

Tuesday, March 30, 1993, the Sabine County Commissioners' Court met in an emergency session at 2:00 P. M., with the following members present:

John L. Hyden	County Judge
Keith Clark	Commissioner, Prct. # 1
Lynn Smith	Commissioner, Prct. # 2
Kenneth White	Commissioner, Prct. # 3
Nadine Gary	County Clerk

Meeting called to order by Judge Larry Hyden.

5 - Brookeland Municipal Utility District:

An order by the Commissioners' Court of Sabine County, Texas, consenting to the introduction of an Act creating a conservation and reclamation district to be known as the "Brookeland Municipal Utility District" and resolving other matters incident and related thereto. This motion was made by Judge Larry Hyden, and seconded by Commissioner Keith Clark. Motion carried with all voting for.

#1 - Health Insurance:

Motion made by Commissioner Clark to accept insurance proposal from Dun and Bradstreet for a cost of \$157.79 for \$250.00 deductible, with \$15,000.00 life policy. (Major medical-\$139.86, Life \$14.84, and accident \$3.09) Cost with our present carrier, Guardian, would be \$210.45 per month, per employee. Commissioner Clark's motion was seconded, by Commissioner Smith. Motion carried.

#3 - Relocation of power lines - El Camino Road:

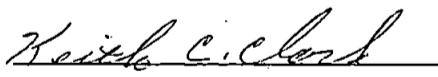
Judge Hyden made the motion to amend the budget for precinct 1, in the amount of \$10,919.43 to allow for relocation of electrical lines on El Camino Farm to Market Road. Funds not in current budget; this constitutes a public necessity in the case of El Camino Road. Funds will be taken from precinct 1 reserve account. Commissioner Clark seconded, and motion carried.

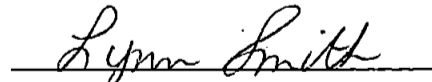
#4 - Commissioner Lynn Smith made motion to approve resolution authorizing time warrant for \$14,480.00 to pay for tractor and bush-hog for precinct 3. Commissioner Clark seconded, and motion carried.

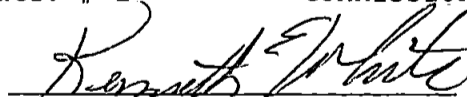
#2 - Budget - 1993/94: No action taken.

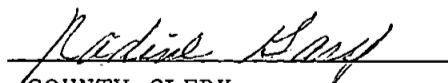
Meeting adjourned.

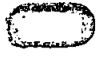

COUNTY JUDGE


COMMISSIONER, PRCT. # 1


COMMISSIONER, PRCT. # 2


COMMISSIONER, PRCT. # 3


COUNTY CLERK



RESOLUTION


WHEREAS: Sabine County Commissioners' Court, meeting in a regular session March 22, 1993, notice of said meeting having been legally posted and said meeting being open to the public, passed a motion authorizing the issuance of a time warrant for the purpose of purchasing a Ford 6610 Tractor/ Bush Hog for use in Commissioner Precinct 3.

This warrant is one warrant in the amount of \$14,480.00, due October 30, 1993.

WHEREAS, Sabine County has a commitment from First State Bank, Hemphill, to purchase the time warrant for cash in the principal amount of the warrant. The interest rate for warrant will be prime, (floating), with maturity date for such warrant to be October 30, 1993.

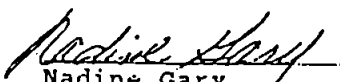
BE IT THEREFORE RESOLVED That the Sabine County Commissioners' Court orders the Treasurer of Sabine County, Texas to deliver a Time Warrant in the amount of \$14,480.00 to First State Bank, Hemphill, Texas.

BE IT FURTHER RESOLVED that the County will provide for the payment of said Time Warrant from the levy and collection of ad valorem taxes in the County as provided by law.


John L. Hyden
County Judge

THE STATE OF TEXAS
COUNTY OF SABINE
I HEREBY CERTIFY THAT THESE DOCUMENTS WERE FILED AND
DULY RECORDED IN THE COMMISSIONERS COURT MINUTES OF SABINE
COUNTY, TEXAS.

