

On Monday, February 24, 1992, the Sabine County Commissioners' Court met in a regular session at 8:30 A.M., with the following members present:

Richard L. Smith	County Judge
Carlin McDaniel	Commissioner, Prct. # 1
Lynn Smith	Commissioner, Prct. # 2
Jimmy Conn	Commissioner, Prct. # 3
Chester Cox, Sr.	Commissioner, Prct. # 4
Janice McDaniel	Deputy County Clerk

Meeting was called to order by Judge Richard Smith. Prayer was led by Bro. Clarence Howell.

Minutes were read and corrected. Judge Smith stated the minutes were approved as corrected.

Agenda item #8 - Little Boy Neal- County Road-
Property owners on the Little Boy Neal road are to meet with Commissioner Smith to discuss work to be done on the road. They think it was accepted as a county road about 4 years ago.

Agenda item #7 - Video System County Jail - Pat Friese and Tom Philips met with the Court to discuss the video system for the jail. Pat and Tom recommended going with East Tx. Communications, which is Motorola, although they did not give the cheapest bid. The jail has dealt with Motorola before and have been pleased with them. Also, they are located closer than the other companies that put in a bid. The bid that Motorola has given is \$9,025.00. MADD has \$5,227. to contribute which would leave the County a total of \$3,798.00. Mrs. Friese stated that she would have to get approval from the MADD chapter before she could spend the \$5,227.00. Commissioner McDaniel made the motion to approve the system as presented. Commissioner Smith seconded. All voted for. Motion carried.

Agenda item #2 - Jail Bond - Commissioner Smith made a motion to pay the jail bond. Commissioner Conn seconded. All voted for. Motion carried. The amount is \$84,800.00 plus interest.

Agenda item #3 - Time Warrant for Prct. #2 - Commissioner Smith made a motion seconded by Commissioner Cox to pay this time warrant plus interest. All voted for. Motion carried. The amount is \$30,000.00 plus interest.

Agenda item #4 - Time Warrant for Prct. #1 - Commissioner McDaniel made the motion to pay the time warrant plus interest. Commissioner Smith seconded. All voted for. Motion carried. The amount is for \$19,026.12 plus interest.

Agenda item #5 - Time warrant for General - Commissioner Smith made the motion to pay the \$50,000.00 time warrant plus interest that is due July 2, 1992. Commissioner Conn seconded. All voted for. Motion carried.

Agenda item #6 - Grad-all Financing - This is to be placed on March 9th agenda as "Consider resolution Authorizing Issuance of Time Warrant".

Agenda item #9 - Approve Installation of Electric Circuits - Two bids were received. B. B. Byley bid \$1144.00. Ken Fowler bid \$760.00. The Judge appointed Commissioner Lynn Smith to oversee the project. Commissioner McDaniel made the motion to give Lynn the authority to accept the bid of the lowest bidder after discussing with each contractor exactly what each is bidding on. Commissioner Cox seconded. Motion carried.

Agenda item #10 - Appoint Member to Solid Waste Agency -

Pineland city council submitted Sherrel Fears' name and Hemphill city council submitted Richard Bass' name. Tracy Lane drew Sherrel Fears' name. Commissioner Smith made the motion to approve the appointment of Sherrel Fears to the Solid Waste Agency. Commissioner McDaniel seconded. Motion carried. The Court will ask that Richard Bass be appointed as ex-officio director at the next board meeting. This is for the first two year term.

Agenda item #11 - Bids on Fuel Purchase -

This is to be on the March 23rd. agenda and representatives from Texaco and Lovelady oil companies will be asked to be present at this meeting.

Agenda item #12 - JP and Constable Reimbursement -

There is not to be any reimbursement for wages lost from another job while attending schools. There was no motions made.

Agenda item #13 - Selling County Surplus Equipment -

See Attached list. Bids are due and to be opened March 23rd. at 8:30 A. M.

Agenda item #14 - Grad-all Operator -

It is to be advertised in the paper that written applications will be accepted until 8:15 A. M. March 5. There will be a called meeting March 5. Applications will be opened at this time.

Agenda item #15 - Pay Accounts and Salaries -

Commissioner Smith made the motion to pay accounts and salaries. Commissioner Conn seconded. Motion carried.

Court adjourned.

Ruff
COUNTY JUDGE

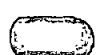
C. Carlin McDaniel
COMMISSIONER PRCT. # 1

Lynn Smith
COMMISSIONER PRCT. # 2

James Conn
COMMISSIONER PRCT. # 3

Charles D. Carlisle
COMMISSIONER PRCT. # 4

Janice McDaniel
DEPUTY COUNTY CLERK



March 2, 1992

Notice of Bids

Sabine County is accepting bids for the following equipment:

- 1 Cash Register- Type 1575-AC-120V
- 1 Rex Mixer
- 1 Dodge Dump Truck (Cab & Chassis-inoperable)
- 1 Shop Built Trailer
- 1 Boat
- 1 DD Motorgrader- Allis Chalmer

You may contact the County Judge's Office for more information from 8:00 a.m. to 4:00 p.m. Monday through Friday.

Sealed bids, clearly marked as such, must be received by 8:30 a.m. March 23, 1992. All bids will be opened on this date. Sabine County Commissioners Court reserves the right to refuse any or all bids.

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