

Monday, August 28, 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, with Brother Clarence Howell leading the opening prayer.

Minutes of the last four meetings were read and approved. Commissioner Cox made a motion, seconded by Commissioner Conn, to approve the minutes for August 14. Motion carried. Commissioner Cox made a motion, seconded by Commissioner McGee, to approve the minutes for August 18. Motion carried. Commissioner Cox then made the motion, which was seconded by Commissioner Conn, to approve minutes of meeting August 21. Motion carried. Motion was made by Commissioner seconded by commissioner Cox, Conn, to approve the minutes of the meeting August 23. All voted for.

Judge Smith signed a proclamation presented by Mothers Against Drunk Drivers designating September 2, 1989 to be "Drive for Life Day", and urged all citizens to drive sober as they join the National Campaign to prevent drunk driving fatalities.

Commissioner McGee made a motion which was seconded by Commissioner Cox, to pay accounts and salaries. Motion carried.

After some discussion on the Tax rate, Commissioner McDaniel made the motion to set the rate at .26¢. Commissioner McGee seconded the motion, and all voted for. "See attached Resolution."

Mrs. Whitehead was in attendance asking that the road leading to her house be accepted as a county maintained road. Commissioner McGee made a motion which was seconded by Commissioner McDaniel, that this road, known as the Dallas Whitehead Road be extended approximately one mile, and be accepted as a county road. Motion carried.

Questions were asked concerning the chances of the road in El Camino becoming a Farm to Market Road. Commissioner McDaniel answered he has not had an answer from the State, and it has the final say.

In the selection of an engineering firm for 1988 Texas community Development Program Grant, there were two proposals submitted. They were from Everett Griffith, Jr. & Associates and Goodwin - Laster, Inc.

After a 10 minute recess, Commissioner McDaniel made a motion, which was seconded by Commissioner McGee, to accept Everett Griffith & Associates' proposal for Engineering Services on Dayton Godwin Road. Motion carried. This road is located in Prct. 1.

Only one bid each was submitted for the purchase of two dump trucks, one for prct. 1, and one for prct. 3. They were from David Cook Trucks and Equipment in Florien, Louisiana. These bids were \$39,250.00 each for 1985 Mack dumps. Commissioner McDaniel made the motion, seconded by Commissioner Conn, to accept these bids, and to make time warrants for 1 year for these amounts. All voted for. Mr. Cook said he can deliver by September 15.

Judge Smith presented the Court with a resolution stating the Commissioners Court of Sabine County and the District Clerk and County Clerk of Sabine County agrees to permit the First Judicial District Probation Department to collect fines, court costs, restitution and attorneys' fees on behalf of the County of

Sabine. Motion was made by Commissioner McGee and seconded by Commissioner McDaniel, to approve this resolution. Motion carried.

Motion was made by Commissioner McDaniel, seconded by Commissioner Cox to adopt the resolution submitted to provide funding for a rehabilitation and modification program for the elderly and disabled. Motion carried. This funding is under the Community Development Project Fund. A public hearing has been set for September 7 at 5:30 P. M., in the District Court room.

A resolution was presented authorizing an amendment on behalf of the County with the Texas Department of Commerce. It is necessary and in the best interest of Sabine county to amend the funding of our 1988 Texas Community Development Program. Commissioner McDaniel made the motion that the County's Grant Contract be amended to remove local cash funds for the Engineering and Administration Categories and be replaced by T D O C Contract funds. Commissioner McGee sec. the motion, and motion carried.

Commissioner McGee made a motion seconded by Commissioner Conn to advertise for bids for an independent County Audit for 1987-1988. Bids will be opened 9:00 A. M. September 11. Motion carried.

Commissioner McGee also made a motion to advertise for bids for air conditioning improvement for the county Judge's office. Commissioner McDaniel seconded the motion, and all voted for. These bids will also be opened Sept. 11.

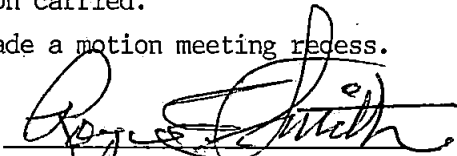
On-site sewage facility was again discussed. Commissioner McDaniel made the motion, seconded by Commissioner McGee, to table this until our next meeting. Motion carried.


Commissioner Cox suggested a feasible study of the County before the next budget year.

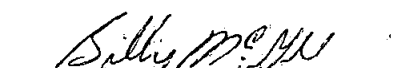
Commissioner Conn and Commissioner Cox reported they attended Commissioners' Court in Angelina County Friday, August 25. This meeting was concerning the private prison system.

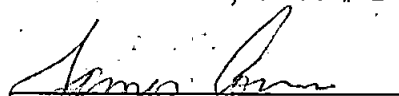
Bill Barcheers with Barcheers' EMS was present to answer questions concerning 2 bills he had previously submitted for payment. These concerned transporting jail inmates to Sabine County Hospital and San Augustine Hospital. After these questions were answered, Commissioner Cox made a motion, seconded by Commissioner McGee, to pay the bills. Motion carried.

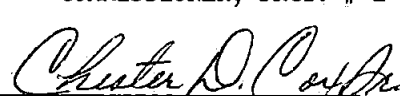
Commissioner McGee then made a motion meeting recess.

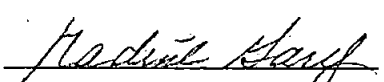

COUNTY JUDGE


COMMISSIONER, PRCT. # 1


COMMISSIONER, PRCT. # 2


COMMISSIONER, PRCT. # 3


COMMISSIONER, PRCT. # 4


CLERK OF THE COURT



Proclamation

Whereas, 65 people are killed each day on our nation's highways in alcohol-related crashes and during a typical year drunk driving kills more than 23,000 Americans and injures 540,000 others.


Whereas, Mothers Against Drunk Driving and Volkswagen have designated Saturday, September 2 of Labor Day weekend as the third annual Drive For Life Day -- a special observance to raise public awareness of the serious national problem posed by drunk driving.

Whereas, MADD has asked all Americans to pledge to drive sober on the Drive For Life Day and throughout the year in order to actively fight drunk driving.

Whereas, MADD and Volkswagen have asked all Americans to turn on their vehicle headlights while driving on Saturday, September 2 in remembrance of those people senselessly killed and injured by drunk drivers.