Attested:


Nadine Gary
County Clerk



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NADINE GARY, COUNTY CLERK
by Louise Clark
DEPUTY

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CERTIFICATE OF COUNTY CLERK

THE STATE OF TEXAS §
 §
COUNTY OF SABINE §

I, the undersigned, County Clerk and Ex-officio Clerk of the Commissioners' Court of Sabine County, Texas, do hereby certify as follows:

1. That on the 30 day of March 1993, the Commissioners' Court of Sabine County, Texas, convened in Emergency session at its regular meeting place in the Courthouse, Hemphill, Texas; the duly constituted members of the Court being as follows:

- | | |
|--------------------------------------|------------------------------|
| <u>John L. Hyden</u> | County Judge |
| <u>C. Carlin McDaniel</u> | COMMISSIONER, PRECINCT NO. 1 |
| <u>Lynn Smith</u> | COMMISSIONER, PRECINCT NO. 2 |
| <u>James H. Comr</u> | COMMISSIONER, PRECINCT NO. 3 |
| <u>Chester D. Cox, Sr.</u> | COMMISSIONER, PRECINCT NO. 4 |

and all of said persons were present at said meeting, except the following Commissioner Chester Cox Sr.. Among other business considered at said meeting, the attached order entitled:

AN ORDER by the Commissioners' Court of Sabine County, Texas, consenting to the introduction of an Act creating a conservation and reclamation district to be known as the "Brookeland Municipal Utility District" and resolving other matters incident and related thereto."

was introduced and submitted to the Court for passage and adoption. After presentation and due consideration of the order, and, upon a motion by Judge Larry Hyden, seconded by Commissioner Keith West, the order was duly passed and adopted by the court to be effective immediately by the following vote:

3 voted "FOR" 0 voted "AGAINST" 0 abstained

all as shown in the official Minutes of the Court for the meeting held on the aforesaid date.

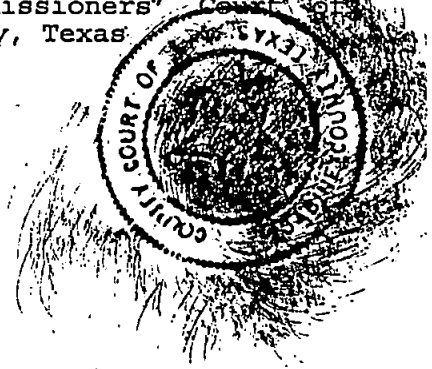
2. That the attached order is a true and correct copy of the original on file in the official records of the County; the duly qualified and acting members of the Commissioners' Court on the date of the aforesaid meeting are those persons shown above, and,



according to the records of my office, each member of the Court was given actual notice of the time, place, and purpose of the meeting and had actual notice that the matter would be considered; and that said meeting, and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the entitled order, was posted and given in advance thereof in compliance with the provisions of Article 6252-17, Section 3A, Vernon's Texas Civil Statutes, Annotated.

IN WITNESS WHEREOF, I have hereunto signed my name officially and affixed the seal of said County, this the 30 day of March 1993.

Madine Gary
County Clerk and Ex-official Clerk
of the Commissioners' Court of
Sabine County, Texas



THE STATE OF TEXAS
COUNTY OF SABINE
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COUNTY, TEXAS.

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MADINE GARY, COUNTY CLERK
by Louise Clark
DEPUTY



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AN ORDER by the Commissioners' Court of Sabine County, Texas, consenting to the introduction of an Act creating a conservation and reclamation district to be known as the "Brookeland Municipal Utility District" and resolving other matters incident and related thereto.

