Monday, January 11, 1993, the Sabine County commissioners' regular Court met in a waited session at 8:30 A. M., with the following members present:

County Judge
Commissioner, Prct. # 1
Commissioner, Prct. # 2
Commissioner, Prct. # 3
Commissioner, Prct. # 4
County Clerk

Meeting called to order by Judge Larry Hyden. Brother Clarence Howell led opening prayer.

Minutes of the last meeting were approved as read.

Monthly reports were presented for approval. Tammy Reeves, Tax Assessor/Collector, presented the report from her office.

County Clerk, Nadine Gary, presented names of those who served on the Grand Jury in 1992. Of those names Judge Hyden pulled three at randum to serve on the County Salary Grievance Committee, along with certain elected officials. Names pulled were:

> Maxie McCary, William Jones, and James Hicks

Motion was made by commissioner Chester Cox and seconded by Commissioner Keith clark to accept names drawn. Motion carried, with all voting for. Mrs. Gary will notify these three people, and they will serve during 1993.

Judge Hyden informed the court the county has received U.S. Forest Service check in the amount of \$434,535.83. The county's share is \$217,267.91, with the remaining half going to the County schools. The county's share of this money puts the Forest Service money \$237,698.27 over the \$244,500.00 budgeted. These Forest Service checks are for R&B use only.

Since \$237,698.27 was not budgeted, it cannot be spent this year. Judge Hyden recommended the County Treasurer set up a Capitol Reserve account with this money.

Commissioners heard report given. Motion was made by Commissioner Smith to accept U.S. Forest money in amount of \$434,535.83 to be divided 50 - 50 between School Districts and Road and Bridge. Commissioner Cox seconded, and motion carried.

Motion was made by Judge Larry Hyden that money in excess of 1992-93 budget be deposited in special R&B Capitol reserve account with appropriate transfers from each precinct. Commissioners will be responsible for managing funds in manner consistant with earning highest of interest and each of them have absolute control, responsibility, and accountability for same. Commissioner Lynn Smith seconded, and all voted for.

#4 - 1990-91 Audit: Firm has not finished, and cannot give report today.

#5 - David West, president of Sabine County Firefighters Association, presented a resolution to rescind the 1993 budget presented to the Commissioners Court and to adopt and resubmit a new 1993 budget for approval. Commissioner Lynn Smith made

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motion to rescind the original budget. Commissioner Keith Clark seconded, and all voted for. Commissioner Smith then made the motion to accept the new budget and approve the \$5,000.00 budgeted to be given them. Commissioner Clark seconded, and all voted for. 'See exhibit"

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Houston-Galveston Area Council of Governments Agreement and Texas Surplus Property Agency will be agenda items Jan.25.

Motion was made by Commissioner Smith to advertise for bids for County depository. Commissioner White seconded, and motion carried, with all voting for. Bid opening will be February 8th.

#9 - Precinct l Barn:

Motion was made by Commissioner clark to remove motion from table. Commissioner Cox seconded. Motion carried.

Commissioner Clark presented a revised plan for rebuilding the County barn. This would include a 48'X150' section with 3 bay doors and 1 unloading dock door. Commissioner White is pulling out of the county barn agreement. He wants his barn in Pineland. Precinct 1 and 4 will share expenses. Precinct 1 has \$6,000.00 budgeted, and Precinct 4 has \$5,000.00 budgeted. Commissioner Clark made the motion to table action until he can get an approximate cost. Commissioner Cox seconded, and motion carried.

#10 - 911 recorder:

Sheriff Bill Bradberry informed the court a recorder is to be mandated for the jail to record 24 hours a day. The approximate cost is \$10,000.00; \$6,000.00 of this can be obtained from DETCOG. The remaining \$4,000.00 does not have to come out of this years budget.

Motion was made by Judge Hyden to accept the \$6,000.00 from DETCOG and County be responsible for rest of \$10,000.00. Also Court to pass a resolution binding future courts to payment of interest and principal as it comes due in future years. Commissioner clark seconded, and all voted for.

#8 - J.P. # 1, place 1 and 2 Salary: Motion was made by Commissioner Keith Clark to remove motion from table for consideration by Court. Commissioner Smith seconded and all voted for. commissioners Lynn Smith, Kenneth White, and Keith Clark agreed to continue to pay Judge Hamilton \$781.00, and Judge Jimmy Clark \$395.00. Commissioner Chester Cox was not in favor. Judge Clark was present, and said he will be happy to keep salary as is.

After discussion Commissioner Smith made motion to continue to pay J.P. 1- place 1 (Thomas Hamilton) \$781.00 per month, and J.P.1, place 2 (Jimmy Clark) \$395.00. Commissioner White seconded, and motion carried.

Motion was made by Commissioner Smith to grant County Treasurer permission to made line item transfer to leave J.P. salaries as were October 1. Commissioner Clark seconded, and motion carried.

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Raymond Daigle was present concerning drainage on his property in Precinct 2. No action taken.

Jerry Pickard and others from Rosevine were present requesting the polling place in Rosevine be re-established. Since this was not on the agenda, no action was taken.

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

Commissioner Cox made motion meeting adjourn. Motion accepted.

COUNTY JUDGE

Heith C. clark

PRCT. #1COMMISSIONER.

COMMISSIONER, PRCT. # 3

COMMISSIONER, PRCT. # 2

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COMMISSIONER, PR CT.

COUNTY CLERK

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