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Monday, August 21, the Honorable Commissioners' Court met in a called 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 Smith.

The purpose of this meeting was to discuss the proposed Private Prison for Sabine County.

Judge Smith first presented a bill from S.E.T.E.C. of Nacogdoches for \$908.31 for repair of elevator. Motion was made by Commissioner Chester Cox and seconded by Commissioner Billy McGee, to approve payment of bill. Motion carried.

In regards to the Private Prison for Sabine county, N-Group Securities, Inc. presented a Financial/Advisory Service Contract for approval by the Court.

Commissioner McGee stated County Attorney Fortson asked to go on record as opposing the signing of the agreement at this time. Commissioner McGee also stated he is opposed to the signing of contract until further study.

Present at this meeting were: M. J. Reese, Syble Reese, Johnnye L. Shannon, Norman L. Shannon, Doyle & Sue Herndon, Ingrid Morris, Dick Wood, and Thomas J. Hamilton.

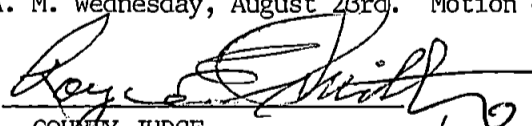
We were informed a representative from N-Group Securities, Inc. would be present at 1:00 P. M., so after some discussion, meeting recessed until then. Commissioner Cox made this recommendation which was seconded by Commissioner Conn, to recess until 1:00 P. M. All voted for.

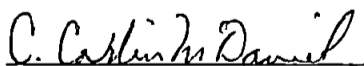
Members present for the 1:00 P. M. meeting were: Judge Royce C. Smith, C. Carlin McDaniel, James H. Conn, Chester Cox, and Nadine Gary.

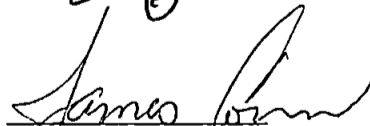
Mike Grayham, Executive Vice President and Board Member for N-Group Securities was present for a lengthy question and answer session. He explained they will need 25 to 30 acres for the prison, and it will house as many as 500 low and medium security inmates - no females and no juveniles. All this will cost the County no more than \$250.00. Also it will employ 80 to 135 people, most of which will come from Sabine County.

Commissioner McDaniel made a motion, seconded by Commissioner Cox, that Commissioners Court approve N-Group Securities, Inc. Financial/Advisory Services Contract with amended written statement in item 2. "See attached exhibit". Three voted for - one Commissioner absent. Motion carried.

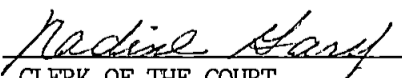
Motion was made by Commissioner Cox, seconded by Commissioner Conn that meeting recess until 8:30 A. M. Wednesday, August 23rd. Motion carried.


COUNTY JUDGE


COMMISSIONER, PRCT. # 1


COMMISSIONER, PRCT. # 3


COMMISSIONER, PRCT. # 4


CLERK OF THE COURT

