

May 16, 1994, Commissioner Court met in a Special Called meeting. The following members were present:

John L. 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 brought the meeting to order. Tracy Lane led the opening prayer.

Agenda item #4 - 1994-95 Budget Workshop

Discussion only, no action was taken.

Court recessed at 10:05 A. M.

Court reconvened at 10:25 A.M. with Judge Pro Tem Chester Cox, Sr. presiding.

Judge Hyden is in Probate Court at this time.

Agenda item #3. - Consider Inter-Departmental Agreements

At 10:43 A.M., Judge Hyden resumed his position on the Court. In discussion, all Commissioners agreed that the R&B Capitol should be put into the County purchasing rock crushing equipment on a lease purchase plan for the harvesting of gravel to supply each Pct. with rock for \$5.00 per yard and possibly having rock to sale to other governmental entities. And that one Commissioner should be over this venture and be compensated from the other 3 Pcts.

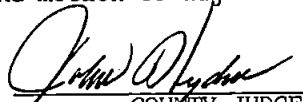
Judge Hyden made a motion: Establish a special R & B account for Rock Crusher or harvesting of gravel. That it be staffed independently of any other operation.

Commissioner Lynn Smith is responsible for it and has absolute authority over the operations in that pit. That there be a fee charged to the operating account of each R&B department of \$5.00 per yard for every yard that is hauled out of there. At the end of each quarter, any positive or negative balance be amortized back to the Pcts. The R&B special account will reflect all expenses and revenues, whether from internal or external sources. The Commissioner at least for this coming year be compensated at \$12,000.00 by the other 3 Pcts. for his management of that operation. \$4,000.00 from each Pct. 1, 3 & 4. Commissioner Cox seconded. Judge Hyden made a motion to table the motion that is before the Court until the next regular meeting May 23. Commissioner Cox seconded. All voted for. Motion carried.

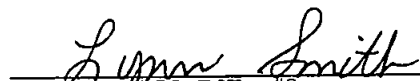
Agenda item #1 - Consider Agreement to Contract for Harvesting of Gravel

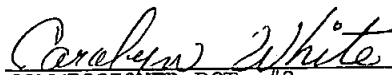
Judge Hyden made a motion that the County Judge and the County Attorney be given the authority to enter into a lease agreement to harvest rock with Mr. Dent with the understanding that language of the contract will include and be contingent upon the Counties ability to secure necessary capitol equipment within a time frame of commitment of 90 days from date of signing. Commissioner Clark seconded. All voted for. Motion carried.


Commissioner Cox made the motion to adjourn. Meeting adjourned.


COUNTY JUDGE


COMMISSIONER PCT. #1


COMMISSIONER PCT. #2


COMMISSIONER PCT. #3


COMMISSIONER PCT. #4


COUNTY CLERK



Accepted

GEO. P. BANE, INC. / 3402 N NE LOOP 323 / TYLER, TEXAS 75708 / 903/597-6641

MAILING ADDRESS:
GEORGE P. BANE, INC.
P.O. BOX 4665
TYLER, TEXAS 75712-4665

May 16, 1994

Sabine County
Courthouse
Hemphill, Texas 75948

Dear Commissioners:

Thank you for the opportunity to bid a Boom Mower to you. Our bid is as follows:

Tiger Rotary Boom Mower Ford 6640 \$35,900.00
Tractor with Tiger TRB-50C, complete
Hydraulics and Steel Canopy.

Again, I appreciate your consideration and I look forward to working with you in the future.

If you have any questions, please don't hesitate to contact me.

Sincerely,
George P. Bane, Inc.

George P. Bane, III
Sales Manager

GPB, III/rh

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 Laurie Clark
DEPUTY

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CONSTRUCTION EQUIPMENT
SALES • SERVICE • PARTS • RENTALS

NOTICE OF PUBLIC HEARING

Pursuant to Article 6702 section 2.011 (E) of the County Road and Bridge Act, Notice is hereby given that the Sabine County Commissioners Court will conduct a public hearing regarding a proposed order to adopt names for roads in certain unincorporated areas of Sabine County. Said Public Hearing will take place June 27, 1994 during the regularly scheduled Commissioners Court meeting convening at 8:30AM in the office of the County Judge. Interested persons may view the proposed road names and respective map locations in the office of the County Judge on the first floor of the Sabine County Courthouse during regular office hours prior to the Public Hearing. Written comments regarding the proposed order must be submitted to the office of the County Judge prior to the scheduled Public Hearing. Forms for this purpose are available in the office of the County Judge.

FILED FOR RECORD
AT 8:55 O'CLOCK A.M.

JUN 08 1994

Janice McDaniel
Clerk, County Court, Sabine County
BY _____ DEPUTY

THE STATE OF TEXAS
COUNTY OF SABINE
I HEREBY CERTIFY THAT THESE DOCUMENTS WERE FILED AND
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Janice McDaniel County clerk
Louis Clark
DEPUTY

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