On Monday March 14, 1994, the Sabine County Commissioners' Court met in a regular session with the following members persent:

John Larry Hyden	County Judge		
Keith Clark	Commissioner	Pct.	#1
Carolyn White	Commissioner	Pct.	#2
Chester Cox, Sr.	Commissioner	Pct.	#4
Janice McDaniel	County Clerk		

Commissioner Lynn Smith was not present:

Judge Hyden brought the meeting to order and Bro. Clarence Howell led the opening prayer.

Under general business, Commissioner Clark made the motion to approve the extension report of John Toner, for February '94 and the report of JP #2 Pl.1, Daniel Featherston. Commissioner Cox seconded. All voted for. Motion carried.

Minutes of the February 28, 1994 Commissioner's Court meeting were ~ approved as read.

Commissioner Keith Clark and Judge Hyden attended a key productivity seminar on the Act for Disabled Americans at Shreveport, La. on March 4,1994. Both were given certificates of completion.

Agenda item #7 Judge Hyden informed the Court that Will Smith had ~ made him aware of a need down the 944 road for water. Homes that have wells that go dry part of the year. This causes a health hazard because of septic systems that can not work. An Urgent Need Grant Application for \$70,000.00 to the Governors Texas National Resource *Conservation* Committee has been done. The health evaluation has come back that a need does exist and there is a health hazard. This has been documented. If the grant is approved, the water lines down the 944 road will be replaced with larger lines and extended to the end of the road. This will be an extension or G-M Water Supply. Agenda item #2- To be on next agenda

There will be a board meeting at 3:30 P.M., March 14 on the FEMA Grant. Agenda item #3 Leak in Tax Office

After a discussion, it was decided to remove the ceiling in the Tax Office to see if it can be found where the water is coming from.

Agenda item #4 911 Schedule for final public hearing on 911 as for as addressing on that certain sectar identified as N E Sabine County. Commissioner Cox made a motion to delay final action until the next Court meeting. Commissioner Clark seconded. All voted for. Motion carried.

Agenda items 5 and 6 Rosevine Ballot Box and Establish Pineland Ballot Box Commissioner White made a motion to re-establish the ballet box at Rosevine. Judge Hyden seconded. The Rosevine Box and establishing a Pineland Ballot Box would not change any Commissioner Precinct lines or any voting precinct lines. It is for the convience of the voters only. Judge Hyden made an amendment to Commissioner White's motion that the Rosevine box be re-established and to establish a voting box in Pineland for precinct 3 only. The amendment would preceed the motion with these words"request permission from the Justice Department to". Commissioner Cox seconded the

Vol X Pg 688

amendment. All voted for the amendment only. After a discussionn about meeting the ADA requirements and other areas in the County wanting boxes opened, it was put to a vote on the motion. Judge Hyden and Commissioner White voted for. Commissioner Cox and Commissioner Clark voted against. The vote ended in a tie. It will be held until the next Commissioner Court meeting at which time another vote will be taken.

Will Smith informed the Court that the owner of the building where the voting is held for voting precinct 8 has ask that the voting be held at another location.

At 9:40 A.M. the Court entered into recess and to go into executive session after the recess.

Court came back into regular session at 10:13 A.M.. No action was taken in executive session.

Judge Hyden, under general business, made a motion that the firm or zeleskey and Cornelius be retained to represent the County in any matter the County may need as recommended by the County Attorney. Commissioner White seconded. All voted for. Motion carried.

Agenda item #9- Commissioner Clark made a motion to pay accounts and salaries. Commissioner Cox seconded. All voted for. Motion carried. Commissioner Cox made a motion to adjourn. Commissioner Clark seconded. Meeting ajourned.

JUDGE COUNTY

Not Present COMMISSIONER PCT. #2

OMMISSIONER

_Po 689