Whereas, the real success of the Drive For Life campaign depends on the efforts and pledges of millions of individual Americans.

Now, Therefore, I, Royce C. Smith, Judge of Sabine County, do hereby proclaim Saturday, September 2, 1989 to be Drive For Life Day and urge all citizens of our community to drive sober as they join this national campaign to prevent drunk driving fatalities.


Royce C. Smith, County Judge

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

Resolution

We, the Commissioners of Sabine County hereby pass the following:

Action on the 1989 tax rate to be set at .26000 was held this
This rate was approximately 5% over of the 1989 effective tax rate.

Exemptions will remain as in previous years, 15% or not less than \$5,000 for homestead and 15% and \$15,000 for senior citizens exemption, v.a. We also set into force the 3-2-1-discount being 3% to be deducted off October payments for current taxes, 2% to be deducted off November payments for current taxes and 1% to be deducted off December payments for current taxes.

C. Carlin McDaniel
COMMISSIONER PCT#1 C. McDaniel

Billy McGee
COMMISSIONER PCT #2 B. McGee

James Conn
COMMISSIONER PCT#3 J. Conn

Chuter D. Cox
COMMISSIONER PCT#4 C. Cox

Royce C. Smith
JUDGE ROYCE C. SMITH

ACKNOWLEDGEMENT BY

Diane Husband 8-28-89 9:20 AM
DIANE HUSBAND, SABINE CO. TAX ASSESSOR
& COLLECTOR

408 NORTH THIRD STREET

ENGINEERING  SURVEYING
EVERETT GRIFFITH, JR. & ASSOCIATES, INC.

PHONE 834-5528

P.O. BOX 1748
LUFKIN, TEXAS 75801

August 25, 1989

Judge Royce Smith
P.O. Box 716
Hemphill, Texas 75948

RE: Proposal for Engineering Services
1988 Sabine County TDOC Street Paving Project

Dear Judge Smith:

Professional effort as planned and scheduled by Everett Griffith, Jr. & Associates, Inc. is estimated below. These estimates are subject to some variation dependent on the defining of final scopes of work.

We would propose to accomplish basic engineering services for \$15,600.00

Other engineering costs include the following:

Surveying/Geotechnical	\$5,500
Periodic Inspection	\$3,500

These efforts represent the work as we currently understand it and as outlined in the RFP. It does not provide for resident inspection but instead for inspection at strategic points. We would be happy to provide a price for full inspection if you so desire.

We appreciate the opportunity to make a proposal to the County on this worthy project and look forward to working with you on its successful completion.

Sincerely,



James W. Griffith, P.E.
President

JWG/dj

565

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R E S O L U T I O N

A RESOLUTION OF THE COMMISSIONERS COURT OF SABINE COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF COMMERCE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the Commissioners Court of Sabine County desires to develop a viable urban community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and


WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of Sabine County to amend the funding of our 1988 Texas Community Development Program;

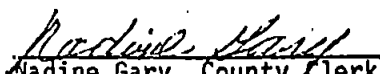
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF SABINE COUNTY, TEXAS

1. That a Texas community Development Program application for the Community Development Fund is hereby authorized to be amended on behalf of the County with the Texas Department of Commerce.
2. That the County's Grant Contract be amended to remove Local cash funds for the Engineering and Administration categories and be replaced by TDOC Contract Funds.
3. That the Commissioners Court directs and designates the Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this Amendment and the County's participation in the Texas Community Development Program.
4. That it further be stated that Sabine County is committing \$39,600 from its Road and Bridge Fund as an In-Kind contribution toward the construction activities of this paving (\$24,600) and drainage (\$15,000) project.

Passed and approved this 28th day of July, 1989.



Royce Smith, County Judge
Sabine County



Nadine Gary, County Clerk
Sabine County

COUNTY RESOLUTION

A RESOLUTION OF THE COMMISSIONER'S COURT OF THE COUNTY OF SABINE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF COMMERCE FOR THE COMMUNITY DEVELOPMENT PROJECT FUND; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM...

WHEREAS, the COMMISSIONER'S COURT of the COUNTY of Sabine desires to develop a viable urban community, including decent housing and suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

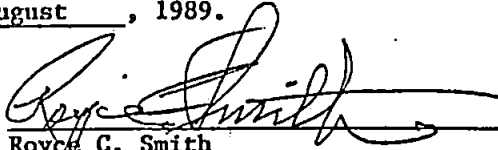
WHEREAS, certain conditions exist which represent a threat to the public health and safety to low/moderate income persons, and benefit low/moderate income persons, and

WHEREAS, it is necessary and in the best interests of the COUNTY of Sabine to apply for funding under the 1989 Texas Community Development Program;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF THE COUNTY OF Sabine, TEXAS:

1. That a Texas Community Development Program application for community development project funding is hereby authorized to be filed on behalf of the COUNTY with the Texas Department of Commerce.
2. That the COUNTY'S application be placed in competition for funding under the Community Development Project Fund.
3. That the application be for \$250,000.00 of grant funds to carry out housing rehabilitation and modification program for the elderly and disabled.
4. That the COMMISSIONER'S COURT directs and designates the County Judge as the COUNTY'S Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the COUNTY'S participation in the Texas Community Development Program.

PASSED AND APPROVED this 28th day of August, 1989.


Royce G. Smith
County Judge

ATTEST:


Nadine Gary, County Clerk

STATE OF TEXAS

X

X

COUNTY OF SABINE

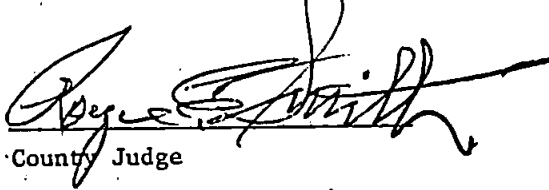
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RESOLUTION

In accordance with Section 113.903 of Subchapter Z, Chapter 113 of the Local Government Code the Commissioner's Court of Sabine County, Texas, the District Clerk of Sabine County, Texas, the County Clerk of Sabine County, Texas, hereby agree to permit the First Judicial District Probation Department to collect fines, court cost, restitution, and attorney's fees on behalf of the County of Sabine.

Passed and approved by the Sabine County Commissioner's Court on this the 28 day of Aug., 1989.