WHEREAS, in conformity with the provisions of Article XVI, Section 59 of the Texas Constitution, the Commissioners' Court of Sabine County, Texas, has been furnished a copy of a proposed Act to be introduced for passage by the Legislature of the State of Texas during its regular session in 1993 providing for the creation of a conservation and reclamation district; such district to be known as the "Brookeland Municipal Utility District"; and

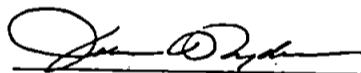
WHEREAS, the Court has reviewed the Act creating said District and other evidence and information relating to the proposed District and has found and determined that consent for the introduction of the Act at the regular session of the Legislature of the State of Texas should be granted; now, therefore,

BE IT ORDERED, ADJUDGED, AND DECREED BY THE COMMISSIONERS' COURT OF SABINE COUNTY, TEXAS:

SECTION 1: That, in conformity with the provisions of Article XVI, Section 59 of the Texas Constitution, approval is hereby given for the introduction at the regular session of the Legislature of the State of Texas in 1993 of an Act providing for the creation of a conservation and reclamation district to be known as the "Brookeland Municipal Utility District." It is hereby found and determined that none of the area to be included within the boundaries of such district is located within the boundaries of or the extra-territorial jurisdiction of any incorporated city, town, or village.

SECTION 2: That the County Clerk is hereby authorized and directed to forward a certified copy of this order to the Governor, Lieutenant Governor, and the Speaker of the House as soon as possible; evidencing this Court's consent to the creation of the proposed District.

PASSED AND APPROVED, this the 30th day of March, 1993.



County Judge
Sabine County, Texas

1

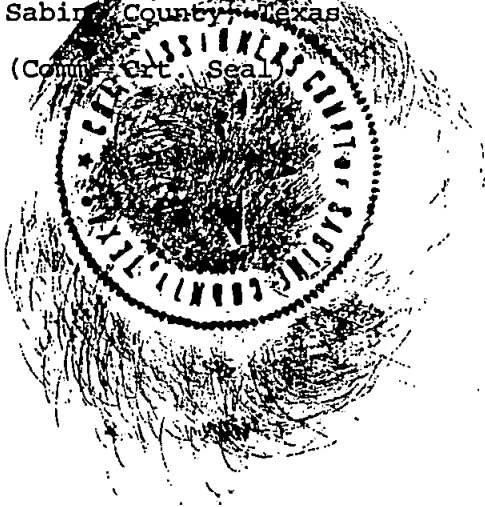
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ATTEST:

Madine Gary
County Clerk and Ex-Officio Clerk
of the Commissioners' Court of
Sabine County, Texas

(County Seal)

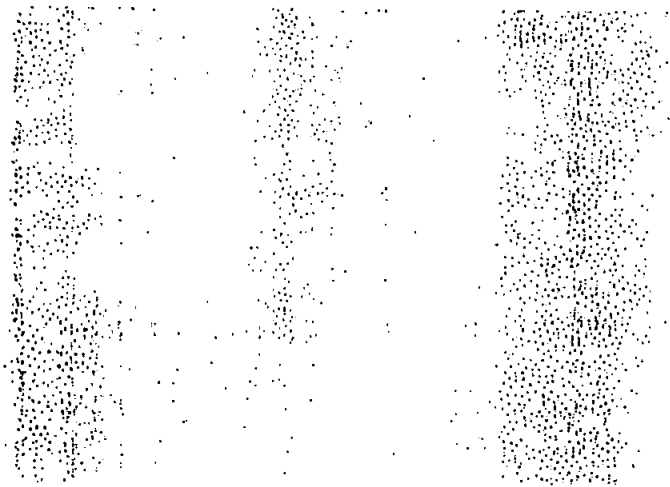


THE STATE OF TEXAS
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MADINE GARY, COUNTY CLERK
by Laura Clark
DEPUTY



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TEXAS ASSOCIATION OF COUNTIES
P. O. BOX 2131
AUSTIN, TEXAS 78768

**PROPOSAL FOR PUBLIC OFFICIALS LIABILITY COVERAGE
(Claims Made Form)**

ENTITY: Sabine County **PROPOSAL DATE:** March 15, 1993

BASIC \$2,000,000 ANNUAL AGGREGATE LIMIT

\$1,000 Deductible

ANNUAL CONTRIBUTION: \$2,921*
Includes:
Retrodate: 3/29/89
****Punitive Damages Endorsement (\$1,000,000) Limit within Basic Coverage Limits @ \$222**
County Clerks Endorsement (\$100,000 Limit) in addition to Basic Coverage Limits @ \$300
District Clerks Endorsement (\$15,000 Limit) in addition to Basic Coverage Limits @ \$175
***Increase due to increase in expenditures & rate increase**

****OPTION: With Punitive Damages as an addition to Basic Coverage Limits add an additional \$222 to Contribution Amount**

Binding subject to completed TAC renewal application

Jim Neen March 10, 1993
Signature of TAC Official Date

COVERAGE ACCEPTANCE

Liability coverage as offered on this proposal is accepted.

