

On March 19, 1990 Judge Royce Smith called the Commissioners' Court to order. Brother Tracy Lane led the court in opening prayer.

Judge Smith told the Court that this is a called meeting, and the previous minutes would not be read.

Members present were:

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
Janice McDaniel	Deputy County Clerk

County Clerk, Nadine Gary, was attending the County Clerks' Seminar at College Station.

Item # 1 on the agenda was to purchase a FAX machine. Commissioner Carlin McDaniel stated that he would pay for one out of Prct. 1 budget if the court would approve it. The Court decided that the machine would be used by each office in the Courthouse, so it should come out of the general Fund. It is to be placed in Judge Smith's office. Commissioner Conn made the motion, seconded by Commissioner Cox, to purchase a FAX machine. All voted for, and motion carried.

Item # 2 on the agenda is concerning the two bids received on the purchase of a sheriff's department car. One bid was for a 1990 model and one for a 1991 model. The bid for the 1990 model car was accepted. Commissioner McGee made a motion to rescind the motion to accept the bid on the 90 model car after discovery of the incorrect bid. Commissioner Cox seconded. Commissioner McGee made a motion to re-advertise for bids. Commissioner Conn seconded. All voted for. Motion carried. Bids are to be opened in Commissioners' Court meeting on April 9th, 1990.

Item # 3 on the agenda was the El Camino Bay road or Issac Low Cemetery Road. Judge Smith received a letter from the District Engineer, J. L. Beard, of the State Department of Highways concerning a minute order for accepting the road as a Farm to Market Road. Motion was made by Commissioner McDaniel to pass the minute order # 89958. Commissioner Cox seconded, and motion carried. The County will be responsible for obtaining right of ways and moving utilities. See attached exhibit.

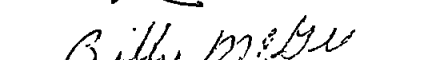
Item # 4 on the agenda was to consider joining SPEC, "sparsely populated entities coalition." The cost is \$300.00. After some discussion, Commissioner McDaniel made the motion, seconded by Commissioner McGee, to join SPEC. All voted for, and motion carried.

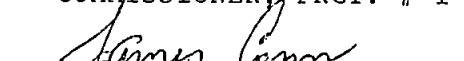
Commissioner Cox had an item that was not on the agenda. He received an offer of \$400.00 from Don Tate for the chevy truck. He would like to accept this bid. Motion was made by Commissioner Cox to accept this bid. It was seconded by Commissioner McGee. All voted for, and motion carried.

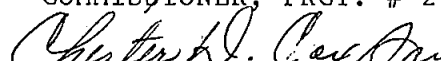
Motion to adjourn was made by Commissioner McGee, seconded by Commissioner Conn. All voted for. Motion carried.


COUNTY JUDGE


COMMISSIONER, PRCT. # 1


COMMISSIONER, PRCT. # 2


COMMISSIONER, PRCT. # 3


COMMISSIONER, PRCT. # 4


DEPUTY COUNTY CLERK