Monday, May 10, 1993, the Sabine County Commissioners' Court met in a regular session at 8:30 A. 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
Chester Cox, Sr.	Commissioner, Prct. # 4
Nadine Gary	County Clerk

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

Judge Hyden asked that Unit Road System be an agenda item for a called meeting at 8:30 A. M., Monday, May 17th. He also explained payments on court house computor system will be taken from debt service and transferred to current funds.

Motion was made by Commissioner Chester Cox and seconded by Gommissioner Keith Clark to accept written reports as presented. Motion carried.

Motion made by Commissioner Lynn Smith to approve Resolution of Texas Department of Transportation concerning obtaining easements for the right of way to the county of Sabine for the construction of Forest Highway 17 at Brushy Creek. Commissioner Chester Cox seconded, and motion carried. "See Resolution".

#3 - Road in Thomas Johnson to Odell Buckley Place- This will be an agenda item May 17.

Audit report will be on the agenda for May 24th.

Solid Waste discussed, but no action taken. Agenda item May 17th.

#4 - Timberland Estates - Deed Restrictions: Commissioner Keith Clark made motion to accept deed restrictions as presented and approved by County Judge and county Attorney. Commissioner Lynn Smith seconded, and motion carried. "See exhibit".

#6 - Bob Codon, representing the Amateur Radio Club, asked for permission to install a repeter antenna on our radio tower at Red Hill Lake. Court will approve an agreement between Sabine County and the Club that sets forth the Club holds the County harmless in case of an accident at the tower." Commissioner Cox made this motion. Commissioner Smith seconded, and motion carried.

#16 - Gentry Seal, Sam Rayburn Estates, asked if the \$50,000.00 that has been appropriated for road will be used for this road only. In years past their money has been used for private property, and not for County Line Road as intended. Judge Hyden assured him it will be used on County Line Road, but in Sabine County only.

#14 - Gradall - Time Warrant: Motion made by Commissioner Lynn Smith to authorize County Treasurer to pay off gradall out of debt service as soon as funds are available. Commissioner Clark seconded, and motion carried.

#9 - Sheriff department vehicles: Judge Hyden stated he had asked Sheriff Bradberry to check into leasing vehicles as opposed to purchasing them. This could be paid from current funds instead of a time warrant, and lease could be ended if necessary. This

Vol X P1 //D.

could also be true with any major equipment. Judge Hyden asked Court to authorize him to look into this before anything is signed. This will be an agenda item May 17th.

Judge made motion that County Judge be allowed to pursue alternate sources of lease finances for two sheriff department's vehicles. Commissioner Clark seconded, and motion carried.

13 - Dump truck - Precinct 3: Tabled until May 17.

#12 - Solicit Quotes for Gravel: Iron ore, glauconite rock, or white gravel - Motion made by Commissioner Smith to go out for bids for gravel. Commissioner Cox seconded, and motion carried.

Surplus Property will again be an agenda item May 17th.

Minutes were approved after the following correctiona; Minutes for April 12 were corrected by adding set speed limit "at boat dock between speed limit signs." Commissioner Smith made motion, seconded by Commissioner Cox.

Motion made by Commissioner Smith, seconded by Commissioner Cox to approve minutes of April 16 and 19th.

Minutes for April 28th were corrected to read "Assess taxes sufficient to pay <u>principal</u> and establish a sinking fund minimum of 2% to pay the interest". Commissioner Smith made this motion, seconded by Commissioner Clark.

Other agenda items for May 17 - Policy and Procedures Manuel and Road off county Line Road.

Workers' Comp Insurance will be an agenda item May 24th. We must reach a final decision before June 30th.

Motion made by Commissioner Smith, seconded by Commissioner Cox to pay accounts and salaries. Motion carried.

Commissioner Clark made motion meeding adjourn. Commissioner Cox seconded, and motion carried.

COMMISSIONER, PR

COMMISSIONER, PRCT. # 3

COMMISSIONER, PRCT. # 2

COMMISSIONER, PRCT. # 4

COUNTY CLERK