For the Commissioner's Court


County Judge

Approved Tanya Walker Date 8/28/89
District Clerk

Approved Radine Gray Date 8/28/89
County Clerk

N-Group Securities, Inc.

4543 Post Oak Place Drive
140 Heritage Place
Houston, Texas 77027
(713) 623-0156
Fax: (713) 623-0738

SABINE COUNTY, TEXAS

FINANCIAL/ADVISORY SERVICES CONTRACT

The County on the undersigned date has retained N-Group Securities, Inc., as Financial Advisor and Developer to provide the design, construction, certification, financing and management for a purposed 500 bed detention center to be located within the county upon the following terms:

1. The compensation for the Financial Advisory services to be provided by N-Group Securities, Inc. will be four percent (4%) of the financing obtained for the benefit of the County. The fee due to N-Group Securities, Inc., any other fees as may be mutually agreed and all expenses for which N-Group Securities, Inc. is entitled to reimbursement, shall become due and payable concurrently with the delivery of the Debt Instruments to the purchaser. The fee due to N-Group shall be paid from the proceeds of specific improvement issue and shall not be paid from the counties' general fund.

2. The County subject to the County's approval will pay or reimburse N-Group Securities, Inc. for the following expenses out of issuance and funding of the debt instruments:

That all total expenses as described here below shall not exceed \$250.

- a. Due diligence and debt structuring expense including legal and third party accounting services;
- b. Travel, mailing and reproduction costs;
- c. Legal, accounting, engineering, design and architect expenses or other independent consultants;
- d. Rating fees, underwriting, investment banker fees; and
- e. Such other expenses or fees as may be mutually agreed upon and properly reflected in the proposed debt program.

3. It is specifically agreed that N-Group Securities, Inc., as Financial Advisor, shall recommend the method and structure best suited for financing of the detention center and shall select the Underwriter or appropriate financial investor.

4. N-Group Securities, Inc., as Developer, shall select the facility location, the design, the construction team, the appropriate engineering and architectural firms. N-Group shall approve the plans and specification for said facility.

Financial Consultants to City and County governments

N-Group Securities, Inc.

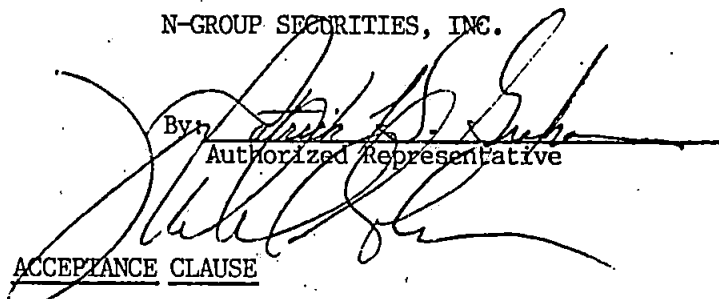
5) N-Group, or its Nominee, shall be the Operator of the detention center and shall submit a management agreement and operation plan for approval of the Texas Commission on Jail Standards. The facility to be constructed and operated in compliance with the rules and regulations of the Texas Commissions on Jail Standards.

6. This Agreement shall become effective at the date of acceptance by the County set out herein below and remain in effect thereafter for a period of one (1) year from the date of acceptance, provided, however, this Agreement may be terminated with or without cause by the County upon thirty (30) days' that only the amount due to N-Group Securities for services provided and expenses incurred to date of termination will be due and payable. No penalty will be assessed for termination of this Agreement.

This Agreement is submitted in duplicate originals. When accepted by the County, it, will constitute the entire Agreement between the County and N-Group Securities, Inc. for the purposes and the considerations herein specified. Acceptance will be indicated by the signature of authorized officials of the County together with the date of acceptance on both copies and the return of one executed copy to N-Group Securities, Inc.


Respectfully submitted,

N-GROUP SECURITIES, INC.

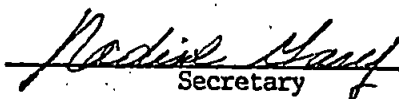
By: 
Authorized Representative

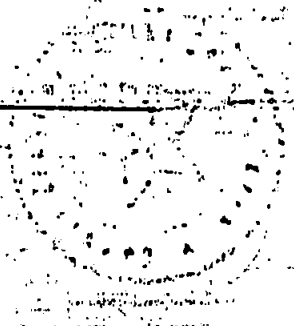
ACCEPTANCE CLAUSE

The above and foregoing is hereby in all things accepted and approved by the Commissioners Court, on this the 21 day of August, 1989, pursuant to the Commissioners Court meeting records passed and approved by the members of the Commissioners Court on August 21, 1989.


The Honorable Royce C. Smith
County Judge, Sabine County

ATTEST:


Secretary





THE STATE OF TEXAS
County of Sabine
P.O. BOX 716
HEMPHILL, TEXAS

August 21, 1989

Sabine County Commissioners Court
Sabine County Courthouse
Hemphill, Texas 75948

Re: N-Group Securities, Inc. Financial/Advisory Services
Contract

To The Honorable Judge of Said Court:

As requested by Commissioner Conn, I have reviewed the proposed contract with N-Group Securities, Inc. and have made a preliminary review of future obligations Sabine County would be undertaking. Because of the short time constraints imposed by the Court's schedule, proper consideration of a proposal of this type is not possible.

I have obtained from N-Group a draft of an OFFERING STATEMENT that will be used in connection with the issuance of bonds for a similar facility in La Salle County, Texas. N-Group has explained that this statement is representative of what is proposed in this contract. A review of the statement indicates that obligations undertaken by the County in this project are quite extensive and complicated, and should be undertaken only after thorough review of the various contracts the County would have to enter into and the additional staff and procedures the County would have to provide to perform under those contracts.

It is unclear from the wording of the contract exactly what is intended. If this contract is only to be an expression of the interest of the County to further explore the possibilities of such a project in this County, then the wording should be changed to clearly state this. It is also advisable that any costs to the County under Paragraph 6 (which incidentally, obviously omits one or more type) be better defined.



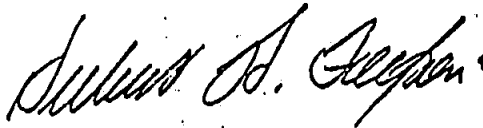
To The Honorable Judge of Said Court
Page 2
August 21, 1989

However, if this contract is a commitment by our County to "the design construction, certification, financing and management" of a 500 bed prison in Sabine County, then executing this contract without proper documentation, research and analysis of what obligations we assume, as illustrated in N-Group OFFERING STATEMENT, is neither responsible nor prudent. Furthermore, the Court cannot enter into such a project without the prior consent of the Sabine County Sheriff.

