Monday, JUly 9, 1990, the Honorable Commissioners Court met a regular session at 8:30 A. M., 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

County Clerk

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

Minutes of the last two meetings were read and approved. Motion was made by Commissioner Carlin McDaniel to approve minutes of June 25, Commissioner Billy McGee seconded, and motion carried. After the reading of the minutes of June 29, Commissioner Chester Cox made the motion to approve, after correction stating "Commissioner McDaniel made the motion to form the county review committee, with a seconded from Commissioner Cox". Commissioner McGee seconded this motion, and motion carried.

County bills were inspected for payment. Commissioner McGee made the motion, which was seconded by Commissioner Conn, to approve payment. Motion carried.

Written reports were presented by Tax Collector, Justices of the Peace, District clerk, County Clerk, and County Treasurer's report of fund balances. Commissioner Cox made the motion to approve reports. Commissioner McGee seconded, and motion carried.

Commissioner McDaniel presented guidelines and recommendations for Citizens Review Committee. He then made the motion to change what was formerly known as Salary Review Committee to Citizens Review Committee. Motion was seconded by Commissioner Cox, and all voted for. This Committee will be appointed at our next meeting July 16.

See attached recommendations. Commissioner Cox made the motion to adopt these recommendations as presented. Commissioner McGee seconded, and all voted for.

Randy Blank presented a Resolution authorizing the submission of a Texas Community Development Program application to the Texas Department of Commerce for the Community Development Project fund. "See attached" This is for road paving improvements on the D.Dennis Road. Commissioner McGee made the motion, which was seconded by Commissioner Gox, to approve resolution. Motion carried.

Commissioner Carlin McDaniel gave a report on Sanitary Landfills. July 12, Commissioners and Judges from five counties will be meeting to discuss whether a five county regional landfill is feasible. Commissioner McDaniel made a motion that Sabine County pledge \$5,000.00 to a regional land fill concept. Commissioner McGee seconded, and motion carried.

County Clerk, Nadine Gary, presented a list of names to be approved as Judges and Alternate Judges for the General Election November 6. Commissioner McGee made the motion to approve the list as presented. Commissioner McDaniel seconded, and motion carried, with three voting for. Commissioner Cox did not vote. See attached list.

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Commissioner McDaniel informed the Court that Nat Willey will not be able to serve on the 911 Committee. Jerry Griffin has been contacted, and he will replace Mr. Willey. Since this was not on the agenda, Commissioner Cox made the motion that this be waived. Motion was made by Commissioner McDaniel and seconded by Commissioner Cox to appoint Jerry Griffin. Motion carried.

Budget for 1990-1991 was discussed. Among things discussed was the salaries of the elected officials - County Treasurer, Tax Collector, County Clerk, and District Clerk - in comparison with that of the Commissioners, County Judge, and Sheriff. The Court asked County Treasurer, Ollie faye Sparks, to figure the cost of a 3% raise for all County employees, as well as raises for the Treasurer, Tax Collector, and County and District Clerk, bringing their salary to the level of the Commissioners. This will be presented to the Court at our meeting, Monday, July 16.

Motion was made by Commissioner Billy McGee that meeting adjourn. Commissioner Chester Cox seconded, and motion carried.

COUNTY JUDGE

COMMISSIONER, PRCT. 1

James Com

COMMISSIONER, PRCT. 3

COMMISSIONER, PRCT. 2

COMMISSIONER, PRCT.

COMMISSIONER, PRCT. 4

CIEDE OF THE COURT