

On Monday, March 26, 1990, the Honorable Commissioners Court met in a regular session at 8:30 A. M., with the following members present:

Royce C. Smith	County Judge
Billy J. McGee	Commissioner, Prct. # 2
James H. Conn	Commissioner, Prct. # 3
Chester Cox, Sr.	Commissioner, Prct. # 4
Janice McDaniel	Deputy County clerk

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

Janice McDaniel read the minutes for the March 12, 1990 meeting. Commissioner McGee made a motion, seconded by Commissioner Conn, to correct the minutes to read "to accept a voting place upon the recommendation of the Justice Department." Next the minutes were read for the March 19th called meeting. Commissioner Cox made a motion, seconded by Commissioner Conn, to accept minutes. All voted for, and motion carried.

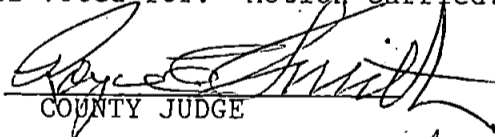
The sheriff's department could not have a representative at this meeting and asked that the Court reschedule items 3 and 4 on the agenda until the April 9th, 1990 meeting. Commissioner Cox made a motion to reschedule agenda items 3 and 4 until the April 9th meeting. Commissioner McGee seconded, and motion carried.

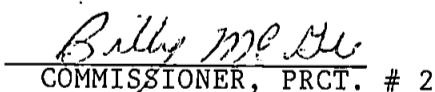
Judge Smith said that agenda item # 5 will have to be rescheduled for April 9, 1990.

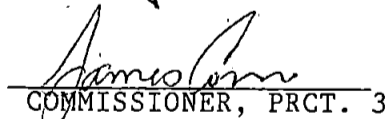
Judge Smith told the Court that it will be necessary for them to appoint a committee or act as their own committee for the "911" emergency service. The committee will have to decide on whether to name or number the County approved roads, also the size of the numbers or letters. This will enhance the "911" system by lettering or numbering the roads and houses to give location when a call comes in. This is to be an agenda item for April 9th meeting.

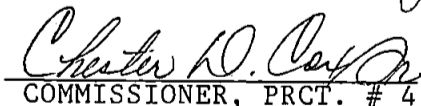
After a discussion about a bill from the District Court concerning a witness for the State on the Kaufman Williams trial, Commissioner Cox made a motion, seconded by Commissioner McGee, to approve payment of bills. All voted for; motion carried.

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


COUNTY JUDGE


COMMISSIONER, PRCT. # 2


COMMISSIONER, PRCT. 3


COMMISSIONER, PRCT. # 4


CLERK OF THE COURT



COMMISSION
ROBERT H. DEDMAN, CHAIRMAN
RAY STOKER, JR.
WAYNE B. DUDDLESTEN

**STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION**

P.O. BOX 280
LUFKIN, TEXAS 75902-0280
(409) 634-4433

March 1, 1990

ENGINEER-DIRECTOR
ARNOLD W. OLIVER, P.E.

CONTACT:

Farm to Market Road
Sabine County

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

Dear Judge Smith:

Enclosed is a copy of State Highway and Public Transportation Commission Minute No. 89958 passed on February 27, 1990.

Also enclosed are three copies of "Resolution Accepting the Provisions of State Highway and Public Transportation Commission Minute Order".

Please present this matter to the Commissioners' Court and return two certified copies to this office showing the action taken.

Sincerely,

A handwritten signature in cursive script that reads "J. L. Beard P.E.".

J. L. Beard, P.E.
District Engineer
District Eleven

/DW
Enclosure

cc: Walter L. Hearnberger, P.E., Supv. Res. Engr.

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

SABINE COUNTY MINUTE ORDER PAGE 1 OF 2 PAGES
DISTRICT NO. LUFKIN (11)

WHEREAS, IN SABINE COUNTY ON COUNTY ROAD 327 FROM FARM TO MARKET ROAD 3382 TO EL CAMINO BAY, A DISTANCE OF APPROXIMATELY 1.9 MILES, LOCAL OFFICIALS HAVE REQUESTED THE RECONSTRUCTION OF THIS ROADWAY AND ITS DESIGNATION AS A FARM TO MARKET ROAD; AND

WHEREAS, LOCAL OFFICIALS HAVE OFFERED TO PROVIDE ONE HUNDRED PERCENT OF THE RIGHT OF WAY AND UTILITY ADJUSTMENTS;

NOW, THEREFORE, IT IS ORDERED THAT THE ENGINEER-DIRECTOR IS HEREBY DIRECTED TO TENDER THE FOLLOWING PROPOSAL TO SABINE COUNTY:

PROVIDED SABINE COUNTY WILL:

1. PROVIDE ONE HUNDRED PERCENT OF THE RIGHT OF WAY CLEAR OF OBSTRUCTIONS AND FREE OF COST TO THE STATE WITH ACQUISITION PROCEDURES TO BE IN ACCORDANCE WITH POLICIES OF THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION AND WITH APPLICABLE FEDERAL AND STATE LAWS GOVERNING THE ACQUISITION POLICIES FOR ACQUIRING REAL PROPERTY.
2. PROVIDE ONE HUNDRED PERCENT OF THE COST OF ALL UTILITY ADJUSTMENTS AS MAY BE REQUIRED IN ACCORDANCE WITH POLICIES OF THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION.

