

Monday August 1, 1994, the Sabine County Commissioner's met in a regular meeting. The following members were present:

John L. Hyden	County Judge
Keith Clark	Commissioner Pct. #1
Not Present	Commissioner Pct. #2
Carolyn White	Commissioner Pct. #3
Chester Cox, Sr.	Commissioner Pct. #4
Louise Clark	Chief Deputy

Judge Hyden called the meeting to order at 9:00 a.m.

Judge Hyden opened the meeting with a prayer.

Agenda item #2- Opening Bid for Aggregate Separator

1 Bid recieved from George Bane for \$26,100.00. Commissioner Clark made motion to purchase this piece of equipment. Commissioner White seconded the motion. Judge Hyden asked if anyone had a question. Commissioner White asked why the bid stated "to supply to pct. #2". Mr. Reed stated that was an oversight that who ever typed the bid put it there. Judge Hyden stated it should read Road and Bridge ~~XXXXXX~~ ^{Special 2 or 3.} After some discussion on the purchase of this Commissioner Cox stated he believed that a crusher for the rock not separator would meet the needs of the county. He also asked how this would be paid for. Judge Hyden stated by a municipal lease. Judge Hyden stated that Mr. Welsh has a crusher and will come out and crush the larger rocks for the county at no charge to the county. Commissioner Clark stated there was another man here with a bid.

Recessed for 5 minutes to check on closing time for the bids.

Called back to order at 9:30 a.m.

Error, there is more than one bid. Power Screen of Texas - new \$109,000.00 and used 70,000.00. Motion made by Judge Hyden to postpone until 10:00 a.m. and then continue with the bids. Seconded by Commissioner Clark. Motion continued.

Agenda item #3, #4, #5 - Tammy Reeves gave a report for the Tax Office - see attached exhibits.

Judge hyden made a motion that the county recognize the anticipated collection rate by the Tax Assessor/Collector. Commissioner Clark seconded the motion. Motion carried. Judge Hyden moved that the county accept and approve the appraisal rate as submitted by the Tax Assessor/Collector. Commissioner Clark seconded. Motion carried. Judge hyden moved that the court recieves and except the effective roll back tax rate as calculated by the Tax Assessor/Collector. Commissioner Clark seconded the motion. Motion carried.

Agenda item #1 - Moved into the preliminary discussion of the proposed budget which was filed with the county Clerk at 2:25 p.m. July 29,1994 it will be open for public review for 15 days which is August 17, 1994. Local Government code #111-103. A 6% increase in salary for all county employes has been added to this budget and notice has been given to the paper as required in the Government code Sect. #152.013. A brief review was given by Judge Hyden on the proposed budget for the 1994-1995 year.

Budget discussions were put aside for the time being.

The meeting will now go back to Item #2 on the agenda bids on the aggregate Separator item #2 on the agenda. 2 Bids recieved (1) George Bane's \$26,100.00 and (2) Read Screen-all New \$109,000.00 and Used \$70,000.00. Commissioner Clark moved that they purchase the machine from George Banes for \$26,000.00. Commissioner White seconded. Commissioner White and Clark and Judge Hyden voted for. Commissioner Cox voted against. Motion carried.

Judge Hyden made a motion to enter into a lease purchase agreement with Capital City lease. Commissioner Clark seconded. Commissioner Clark, White and Judge Hyden voted for and Commissioner Cox abstained. Motion carried.

Judge Hyden Made a motion that commissioner court in majority approved resolutions set forth in Exhibit E to the State Municipal Lease Purchase agreement. Commissioner Clark

seconded. Motion Carried.

Court went back to the reviewing of the proposed budget. With discussions and a brief on all offices including the the annex. Judge Hyden handed the budget over to the commissioners for there viewing at 11:15 A.M. on Monday August 1, 1994.

Commissioner Clark made the motion to adjourn with Judge Hyden seconded. Meeting adjourned.

John Hyden
County Judge

Keith C. Clark

Commissioner Pct. # 1

Carly White

Commissioner Pct. # 3

Not Present

Commissioner Pct. # 2

Chester D. Coyle

Commissioner Pct. # 4

Laurie Clark

County Clerk

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EXHIBIT E to
STATE AND MUNICIPAL LEASE/PURCHASE AGREEMENT

CERTIFICATE OF RESOLUTIONS

I, Javice McDaniel, do hereby certify that I am the duly elected, or appointed and acting Secretary/Clerk of the Sabine Co. Taxpayers Commission Court, an agency/subdivision duly organized and existing under the laws of the State of TEXAS (the "Lessee"), and that the following resolutions have been presented to and duly adopted by the Commissioners Court at a meeting duly and regularly held and convened in accordance with applicable law on the _____ day of _____, 1994.