3/29/93 _____
Effective Date Insurance Coordinator
Joe Whelan - County Judge 4/15/93
Signature and Title of Accepting Official Date

This acceptance not valid unless received by the TAC office no later than 60 days from the proposal date shown above unless extension is granted by TAC.

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THE STATE OF TEXAS
COUNTY OF SABINE
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MADINE GARY, COUNTY CLERK
by Louise Clark
DEPUTY

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TEXAS ASSOCIATION OF COUNTIES
 P. O. BOX 2131
 AUSTIN, TEXAS 78768

PROPOSAL FOR LAW ENFORCEMENT LIABILITY COVERAGE
 (Claims Made Form)

ENTITY: Sabine County PROPOSAL DATE: March 22, 1993

BASIC \$2,000,000 ANNUAL AGGREGATE LIMIT

\$1,000 Deductible

ANNUAL CONTRIBUTION: \$11,583

Includes:
 Full Prior Acts

*Punitive Damages Endorsement (\$1,000,000) Limit within Basic Coverage Limits @ \$1,053

*OPTION: With Punitive Damages as an addition to Basic Coverage Limits add an additional \$1,053 to Contribution Amount

Binding subject to completed TAC renewal application

Tim Lee March 10, 1993
 Signature of TAC Official Date

COVERAGE ACCEPTANCE

Liability coverage as offered on this proposal is accepted.

3/29/93 _____
 Effective Date Insurance Coordinator

John Doyle County Judge 4/15/93
 Signature and Title of Accepting Official Date

This acceptance not valid unless received by the TAC office no later than 60 days from the proposal date shown above unless extension is granted by TAC.

THE STATE OF TEXAS
COUNTY OF SABINE
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MADINE BARY, COUNTY CLERK
by Louise Clark
DEPUTY

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TEXAS ASSOCIATION OF COUNTIES
 P.O. BOX 2131
 AUSTIN, TEXAS 78768

ACCEPTANCE FORM

FOR: Sabine County

Coverage: Automobile Liability

Proposal Date: March 22, 1993

Basic Coverage Limit: Bodily Injury - \$100,000/person
 \$300,000/occurrence
 Property Damage - \$100,000/occurrence

		ANNUAL CONTRIBUTION
PLEASE CHECK THE OPTION YOU PREFER.		
OPTION A	<input checked="" type="checkbox"/> no deductible per BI or PD claim	\$7,736
OPTION B	<input type="checkbox"/> \$1,000 deductible per BI or PD claim	\$7,304
OPTION C	<input type="checkbox"/> \$5,000 deductible per BI or PD claim	\$6,790

COVERAGE ACCEPTANCE

Automobile liability coverage as offered on this proposal is accepted.

I ELECT OPTION A OPTION B OPTION C

Effective Date 3/29/93

Insurance Coordinator _____

Signature/Title of Official Joan D. [Signature] / County Judge

Date 4/15/93

This acceptance is not valid unless received by the TAC office no later than 60 days from the proposal.

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 MADYNE BARY, COUNTY CLERK
 by Louise Clark
 DEPUTY



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TEXAS ASSOCIATION OF COUNTIES
 P.O. BOX 2131
 AUSTIN, TEXAS 78768

PROPOSAL

COVERAGE: Automobile Physical Damage
ENTITY: Sabine County
PROPOSAL DATE: March 22, 1993
EFFECTIVE DATES: from 8/93 to 3/94

ALL VEHICLES PER ATTACHED SCHEDULE

	ANNUAL CONTRIBUTION
OPTION A - \$250 Deductible	\$14,984
OPTION B - \$500 Deductible	\$12,976
OPTION C - \$1000 Deductible	\$10,919

Valuation Basis: **ACTUAL CASH VALUE**

This proposal includes the following coverages:

- COLLISION
- COMPREHENSIVE (ALL CAUSES OF LOSS OTHER THAN COLLISION)

Jim Lee
 Signature of TAC official March 16, 1993
 Date

COVERAGE ACCEPTANCE

Auto physical damage coverage as offered on this proposal is accepted.