Should you desire, I will speak with Mr. Brent Bailey, N-Group's attorney, concerning re-wording the contract to more accurately reflect your intent. I understand N-Group will consider minor revisions to this proposed agreement. I will await to hear from the Court before proceeding further. In the meantime, if you have any questions, please advise.

If the Commissioner who sponsored the adoption of this contract has any documentation or other facts concerning the project at all, I will be pleased to review them.

Sincerely,



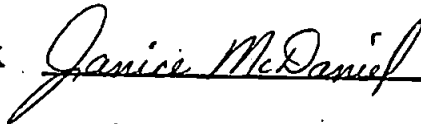
Herbert W. Fortson, III
Sabine County Attorney

HWF/mj

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 Aug. 30 1989 at 9:00 O'Clock A. M.

NADINE GARY

CLERK



DEPUTY

SABINE COUNTY FRANCHISE: ORDINANCE NO.

BY MOTION OFFERED BY COMMISSIONER *M. E. McNeil* and seconded by COMMISSIONER *M. E. McNeil* the following ordinance was unanimously adopted:

AN ORDINANCE GRANTING ILLINI CABLEVISION, INC., 595 SAN ANTONIO AVE, MANY, LOUISIANA, A NON-EXCLUSIVE FRANCHISE TO USE AND OCCUPY THE STREETS, ALLEYS, HIGHWAYS, BRIDGES, AVENUES, LANES, ROADS, PUBLIC GROUNDS AND OTHER WAYS AND PUBLIC PLACES IN THE COUNTY OF SABINE, STATE OF TEXAS, FOR THE PURPOSE OF ERECTING, CONSTRUCTING, OWNING, LEASING OR OTHERWISE ACQUIRING, MAINTAINING AND OPERATING TELEVISION LINES, EITHER ON POLES OWNED OR LEASED FROM EXISTING PUBLIC UTILITIES WITH THEIR CONSENT OR ON POLES TO BE ERECTED OR THROUGH CABLES TO BE LAID UNDER GROUND, FOR RECEIVING AND DISTRIBUTING TELEVISION IMPULSES OR SIGNALS TO HOMES, COMMERCIAL ESTABLISHMENTS AND ALL OTHER CONSUMERS FOR A PERIOD OF FIFTEEN (15) YEARS FROM AND AFTER THE EFFECTIVE DATE HEREIN, WITH AN OPTION TO RENEWAL FOR FIFTEEN (15) YEARS.

BE IT ORDAINED by the commissioners and county of SABINE, SABINE COUNTY state of TEXAS:

SECTION 1.

The County of Sabine, hereinafter referred to as the County, hereby grants to ILLINI CABLEVISION, INC., hereinafter called the Grantee, and to his successor and assigns, the right and authority to install, maintain and operate a transmitting and distribution system for television, radio and other audio-visual electrical signal distribution in, over, on and under the streets, alleys and public highways of the County, and to erect poles, with or without cross arms, and to stretch wires and cables on, across and under all streets; maintain and use the same for the purpose of constructing and operating a transmitting distribution system for television, radio and other audio-visual signal distribution.

SECTION 2.

All poles, cables, wires, antennas, conduits or appurtenances shall be constructed and erected in a workmanlike manner. The County shall not be held liable for any disturbance of grantee's installation resulting from the altering, repairing or installation of streets or sewer or water installations. Grantee shall, at its own expense, move or relocate any of grantee's installations, at the request of the County, whenever or wherever grantee's installations are found by the County to interfere with the County's streets, street grade, sewer or water installations, or any proposed changes thereof, or extensions thereto.

SECTION 3.

All the construction of the grantee, including installation, shall conform to the National Electric Safety Code, the statutes of the State of Texas, all ordinances of the County.

SECTION 4.

Grantee shall lay all cables, wires and lines both on the public and private properties of the County at its own expense, but grantee shall have the privilege of charging its customers both a connection fee to bring the service to their properties and a monthly fee for their continued use of the service.

SECTION 5.

The Grantee shall indemnify and save the County harmless from any and all liability, damage or expense from accident or damage, either to itself or to persons or property of others, which may occur by reason of grantee's activities in the cable television business. For this purpose and prior to commencing construction of any kind, the grantee shall have in full force and effect and thereafter so maintain the same at all times, and file evidence thereof with the County Clerk, a good and sufficient policy of insurance with liability limits of Fifty Thousand (\$50,000) Dollars for property damage. One Hundred Thousand (\$100,000) Dollars for personal injury to each person, and Three Hundred Thousand (\$300,000) Dollars for each accident. The said policy shall protect the County from and against any and all claims, actions, suits, liability, expense or damage of any kind or description which may accrue to or be suffered by the County or by anyone by reason of the construction, maintenance or operation of grantee's facilities.

SECTION 6.

Grantee shall pay the County two (2) per cent of the basic subscriber revenue received by grantee for cable television service provided to subscribers within the limits of the County, excluding Municipalities. Said payments shall be made quarterly; on or before the first day of the first, fourth, seventh and tenth months of each year. This tax shall be credited against any business and occupation tax or franchise tax or other County tax required to be paid by grantee. The legislative body of the County shall have the right to inspect the records of grantee at any reasonable time for the purpose of ascertaining accurately what the actual gross receipts of grantee may have been for cable television service for past years and/or for the present year.

SECTION 7.

The grantee agrees to maintain a maintenance service which shall be promptly available to subscribers upon telephone request.

SECTION 8.

The County reserves the general right to see that the system of the grantee is constructed and maintained in a safe condition. If the County at any time finds that an unsafe condition does exist, it may order the grantee to make necessary repairs forthwith, and if the grantee shall fail to forthwith make the necessary repairs, the County may make them or have them made, and collect all cost and expense thereof from grantee.

SECTION 9.

