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

Royce C. Smith

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, with Brother Clarence Howell leading the opening prayer.

Minutes of the last two meetings were read by Clerk, Nadine Gary. Minutes of the regular meeting, July 10, were approved, with Commissioner Billy McGee making the motion, and Commissioner Jimmy Conn seconded. Motion carried. Commissioner Carlin McDaniel made the motion, seconded by Commissioner Billy McGee, to approve minutes of the called meeting, July 17. Motion carried.

After the inspection of accounts and salaries, Commissioner McGee made a motion, seconded by Commissioner Conn, to approve payment. Motion carried.

The Community Development Project for the Dayton Godwin Road proposal was again discussed. Commissioner McDaniel made a motion, which was seconded by Administration Commissioner Cox, to award the/contract to David Waxman, Inc., a consulting firm in Jasper. Motion carried. Their proposal was \$12,474.13, with Deep East Texas Council of Government submitting a proposal of \$15,000.00.

Thomas Hamilton was present representing East Sabine Senior Citizens, to discuss the Community Block Grant. He asked the Court for assistance with a parking lot and library at the Senior Citizens Center. He stated that if the County will apply for a grant, the Center has money for matching funds. Motion was made by Commissioner Cox, and seconded by Commissioner McDaniel, that the County apply for this grant. Motion carried.

Commissioner McDaniel made a motion that the county designate David Waxman, Inc. as consulant to proceed with process of selection and applications of grants, and projects to Regional Committee and State of Texas and Community Block Grant. Commissioner Conn seconded this motion, and motion carried. Waxman stated his firm does not charge for their services until a grant is awarded, and if the firm is hired to be the administrator of the funds.

A public hearing is set for Tuesday, August 1, at 7:00 P. M. in the District Court room to discuss possible project applications. This motion was made by Commissioner McDaniel, seconded by Commissioner Conn. Motion carried.

At 7:30 P. M., immediately following this meeting, is an open meeting for the citizens of Sabine County, to discuss issues that are facing Sabine County Government. The public is urged to attend. This motion was made by Commissioner Cox, seconded by Commissioner Conn. Motion carried.

In reference to County Group Health Insurance, our new carrier, Sunday & Associates, notified us we have been accepted, and will notify us of this in writing.

As to Hillhouse & Associates, our former carrier, Commissioner Billy McGee made a motion which was seconded by Commissioner Chester Cox, to authorize Judge Smith to obtain and attorney to represent the County regarding this. Motion carried.

Judge Smith will consult Allison and Associates with Texas Association of Counties, which is also located in Austin.

Commissioner Cox informed the Court the Texas Parks and Wildlife Department wanted to give to the County the boat ramp on Highway 21 for upkeep and routine

maintenance. This would include mowing and keeping trash cleaned up. This boat ramp is on east side of bridge on Carrice Creek at Highway 21, and on south side of highway. Texas Parks and Wildlife will do major repairs. This is in commissioner Cox's precinct, and he does not want to accept it at this time, so no action was taken.

Claude Vickers, a resident of Sabine County, was present to discuss the following items: One was the 9-1-1 Emergency System which was recently approved by the Court. He was not in favor of this. He also said people should be more informed of County Government by having more public meetings; then reminding people to attend. Another thing he discussed was the County paying people, specifically the County Attorney, for services he does not provide. Commissioner Cox made a motion seconded by Commissioner Conn, to appoint Mr. Vickers to inform people of the public hearings in the District court room August 1 at 7:00 P. M. Motion carried.

Sanitary Land fills will be discussed at a later date.

Court recessed for 15 minutes, and re-convened at 10:20 A. M., with Budget discussions. Justices of the Peace salaries and expenses were discussed with the following discisions made: All J. P.s will make a salary of \$205.00 plus \$121.00 per month. Expense for J. P. # 1--\$381.00, expense J. P. # 3--\$418.00 per month, with J. P.s for #2, 4, and 5, receiving an expense of \$50.00 per month.

Constables salaries and expenses were also set. All constables salaries were set at \$48.00 plus \$121.00; all expenses were set at \$60.00 per month plus 20¢ per mile reimbursement.

Court recessed for lunch until 1:15 P. M.

At this time more budget requests were reviewed and discussed. Commissioner McDaniel made a motion, seconded by Commissioner Cox, to reduce the County Attorney's salary to \$5,700.00 per year. With the vote of three voting for and Commissioner McGee voting against, motion carried.

Commissioner McGee then made a motion that meeting recess. Commissioner Conn seconded, and all voted for. Motion carried.

MISSIONER, PRCT.

COMMISSIONER, PRCT.

COMMISSIONER, PRCT. # 2

CLERK OF THE COURT