I ELECT OPTION A _____ OPTION B _____ OPTION C

8/93
 Effective Date Insurance Coordinator
Joe Dyche / County Judge 4/15/93
 Signature and Title of Accepting Official Date

This acceptance is not valid unless received by the TAC office no later than 60 days from the proposal.

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THE STATE OF TEXAS
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by Louise Clark
DEPUTY

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TEXAS ASSOCIATION OF COUNTIES
 P.O. BOX 2131
 AUSTIN, TEXAS 78768

ENTITY: Sabine County
 PROPOSAL DATE: March 15, 1993
 TYPE OF COVERAGE: General Liability Coverage
 *LIMITS: Bodily Injury \$100,000/person
 \$300,000/occurrence
 Property Damage \$100,000/occurrence

*See attached Legal Opinion regarding Tort Limits of Liability

Annual contribution (non-assessable) includes modifier of 1.00. If we determine a different modifier applies, the contribution will be revised accordingly.

	ANNUAL CONTRIBUTION
OPTION A - With no deductible per BI or PD claim	\$11,935
OPTION B - With \$5,000 deductible per BI or PD claim	\$10,087
OPTION C - With \$10,000 deductible per BI or PD claim	\$9,287

Jim Jean Signature of TAC official March 10, 1993 Date

COVERAGE ACCEPTANCE

General liability coverage as offered on this proposal is accepted.

I ELECT OPTION A _____ OPTION B _____ OPTION C

March 29, 1993 Effective Date _____ Insurance Coordinator

Jim O'Byrne - County Judge Signature and Title of Accepting Official 4/15/93 Date

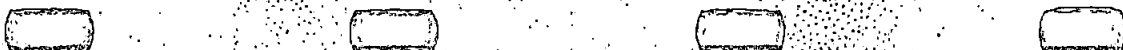
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THE STATE OF TEXAS
 COUNTY OF SABINE
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 MADINE GARY, COUNTY CLERK
Louise Clark
 DEPUTY

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TEXAS ASSOCIATION OF COUNTIES
P.O. BOX 2131
AUSTIN, TEXAS 78768

PROPOSAL AND ACCEPTANCE FORM

COVERAGE: Property
ENTITY: Sabine County
PROPOSAL DATE: March 22, 1993
EFFECTIVE DATE: FROM 8/93 TO 3/94

	OPTION A	OPTION B	OPTION C
DEDUCTIBLE:	\$1,000	\$2,500	\$5,000
ANNUAL PROPERTY CONTRIBUTION:	\$6,208	\$5,652	\$4,817

PLEASE REFER TO THE ATTACHED QUOTATION FORM FOR PROPOSED LIMITS AND SUB-LIMITS.

IMPORTANT: A FULLY EXECUTED AGREED AMOUNT STATEMENT MUST ACCOMPANY THIS ACCEPTANCE NOTICE. (APPLICABLE TO PROPERTY ONLY.)

Jim Lee Signature of TAC Official March 10, 1993 Date

PROPERTY AND/OR AUTO PHYSICAL DAMAGE COVERAGE AS OFFERED ON THIS PROPOSAL IS ACCEPTED.

OPTION A OPTION B OPTION C

Don H. Judge Signature of Accepting Official 4/15/93 Date
Don H. Judge Title

This acceptance is not valid unless received by the TAC office no later than one day prior to the effective date shown above.

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0042 220-2 100

THE STATE OF TEXAS
COUNTY OF SABINE

I HEREBY CERTIFY THAT THESE DOCUMENTS WERE FILED AND
DULY RECORDED IN THE COMMISSIONERS COURT, MINUTES OF SABINE
COUNTY, TEXAS.