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

SABINE

COUNTY

MINUTE ORDER

PAGE 2 OF 2 PAGES

DISTRICT NO. LUFKIN (11)

THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION WILL:

1. DESIGNATE THE ABOVE REFERENCED LIMITS A FARM TO MARKET ROAD.
2. PROVIDE RELOCATION ASSISTANCE AS MAY BE DETERMINED TO BE ELIGIBLE UNDER THE RELOCATION ASSISTANCE PROGRAM.

UPON ACCEPTANCE OF THE PROVISIONS OF THIS ORDER BY SABINE COUNTY, IT IS FURTHER ORDERED THAT THE ABOVE REFERENCED LIMITS BE AND ARE HEREBY DESIGNATED A PART OF THE STATE HIGHWAY SYSTEM AS A FARM TO MARKET ROAD; AND THE ENGINEER-DIRECTOR IS HEREBY AUTHORIZED TO PROCEED IN THE MOST FEASIBLE AND ECONOMICAL MANNER WITH PROJECT DEVELOPMENT TO INCLUDE ANY NECESSARY AGREEMENTS, RIGHT OF WAY ACQUISITION, UTILITY ADJUSTMENTS AND RELOCATION ASSISTANCE AT AN ESTIMATED COST TO THE STATE OF \$500, WHICH WILL BE FUNDED IN THE NEXT AVAILABLE PROGRAM.

THIS ORDER SHOULD NOT BE CONSIDERED AS AUTHORIZATION FOR CONSTRUCTION FUNDING. HOWEVER, AFTER SABINE COUNTY HAS FULFILLED ITS RESPONSIBILITIES, AUTHORIZATION OF CONSTRUCTION FUNDING WILL BE CONSIDERED BASED ON THE AVAILABILITY OF FUNDS.

THIS ORDER SHALL BECOME OPERATIVE UPON ACCEPTANCE BY SABINE COUNTY; AND IF NOT ACCEPTED WITHIN 90 DAYS OF THE DATE HEREOF, THE ACTION HEREIN CONTAINED SHALL BE AUTOMATICALLY CANCELED.

SUBMITTED BY

EXAMINED AND RECOMMENDED BY:

(TITLE) ADMINISTRATIVE AIDE

APPROVED

DEPUTY DIRECTOR

ENGINEER-DIRECTOR

MINUTE NUMBER 89958

DATE PASSED FEB 27 90

692

RESOLUTION ACCEPTING THE PROVISIONS OF
STATE HIGHWAY AND PUBLIC TRANSPORTATION
COMMISSION MINUTE ORDER

STATE OF TEXAS §
COUNTY OF SABINE §

HEMPHILL, TEXAS
March 19, 1990

MOTION was made by Commissioner Carlin McDaniel and seconded by Commissioner Chester Cox, Sr. that the Sabine County Commissioners Court accept the provisions contained in Minute Order No. 89958 passed by the State Highway and Public Transportation Commission on February 27, 1990, for the improvement by the State Department of Highways and Public Transportation of the road described below:

"in Sabine County on County Road 327 from Farm to Market Road 3382 to El Camino Bay, a distance of approximately 1.9 miles,"

VOTE ON the motion was as follows:

<u>Commissioner Carlin McDaniel</u> -yes	<u>Commissioner Chester Cox, Sr.</u> -yes
<u>Commissioner Billy McGee</u> -yes	<u>County Judge Royce G. Smith</u> -yes
<u>Commissioner Jimmy Conn</u> -yes	_____

WHEREUPON the motion was declared carried.

THE STATE OF TEXAS §
COUNTY OF SABINE §

I hereby certify that the foregoing is a true and correct copy of order passed by the Commissioners Court of Sabine County, Texas on March 19, 1990

Start with Keith Denby Motorola Tele equip

Nadine Gary
Clerk
Janice McDaniel
Deputy

I, NADINE GARY, County Clerk of Sabine County, Texas do hereby certify that the foregoing instrument was filed _____ 1990 at _____ O'Clock _____ M. and duly recorded April 4 1990 at 9:00 O'Clock A M.

NADINE GARY CLERK Janice McDaniel DEPUTY