The rights and privileges of the permit shall continue for a period of fifteen (15) years from the effective date of this franchise. Grantee shall have the option to request renewal of this franchise for an additional period not to exceed fifteen (15) years. Should grantee desire to exercise this option, it shall so notify the County in writing, not less than three (3) months prior to expiration of this franchise. Upon exercise of this option by grantee, the County shall conduct a full, open, and public renewal proceeding upon prior notice and opportunity of all interested parties to be heard. Furthermore if the County denies renewal, grantee shall be afforded a period of six (6) months following denial within which to sell, transfer, or convey this cable television system to a qualified purchaser at fair market value.

SECTION 10.

That wherever in this ordinance Illini Cablevision, Inc. or grantee is named or referred to, it shall be deemed to include his successors, transferees, representatives and assigns, and all rights, privileges and obligations herein conferred and imposed shall bind and insure to the benefit of such successors, transferees, representatives and assigns and the said Illini Cablevision, Inc. is herewith given authority to transfer this franchise or its respective rights thereto.

SECTION 11

If any section, sentence, clause or phrase of this ordinance should be held to be invalid or illegal, the invalidity or illegality thereof shall not affect the validity or legality of any other section, sentence, clause or phrase of this ordinance.

SECTION 12

This ordinance shall go into effect immediately upon passage and acceptance.

ORDERED, ADOPTED AND APPROVED this the 11 day of Sept., 1988.

ATTEST:

Nadine May
COUNTY SECRETARY



APPROVED: *COMMY*
COURT A.V.
Ben Ross Smith
COMMISSIONER
CP JUDGE

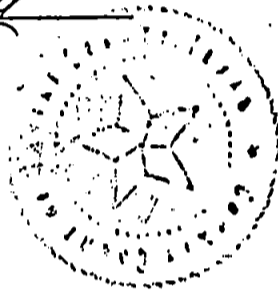


CERTIFICATE

The aforesaid proposed ordinance having been read in open meeting by the Secretary of this County at this the regular Sept., 1989 meeting of the County Commissioners of County of SABINE, upon motion duly made by Commissioner McGee and seconded by Commissioner McNair it was ordered that the said proposed ordinance shall remain on file with the County Secretary for public inspection.

Witness my signature and official seal on this the 11 day of Sept., 1989.

Nadine Gary
COUNTY SECRETARY



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 Sept. 13 1989 at 9:00 O'Clock A. M.

NADINE GARY

CLERK

Janice McDaniel

DEPUTY

Sabine County, Texas
 Summary of claims to be approved August 28, 1989

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
8/15/89	David Burdette	Salary - 96 hrs. @ 3.80 hr.	43496	Salary	\$ 302.40
8/16/89	First State Bank	Social Security and Withholding for wages paid 8/15/89	43515	Salary	3,348.58
8/21/89	Independent Employer Tr.	August, 1989 Insurance - Employer #19-00826	43578	Salary	7,165.37
8/23/89	Calvin James Berton	Salary 625.50 - 1/2 Month; Ins. benefit 60.50	43500	Salary	502.96
8/23/89	Herman W. Bragg	Salary 168.00; Insurance benefit 121.00	43591	Salary	244.05
8/23/89	Rose M. Cassel	Salary 401.00 - 1/2 Month; Ins. benefit 60.50	43592	Salary	245.18
8/23/89	Freda Chambers	Salary 441.00 - 1/2 Month; Ins. benefit 60.50	43593	Salary	419.83
8/23/89	Clarice Clark	Salary 882.00; Insurance benefit 121.00	43594	Salary	744.47
8/23/89	Paul D. Clark	Salary 48.00; Insurance benefit 121.00	43595	Salary	134.46
8/23/89	Paul D. Clark	Expense	43596	Salary	55.80
8/23/89	James H. Conn	Salary 695.50 - 1/2 Month; Ins. benefit 60.50	43597	Salary	553.80
8/23/89	Chester Cox, Sr.	Salary 1,391.00; Insurance benefit 121.00	43598	Salary	1,107.61
8/23/89	Chester Cox, Sr.	Expense	43599	Salary	372.00
8/23/89	James H. Conn	Expense	43600	Salary	372.00
8/23/89	Jeffrey Lee Cox	Salary 48.00; Insurance benefit 121.00	43601	Salary	144.46
8/23/89	Jeffrey Lee Cox	Expense	43602	Salary	55.80
8/23/89	Lawton P. Crain	Salary 882.00; Insurance benefit 121.00	43603	Salary	704.47
8/23/89	Johnny Ray Davis	Salary 401.00 - 1/2 Month; Ins. benefit 60.50	43604	Salary	343.54
8/23/89	Daniel R. Featherston	Salary 278.00; Insurance benefit 121.00	43605	Salary	341.09
8/24/89	Lowell Fletcher	Salary 441.00 - 1/2 Monty; Ins. benefit 60.50	43606	Salary	372.23
8/24/89	Herbert W. Fortson, III	Salary 1,260.00; Insurance benefit 121.00	43607	Salary	1,113.62
8/24/89	Nadine Gary	Salary 630.00 - 1/2 Month; Ins. benefit 60.50	43616	Salary	506.81
8/24/89	Blan Greer	Salary 1,391.00; Insurance benefit 121.00	43617	Salary	1,157.61
8/24/89	Blan Greer	Expense	43618	Salary	538.96

Grand Total

proved:

[Signature]
 County Judge

[Signature]
 Comm. Pct. 1

[Signature]
 Comm. Pct. 2

Attest:

[Signature] 8/31/89
 County Clerk Date

[Signature]
 Comm. Pct. 3

[Signature]
 Comm. Pct. 4

Fund Totals
 Salary
 XXXXX
 XXXXX
 XXXXX
 Total

Sabine County, Texas
 Summary of claims to be approved August 28, 19 89.