WHEREAS, the Lessee is entering a State and Municipal Lease/Purchase Agreement ("Lease") dated August 1, 1994, with Capital City Leasing, Inc.;

WHEREAS, Lessee has carefully reviewed its financing requirements for the current calendar year and reasonably expects that it will not issue more than ten million dollars (\$10,000,000) of tax-exempt obligations during the calendar year;

WHEREAS, the source of funds in the current fiscal year's budget is sufficient and adequate for lease/purchase payments due under the Agreement. We expect and anticipate adequate funds to be available for all future lease/purchase payments after the current fiscal year for the following reasons: Stable Tax Base and other revenues dedicated to Road & Bridge

NOW, THEREFORE, be it RESOLVED, that the Lessee be, and hereby is, authorized to enter into the Lease with Capital City Leasing, Inc. for a period of 60 months, and be it further

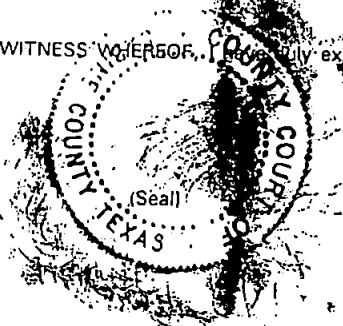
RESOLVED, that an official of the Lessee be, and hereby is, authorized, empowered and directed to sign on its behalf the Lease and any addenda, schedules, notes, UCC financing statements or other instruments issued under the provision of the Lease and any other instrument or document which may be necessary or expedient in connection with agreement upon or fulfillment of the provisions of the Lease.

RESOLVED, that pursuant to Section 265(b) (3) of the Internal Revenue Code of 1986, as amended, this Lease be and hereby is designated a "qualified tax-exempt obligation" includable within the ten million dollars (\$10,000,000) of the aggregate issues designated as "qualified tax-exempt obligations" for the calendar year within which this Lease is entered into.

RESOLVED, that Lessee shall not designate more than ten million dollars (\$10,000,000) of tax-exempt obligations during the current calendar year as qualified tax-exempt obligations and Lessee, together with its subordinate entities, does not reasonably expect to issue more than ten million dollars (\$10,000,000) of tax-exempt obligations during the current calendar year.

RESOLVED, the equipment as described in Exhibit "A" of such agreement is essential to the function of the undersigned or to the service we provide to our citizens. Further, we have an immediate need for, and expect to make immediate use of, substantially all of the equipment, which need is not temporary or expected to diminish in the foreseeable future. The equipment will be used by us only for the purpose of performing one or more of our governmental or proprietary functions consistent with the permissible scope of our authority. Specifically, the equipment was selected by us to be used as follows: Acquiring of Marquette Pallets separating of same to use on County Roads

IN WITNESS WHEREOF, I have duly executed this certificate and affixed the seal hereto this 1st day of August, 1994.



Lessee: _____ COUNTY OF SABINE
(Municipal Entity)

By: Louise Clark (Chief Deputy)
(Signature of Secretary/Clerk)

Louise Clark
(Printed Name)

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 Louis Clark
DEPUTY

VOL V PAGE 274A

Tammy Reeves
Tax Assessor & Collector
 P.O. Drawer 310
 Hemphill, Texas 75948-0310
 (409) 787-2257
 Fax (409) 787-2044

DATE August 1, 1994

CERTIFICATION OF ^{de 1994} 1993 APPRAISAL ROLL FOR SUBMISSION TO THE
 SABINE COUNTY COMMISSIONERS'S COURT

"I, Tammy Reeves, Sabine County Tax Assessor & Collector, and I, Jim Nethery, Chief Appraiser for Sabine County, solemnly swear that the figures disclosed below is that portion of the approved and certified appraisal roll of the Sabine County Appraisal District which lists property taxable by Sabine County and constitutes the appraisal roll for Sabine County."

1994 Appraisal Roll Information:

Total appraised value	\$ 404,071,773
Less exemptions	- 141,091,782
Total taxable value	\$ 262,979,991

Jim Nethery
 Chief Appraiser, Jim Nethery

Tammy Reeves
 Tax A/C, Tammy Reeves

The above certification will stand for any and all former appraisal rolls and/or certified tax rolls of the Sabine County Tax Office and by the Sabine County Commissioners Court.

Keith C. Clark
 Keith C. Clark Pct.1

(not present)
Lynn Smith Pct.2

Carolyn White
 Carolyn White Pct.3

Chester C. Cox
 Chester C. Cox Pct.4

John Larry Hyden
 Judge John Larry Hyden

Affixed with the official seal of office, Tammy Reeves, Sabine County Tax Assessor & Collector.

1994

Property Tax Rates in

SABINE COUNTY

This notice concerns 1994 property tax rates for SABINE COUNTY. It presents information about three tax rates. Last year's tax rate is the actual rate the taxing unit used to determine property taxes last year. This year's effective tax rate would impose the same total taxes as last year if you compare properties taxed in both years. This year's rollback tax rate is the highest tax rate the taxing unit can set before taxpayers can start tax rollback procedures. In each case these rates are found by dividing the total amount of taxes by the tax base (the total value of taxable property) with adjustments as required by state law. The rates are given per \$100 of property value.

