THE SABINE COUNTY
COMMISSIONERS COURT

"I, Diane Husband, Sabine County Tax Assessor & Collector and I, Jim Nethery, Chief Appraiser for Sabine County, solemnly swear that the figures disclosed below is that portion of the approved and certified appraisal roll of the Sabine County Appraisal District which lists property taxable by Sabine County and constitutes the appraisal roll for Sabine County and Sabine County Hospital District."

1989 Appraisal roll information

Total Appraised value	\$	<u>375,492,652</u>
Less Exemptions	-	<u>144,220,507</u>
Total Taxable value	\$	<u>231,272,145</u>

Jim Nethery
Chief Appraiser, Jim Nethery

Diane Husband
Tax Assessor & Collector, Diane Husband

The above certification will stand for any and all former appraisal rolls and/or certified tax rolls of the Sabine County Tax Office and by Sabine County Commissioners.

Carlin McDaniel
Carlin McDaniel, Pct#1

Billy Joe McGee
Billy Joe McGee Commissioner Pct#2

Jimmy Conn
Jimmy Conn, Commissioner Pct#3

Chester Cox
Chester Cox, Commissioner Pct#4

Royce C. Smith
Judge Royce C. Smith

Affixed with the official seal of office, Diane Husband, Sabine County Tax Assessor & Collector.

Sabine County Firefighters Association
P.O. Box 431
Pineland, Tx. 75968-0431

July 1, 1989

Honorable Judge Royce C. Smith
and Commissioner Court members
Sabine County, Texas
P. O. Box 716
Hemphill, TX 75948

Dear Sirs:

In the past couple of years, the county has allotted \$5,000 per year to our organization. First we would like to gratefully thank you and express our sincere appreciation.

We would also like to ask for the same allotment this year as the commissioners court is preparing to make plans for the 1989-90 budget.

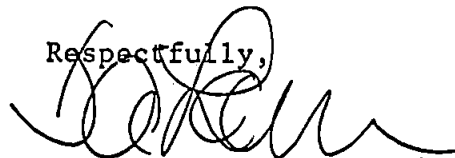
In the years past when we have received the assistance from the county, these funds have been used to help all seven volunteer fire departments in Sabine County with a direct share of the funds allotted by the county, until last year. A portion of our 1988 funding was set aside so that we can in the future replace our "Aid for Rescue" unit.

This unit is presently housed in an inoperable 1962 Ford van. There is equipment in this unit which allows air bottles to be filled while firemen are entering structures on fire as well as bottles used by divers who are searching for missing persons in Toledo Bend Reservoir.

Sabine County Firefighters Association is comprised of seven volunteer fire departments in the county, including Bronson, Fairmount, Hemphill, Pendleton Harbor, Pineland, Rosevine, and Shamrock Shores. George O. Booth is our president this year.

Any consideration you give our request will again be greatly appreciated.

Respectfully,



T. A. Lane, Secretary/Treasurer

tal

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 July 12 1989 at 9:00 O'Clock As M.

NADINE GARY

CLERK



DEPUTY