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
8/24/89	Joe Bob Golden	Salary	43619	Salary	\$ 64.42
8/24/89	Thomas J. Hamilton	Salary 436.00; Insurance benefit 121.00	43620	Salary	494.17
8/24/89	Thomas J. Hamilton	Expense	43621	Salary	150.00
8/24/89	Theresa Husband	Salary 630.00 - 1/2 Month; Ins. benefit 60.50	43622	Salary	493.82
8/24/89	Millard Jordan	Salary 48.00; Insurance benefit 121.00	43623	Salary	0
8/24/89	Millard Jordan	Expense	43624	Salary	.51
8/24/89	Carlin McDaniel	Salary 695.50 - 1/2 Month; Ins. benefit 60.50	43625	Salary	603.81
8/24/89	Carlin McDaniel	Expense	43626	Salary	372.00
8/24/89	Janice McDaniel	Salary - 1/2 Month	43627	Salary	301.83
8/24/89	Billy Joe McGee	Salary 1,391.00; Insurance benefit 121.00	43628	Salary	871.28
8/24/89	Billy Joe McGee	Expense	43629	Salary	372.00
8/24/89	Charles Mitchell	Expense	43630	Salary	42.00
8/24/89	Iris Murray	Salary 339.50 - 1/2 Month; Ins. benefit 60.50	43631	Salary	353.46
8/24/89	Johnnie L. Palmer	Salary 441.00 - 1/2 Month; Ins. benefit 60.50	43632	Salary	384.74
8/24/89	Yvette Louise Parks	Salary 441.00 - 1/2 Month; Ins. benefit 60.50	43633	Salary	371.74
8/24/89	Thomas R. Philips	Salary 441.00 - 1/2 Month; Ins. benefit 60.50	43634	Salary	409.74
8/24/89	Dawn D. Procell	Salary 401.00 - 1/2 Month; Ins. benefit 60.50	43635	Salary	376.34
8/25/89	Tammy Sepulvado	Salary 401.00 - 1/2 Month; Ins. benefit 60.50	43637	Salary	344.04
8/25/89	Barbara A. Smith	Salary 459.70	43638	Salary	362.98
8/25/89	J. L. Smith	Salary 64.00	43639	Salary	64.00
8/25/89	Royce C. Smith	Salary 695.50 - 1/2 Month; Ins. benefit 60.50	43640	Salary	553.81
8/25/89	Royce C. Smith	Expense	43641	Salary	372.00
8/25/89	Billy Don Sparks	Salary 1,251.00; Insurance benefit 121.00	43642	Salary	979.92
8/25/89	Ollie Faye Sparks	Salary 630.00 - 1/2 Month; Ins. benefit 60.50	43643	Salary	468.82
8/25/89	Vicky G. Sublatt	Salary 76.00	43644	Salary	70.29

Grand Total

Approved: [Signature]
 County Judge
C. Carlin McDaniel
 Comm. Pct. 1

[Signature]
 Comm. Pct. 2

Attest: [Signature] 8/31/89
 County Clerk Date
[Signature]
 Comm. Pct. 3

[Signature]
 Comm. Pct. 4


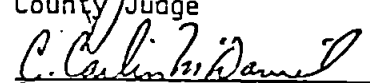
Fund Totals
 Salary
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 Total =

Sabine County, Texas
 Summary of claims to be approved August 28, 1989


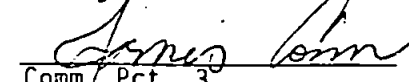
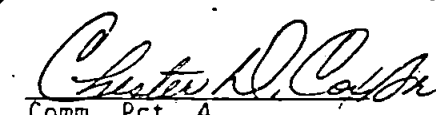
Date Received	Vendor Name	Brief Description	Check#	Account	Amount
8/25/89	Jack R. Tagliarini	Salary 168.00; Insurance benefit 121.00	43645	Salary	\$ 244.05
8/25/89	John Toner	Salary 268.84	43646	Salary	268.84
8/25/89	John Toner	Expense	43647	Salary	128.00
8/25/89	Gene Walker	Salary 631.84	43648	Salary	460.14
8/25/89	Kyle D. Walker	Salary 215.50 - 1/2 Month; Ins. benefit 60.59	43649	Salary	214.45
8/25/89	Kyle D. Walker	Expense	43650	Salary	104.15
8/25/89	Tanya K. Walker	Salary 630.00 - 1/2 Month; Ins. benefit 60.50	43651	Salary	506.82
8/25/89	Jerry Dan Webb	Salary 48.00; Insurance benefit 121.00	43652	Salary	144.46
8/25/89	Jerry Dan Webb	Expense	43653	Salary	55.80
8/25/89	Alvie R. Welch	Salary 48.00; Insurance benefit 121.00	43654	Salary	144.46
8/25/89	Alvie R. Welch	Expense	43655	Salary	55.80
8/25/89	Bobby G. White	Salary 205.00; Insurance benefit 121.00	43656	Salary	268.72
8/25/89	Bobby G. White	Expense	43657	Salary	46.50
8/25/89	Bruce White	Salary 625.50 - 1/2 Month; Ins. benefit 60.50	43658	Salary	409.80
8/25/89	Rhonda Williams	Salary 441.00 - 1/2 Month; Ins. benefit 60.50	43659	Salary	384.74
8/25/89	Mary Lou Russell	Salary 882.00; Insurance benefit 121.00	43660	Salary	694.46

Grand Total

Approved:


 County Judge

 C. Carlisle Daniel
 Comm. Pct. 1

Attest:


 County Clerk
 Date 8/31/89

 James Linn
 Comm. Pct. 3

 Chester R. Collier
 Comm. Pct. 4

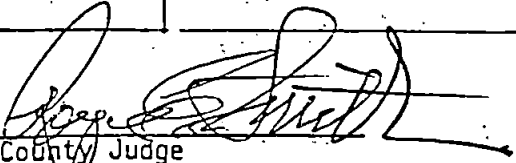
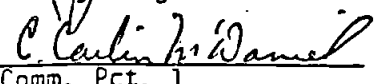
Fund Totals

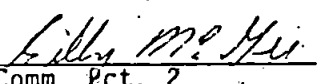
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 Total \$33,856.01

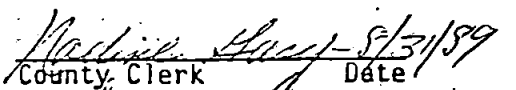
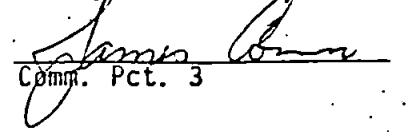
Sabine County, Texas
 Summary of claims to be approved August 28, 19 89