THE STATE OF TEXAS
COUNTY OF SABINE
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COUNTY, TEXAS.



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MADINE GARY, COUNTY CLERK
by Louise Clark
DEPUTY

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TEXAS ASSOCIATION OF COUNTIES
 P.O. BOX 2131
 AUSTIN, TEXAS 78768

PROPOSAL AND ACCEPTANCE FORM

Reject
John D. [Signature]

COVERAGE: Crime
 ENTITY: Sabine County
 PROPOSAL DATE: March 22, 1993
 EFFECTIVE DATE: From 04-01-93 To 04-01-94

\$1,000 DEDUCTIBLE

COVERAGE OPTIONS*	LIMITS	CONTRIBUTION
FORM O-Employee Dishonesty	\$100,000	\$1,670 _____
FORM B-Forgery	\$ 5,000	\$129 _____
FORM C-Theft, Disappearance and Destruction-Money & Securities	\$ 10,000	\$465 _____
FORM D-Robbery and Safe Burglary- Other than Money & Securities	\$ 10,000	\$150 _____
TOTAL ANNUAL CONTRIBUTION:		\$2,414

\$5,000 DEDUCTIBLE

COVERAGE OPTIONS*	LIMITS	CONTRIBUTION
FORM O-Employee Dishonesty	\$100,000	\$1,636 _____
FORM B-Forgery	\$ 10,000	\$100 _____
FORM C-Theft, Disappearance and Destruction- Money & Securities	\$ 10,000	\$232 _____
FORM D-Robbery and Safe Burglary- Other than Money & Securities	\$ 10,000	\$79 _____
TOTAL ANNUAL CONTRIBUTION:		\$2,047

*ANY OR ALL OF THE ABOVE COVERAGE OPTIONS FOR ONE DEDUCTIBLE ONLY MAY BE SELECTED. PLEASE CHECK EACH OPTION YOU WISH TO SELECT.

[Signature]
 Signature of TAC Official

March 10, 1993
 Date

CRIME COVERAGE AS OFFERED ON THIS PROPOSAL IS ACCEPTED.

Signature of Accepting Official

Date

Title

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THE STATE OF TEXAS
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by Louise Clark
DEPUTY

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RESOLUTION

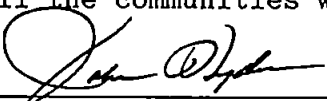
WHEREAS, The Deep East Texas Council of Governments and Economic Development District is carrying on an overall program of Regional Solid Waste Planning, to include used oil management and disposal, in the following twelve (12) counties: Angelina, Houston, Jasper, Nacogdoches, Newton, Polk, San Augustine, San Jacinto, Shelby, Trinity and Tyler Counties; and

WHEREAS, The Deep East Texas Council of Governments and Economic Development District desires to develop a Automotive Used Oil and Used Oil Filter Collection/Recycling Program that will collectively serve all communities within the Deep East Texas 12-county region; and

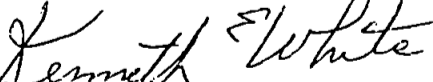
WHEREAS, The County of Sabine recognizes the management and disposal of used oil and used oil filters as a problem of increasing magnitude for local governments and for the County of Sabine.

NOW, THEREFORE, BE IT RESOLVED BY THE SABINE COUNTY COMMISSIONERS COURT:


1. THAT the Sabine County Commissioners Court provides its wholehearted support to the establishment of an Automotive Used Oil and Used Oil Filter Collection/Recycling program to collectively serve all communities within the Deep East Texas 12-county region.
2. THAT the Sabine County Commissioners Court provides its wholehearted support to the establishment of an Automotive Used Oil and Uses Oil Filter Collection/Recycling program to serve citizens in all the communities within Sabine County.


John L. Hyden, County Judge


Keith C. Clark
Commissioner Pct. 1


Kenneth White
Commissioner Pct. 3


Lynn Smith
Commissioner Pct. 2


Chester D. Cox, Sr.
Commissioner Pct. 4

Attested:


Nadine Gary, County Clerk

THE STATE OF TEXAS
COUNTY OF SABINE
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by Louise Clark
DEPUTY

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