

January 26, 1994 at 1:00 P.M., the Sabine County Commissioners' Court met in an emergency called meeting. The following members were present:

| | |
|---------------------|----------------------|
| John Larry Hyden | County Judge |
| Keith Clark | Commissioner Pct. #1 |
| Lynn Smith | Commissioner Pct. #2 |
| Carolyn White | Commissioner Pct. #3 |
| Chester D. Cox, Sr. | Commissioner Pct. #4 |
| Janice McDaniel | County Clerk |

Judge Hyden opened the meeting with prayer.

Amended agenda item #1- Southwestern Bell Resolution


Judge Hyden made a motion to accept the Resolution. Commissioner Smith seconded. Commissioner Smith withdrew his second and Judge Hyden withdrew his motion. The motion has to be made by a Commissioner. Commissioner Clark made a motion to accept the Resolution and appoint Judge Hyden as representative. Commissioner Smith seconded. All voted for. Motion carried. See attached exhibit.

At 1:14 P.M. Court went into executive session as provided by section 551.071 and 551.074 of the Government code.

At 3:02 P.M. Court went back into regular session.

Commissioner Clark made a motion to adjourn. Commissioner White seconded. Meeting adjourned.


COUNTY JUDGE


COMMISSIONER PCT. #1


COMMISSIONER PCT. #2


COMMISSIONER PCT. #3


COMMISSIONER PCT. #4


COUNTY CLERK



THE STATE OF TEXAS
County of Sabine
 P.O. Box 720
 Hemphill, Texas 75948

John L. Hyden, County Judge
 Commissioners
 Keith Clark Precinct #1
 Lynn Smith Precinct #2
 Kenneth White Precinct #3
 Chester Cox, Sr. Precinct #4

RESOLUTION

Resolution of the County Commissioners of Sabine County, Texas designating a Representative in regards to a joint filing for optional extended area calling service from the San Augustine exchange to the Center exchange.

WHEREAS, the Commissioners Court of Sabine County, Texas fully supports a petition for optical Extended Area Calling Service from the San Augustine exchange to the Center exchange and strongly urges the Public Utility Commission to approve the joint agreement:

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF SABINE COUNTY, TEXAS.

SECTION ONE. That John L. Hyden is hereby designated to represent Sabine County, Texas, in proceedings regarding a joint filing to the Public Utility Commission of the State of Texas, for optional Extended Area Calling Service from the San Augustine exchange to the Center exchange, and to execute such a joint filing as the designated representative.

On motion of County Commissioner Keith Clark, Seconded by County Commissioner Lynn Smith, the above and foregoing resolution was adopted by the County Commissioners of Sabine County, Texas at a regular meeting on the 26th day of January, 1994, by the following vote.

County Commissioners Voting "AYE": Keith Clark, Lynn Smith, Carolyn White, Chester Cox Sr.

RECOMMENDED AND APPROVED:



John L. Hyden
 John L. Hyden, COUNTY JUDGE

Janice McDaniel
 Janice McDaniel, COUNTY CLERK

Vcl K PG 1 of 1

(409) 787-2501 Pct. #1, #3, and #4
 (409) 579-3973 Pct. #2

FAX 409-787-2044



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.



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Janice McDaniel County Clerk
by Louise Clark
DEPUTY

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