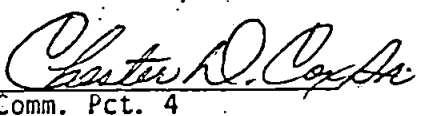
Date Received	Vendor Name	Brief Description	Check#	Account	Amount
8/24/89	O. D. Boyd	Jury duty - 1 day - Justice Court #1	43608	Jury	\$ 5.00
8/24/89	Bonnie McDaniel	Jury duty - 1 day - Justice Court #1	43609	Jury	5.00
8/24/89	Thomas E. Broughs	Jury duty - 1 day - Justice Court #1	43610	Jury	5.00
8/24/89	Ivy Q. Reynolds	Jury duty - 1 day - Justice Court #1	43611	Jury	5.00
8/24/89	John Onoroto	Jury duty - 1 day - Justice Court #1	43612	Jury	5.00
8/24/89	Herbert Wych	Jury duty - 1 day - Justice Court #1	43613	Jury	5.00
8/24/89	C. G. Lewis	Jury duty - 1 day - Justice Court #1	43614	Jury	5.00
8/24/89	Johnny Davis	Jury duty - 1 day - Justice Court #1	43615	Jury	5.00

Grand Total

Approved: 
 County Judge

 C. Carlin McDaniel
 Comm. Pct. 1


 Lilla McH...
 Comm. Pct. 2

Attest: 
 County Clerk Date

 James...
 Comm. Pct. 3


 Chester R. Coates
 Comm. Pct. 4

Fund Totals
 Jury
~~XXXXXX~~
~~XXXXXX~~
~~XXXXXXXXXXXX~~
 Total \$40.00

Sabine County, Texas
 Summary of claims to be approved August 28, 1989

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
8/16/89	First State Bank	Social Security and Withholding for wages paid 8/14/89	43516	Road & Bridge #1	\$ 129.20
8/21/89	Independent Employer Tr.	August, 1989 Group Insurance-Employer #19-00826	43579	Road & Bridge #1	629.80
8/22/89	John Fortenberry Insurance	FTCAC and collision on county autos	43586	Road & Bridge #1	2,819.71
8/28/89	Keith Clark	Salary - 10 days @ 51.10; Ins. benefit 121.00	43674	Road & Bridge #1	465.29
8/28/89	Jerry Miller	Salary - 10 days @ 51.10; Ins. benefit 121.00	43675	Road & Bridge #1	503.29
8/28/89	Robert Cunningham, Jr.	Salary - 10 days @ 45.00; Ins. benefit 121.00	43676	Road & Bridge #1	422.17

Grand Total

Approved: [Signature]
 County Judge

Attest: [Signature] 8/31/89
 County Clerk Date

[Signature]
 Comm. Pct. 1

[Signature]
 Comm. Pct. 2

[Signature]
 Comm. Pct. 3

[Signature]
 Comm. Pct. 4

Fund Totals
~~XXXXXXXX~~
 R & B #1
~~XXXXXXXXXXXXXXXXXXXX~~
 Total \$4,969.46

Sabine County, Texas
 Summary of claims to be approved August 28, 19 89

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
8/16/89	First State Bank	Social Security and Withholding for wages paid 8/14/89	43517	Road & Bridge #2	\$ 94.45
8/21/89	Independent Employer Tr.	August, 1989-Group Insurance-Employer #19-00826	43580	Road & Bridge #2	317.40
8/22/89	John Fortenberry Insurance	FTCAC and collision on county autos	43587	Road & Bridge #2	1,010.92
8/28/89	Richards' Repair Service	Invoice #1108 and #1112- Service call and labor	43680	Road & Bridge #2	220.00
8/28/89	Herbert R. Wood	Salary - 10 days @ 51.05; Ins. benefit 121.00	43671	Road & Bridge #2	502.82
8/28/89	Thomas Ladner	Salary - Part Time	43672	Road & Bridge #2	427.63
8/28/89	C. E. Gray	Salary - Part Time	43673	Road & Bridge #2	150.93

Grand Total

proved: Roy Smith
 County Judge
C. Calvin Daniel
 Comm. Pct. 1

Billy M. Daniel
 Comm. Pct. 2

Attest: Nadine Boyd 8/31/89
 County Clerk Date
James Jones
 Comm. Pct. 3

Charles R. Capps
 Comm. Pct. 4

Fund Totals
~~General~~
 R & B #2
~~Other~~
 Total \$2,724.15

Sabine County, Texas
 Summary of claims to be approved August 28, 1989

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
8/16/89	First State Bank	Social Security and Withholding for wages paid 8/14/89	43518	Road & Bridge #3	\$ 456.08
8/21/89	Independent Employer Tr.	August, 1989-Group Insurance-Employer #19-00826	43581	Road & Bridge #3	317.40
8/22/89	John Fortenberry Insurance	FTCAC and collision on county autos	43588	Road & Bridge #3	2,819.72
8/14/89	Geo. P. Bane, Inc.	Invoice #C44523 - Cust. #79649 - Parts	43685	Road & Bridge #3	366.93
8/25/89	Procella Service Station	Flat	43686	Road & Bridge #3	12.50
8/28/89	Johnny Franklin	Salary - 10 days @ 51.10; Ins. benefit 121.00	43669	Road & Bridge #3	478.29
8/28/89	Dan Hammock	Salary - 10 days @ 51.10; Ins. benefit 121.00	43670	Road & Bridge #3	490.29
8/28/89	Lonnie B. Harley	Salary - 76 hrs. @ 3.35 - Part Time	43667	Road & Bridge #3	250.91
8/28/89	Glyn Smith	Salary - 64 hrs. @ 6.38 - Part Time	43668	Road & Bridge #3	402.40

Grand Total

Approved: [Signature]
 County Judge

Attest: [Signature] 8/31/89
 County Clerk Date

[Signature]
 Comm. Pct. 1

[Signature]
 Comm. Pct. 2

[Signature]
 Comm. Pct. 3

[Signature]
 Comm. Pct. 4

Fund Totals

~~XXXXXX~~
 R & B #3
~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~
 Total \$5,594.52

Sabine County, Texas
 Summary of claims to be approved August 28, 19 89

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
8/14/89	First State Bank	Pay on Time Warrant for 1986 Mack Dump truck, bearing interest at the rate of 6%	43479	Road & Bridge #4	\$11,739.99
8/14/89	First State Bank	Renew Time Warrant for 1986 Mack dump truck due on or before 8/5/90; Interest at the rate National Prime + 2 floating.	43480	Road & Bridge #4	(19,000.00)
8/16/89	First State Bank	Social Security and Withholding for wages paid 8/14/89	43519	Road & Bridge #4	475.75
8/21/89	Independent Employer Tr.	August 1989-Group Insurance-Employer #19-00826	43582	Road & Bridge #4	473.60
8/22/89	John Fortenberry Insurance	FTCAC and collision on county autos	43589	Road & Bridge #4	1,010.92
8/14/89	Geo. P. Bane, Inc.	Invoice #C44754 - Cust. #79650 - Parts	43687	Road & Bridge #4	34.03
8/22/89	Nichols Machine Shop & Gar.	Invoice #273126 and #273112 - Material and labor	43688	Road & Bridge #4	63.00
8/25/89	Chester D. Cox, Sr.	Meals when attending a meeting in Lufkin	43689	Road & Bridge #4	18.41
8/28/89	Johnny Meeks	Salary 10 days @ 51.04 and 2 hrs. @ 9.57 O/T and Insurance benefit 121.00	43661	Road & Bridge #4	541.13
8/28/89	James Edwards	Salary 10 days @ 51.04 and Ins.benefit 121.00	43662	Road & Bridge #4	527.83
8/28/89	Troy Burch	Salary 10 days @ 51.04 and 10 hrs. @ 9.57 O/T and Insurance benefit 121.00	43663	Road & Bridge #4	569.59
8/28/89	T. W. Thomas	Salary - Dump Maint. - Part Time	43664	Road & Bridge #4	303.90

Grand Total

Approved:

Royce Smith
 County Judge

Attest:

Nadine King 8/31/89
 County Clerk Date

C. Charles McDaniel
 Comm. Pct. 1

Billy McHale
 Comm. Pct. 2

James Brown
 Comm. Pct. 3

Chester D. Cox Sr.
 Comm. Pct. 4

Fund Totals

~~XXXXXX~~
 R & B #4
~~XXXXXXXXXXXX~~
 Total \$15,758.15

Sabine County, Texas
 Summary of claims to be approved August 28, 1989

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
8/24/89	First State Bank	Sabine County General Obligation Bonds Series 1982 - Jail - Interest only	43691	Jail	\$12,900.00

Grand Total

Approved: [Signature]
 County Judge

Attest: [Signature] 8/31/89
 County Clerk Date

[Signature]
 Comm. Pct. 1

[Signature]
 Comm. Pct. 2

[Signature]
 Comm. Pct. 3

[Signature]
 Comm. Pct. 4

Fund Totals
 Jail
~~XXXXXX~~
~~XXXXX~~
~~XXXXXXXXXXXX~~
 Total \$12,900.00

Sabine County, Texas
 Summary of claims to be approved August 28, 1989

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
8/25/89	McClung Law Books, Inc.	Invoice #6072 - Copies "Jury Charges for Texas Criminal Practice" 1989 edition	43690	Library	\$50.00

Grand Total

proved:

County Judge

Charles W. Daniel
 Comm. Pct. 1

Comm. Pet. 2

Attest:

County Clerk

James [Signature]
 Comm. Pct. 3

Date

Proclive. Hays 8/31/89

Comm. Pct. 4

Charles W. [Signature]

Fund Totals

Library

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Total \$50.00

Sabine County, Texas
 Summary of claims to be approved August 28, 1989

Date Received	Vendor Name	Brief Description	Check#	Account	Amount
8/17/89	Diane Husband	Office supplies for Tax Office from Sam's Wholesale Club 98.39 and gas 5:00	43565	General	\$ 103.39
8/21/89	Jasper Russell	Repair rock wall where vehicle hit	43577	General	425.00
8/21/89	S E T E C	Material and labor	43583	General	908.31
8/22/89	Contel of Texas, Inc.	Elevator repairs and mileage 936.40 less 3% if paid in 10 days of 8/17/89- Invoice 1111	43584	General	796.68
8/22/89	John Fortenberry Insurance	Co. Clerk 44.95; Co. Treasurer 24.30; J.P.#1 27.25; Tax Collector 108.63; Co. Judge 148.45; Co. Atty. 92.61; Vet.Co.Ser. 26.70; Co. Agent 51.83; District Clerk 39.36 and Sheriff 232.60	43585	General	581.40
8/14/89	IBM Corporation	FTCAC and collision on county autos	43693	General	842.00
8/17/89	John B. Toner	Invoice #Q800944 - IBM Acct. #7807439-00 757.00	43694	General	236.92
8/21/89	Xerox Corporation	Invoice #89R9320 - IBM Acct. #7807439-00 85.00	43695	General	158.25
8/23/89	Lufkin Typewriter & Cash	1989 TCAA Registration and 3 nights in Holiday Inn, Corpus Christi	43696	General	83.50
8/23/89	County & Dist. Clerk's Assoc.	Invoice #138901109 - Cust. #972290217	43697	General	20.00
8/23/89	Edgar's Conoco Station	Invoice #7911 - Typewriter ribbons - 33.50	43698	General	31.90
8/23/89	Rogers Office Supply	Invoice #8014 - Repair Royal 5000 - 50.00	43699	General	29.20
8/24/89	Hart Graphics, Inc.	Assoc. Dues for County Clerk - June 1989-June 1990	43700	General	31.00
8/24/89	Clarke & Courts	Invoice #9255876 and #7257061 - Gas Co. Car	43701	General	361.98
8/25/89	East Texas Chemical Co.	Invoice #500, #552, #498 and #649 - Office Sup.	43702	General	61.49
8/28/89	Jeff Cox	Invoice #0184805 - Office Supplies - Dist. Clk.	43703	General	87.58
8/28/89	Sabine Co. E.M.S. Inc.	Invoice #0195952A, #0197308A and #0197619A			
		Office supplies - J.P.'s office			
		Invoice #088726 - Supplies for Courthouse			
		Mileage from 6/8/89 thru 8/12/89			
		Patient #87195B - Alline Fay Logan to Sabine County Hospital and San Augustine Memorial	43692	General	590.00

Approved:

[Signature]
 County Judge

Attest:

[Signature] 8/31/89
 County Clerk Date

[Signature]
 Comm. Pct. 1

[Signature]
 Comm. Pct. 2

[Signature]
 Comm. Pct. 3

[Signature]
 Comm. Pct. 4

Fund Totals

General
 XXXXXX
 XXXXXXXXXXXXXXXXXX
 Total \$5,348.60

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 Sept 6
1989 at 9:00 O'Clock A. M.

NADINE GARY

CLERK

Janice McDaniel

DEPUTY