	General Fund	Farm to Market/ Flood Control Fund	Special Road/ Bridge Fund
Last year's tax rate:			
Last year's operating taxes	\$ 827,343	\$ n/a	\$ n/a
Last year's debt taxes	\$ -0-	\$	\$
Last year's total taxes	\$ 827,343	\$	\$
Last year's tax base	\$243,335,655	\$	\$
Last year's total tax rate	\$.34000 /\$100	\$ /\$100	\$ /\$100

This year's effective tax rate:			
Last year's adjusted taxes (after subtracting taxes on lost property)	\$ 820,882	\$ n/a	\$ n/a
+ This year's adjusted tax base (after subtracting value of new property)	\$252,972,276	\$	\$
= This year's effective tax rate for each fund	\$.32450 /\$100	\$ /\$100	\$ /\$100
Total effective tax rate	\$.32450 /\$100		

In the first year a county collects the additional sales tax to reduce property taxes, it must insert the following lines unless its first adjustment was made last year.

- Sales tax adjustment rate	\$ n/a /\$100
= Effective tax rate	\$ n/a /\$100

x 1.03 = maximum rate unless unit publishes notices and holds hearing... \$.33423 /\$100

This year's rollback tax rate:

Last year's adjusted operating taxes (after subtracting taxes on lost property and including taxes for state criminal justice mandate.)	\$ 1,015,583	\$ n/a	\$ n/a
+ This year's adjusted tax base	\$252,972,276	\$	\$
= This year's effective operating rate	\$.40146 /\$100	\$ /\$100	\$ /\$100
x 1.08 = this year's maximum operating rate	\$.43357 /\$100	\$ /\$100	\$ /\$100
- This year's debt rate	\$.03221 /\$100	\$ /\$100	\$ /\$100
= This year's rollback rate for each fund	\$.46578 /\$100	\$ /\$100	\$ /\$100
This year's total rollback rate	\$.46578 /\$100		

A county that collects the additional sales tax to reduce property taxes, including one that collects the tax for the first time this year, must insert the following lines:

- Sales tax adjustment rate	\$.07184 /\$100
= Rollback tax rate	\$.39394 /\$100

Schedule A

Unencumbered Fund Balances

The following estimated balances will be left in the unit's property tax accounts at the end of the fiscal year. These balances are not encumbered by a corresponding debt obligation.

Type of Property Tax Fund	Balance
NONE	

Schedule B

1994 Debt Service

The unit plans to pay the following amounts for long-term debts that are secured by property taxes. These amounts will be paid from property tax revenues (or additional sales tax revenues, if applicable).

Description of Debt	Principal or Contract Payment to be Paid from Property Taxes	Interest to be Paid from Property Taxes	Other Amounts to be Paid	Total Payment
TAX ANTICIPATION NOTES	\$ 55,000	\$ 24,623.88	\$ n/a	\$ 79,623.88
(Expand as needed)				
Total required for 1994 debt service			\$ 79,623.88	
- Amount (if any) paid from funds listed in Schedule A			\$ -0-	
- Excess collections last year			\$ -0-	
- Total to be paid from taxes in 1994			\$ 79,623.88	
- Amount added in anticipation that the unit will collect only <u>94</u> % of its taxes in 1994			\$ 5,082.12	
- Total Debt Levy			\$ 84,706.00	

Schedule C

Expected Revenue from Additional Sales Tax

(For hospital districts, cities and counties with additional sales tax to reduce property taxes)

In calculating its effective and rollback tax rates, the unit estimated that it will receive \$ 188,941 in additional sales and use tax revenues.

Schedule D

State Criminal Justice Mandate (For Counties)

The SABINE County Auditor certifies that SABINE County has spent \$ 1485.00 in the previous 12 months beginning October 1, 1993 for the maintenance and operations cost of keeping inmates sentenced to the Texas Department of Criminal Justice. SABINE County Sheriff has provided information on these costs, minus the state revenues received for reimbursement of such costs.

This notice contains a summary of actual effective and rollback tax rates' calculations. You can inspect a copy of the full calculations at SABINE COUNTY TAX OFFICE, 2nd floor, COURTHOUSE, HEMPHILL, TX. 75948

Name of person preparing this notice: TAMMY REEVES

Title: SABINE COUNTY TAX ASSESSOR/COLLECTOR

Date prepared: JULY 27, 1994

THE STATE OF TEXAS
COUNTY OF SANJUAN
I HEREBY CERTIFY THAT THESE BOOKS WERE FILED AND
DUPLICATED IN THE COMMISSIONERS COURT MINUTES OF SANJUAN
COUNTY, TEXAS.



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Janice McDaniel County Clerk
By [Signature] DEPUTY

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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

July 26, 1994

Honorable Judge and
Commissioners Court
Sabine County
Hemphill, Texas 75948

Gentlemen:

Thank you for allowing George P. Bane, Inc., to offer our bid to supply ~~Ret. #2~~ with a Screening Machine. Our bid is as follows:

R.B.#2 or R.B.#3

One used Read Screen-All model RD25-B
Serial Number 234-390, 1990 year model
with 132 hours.

Bid Price \$26,100.00

F.O.B: Sabine County Texas
Terms: Net upon delivery

We appreciate this opportunity to be of service to you.

Sincerely,
George P. Bane, Inc.

George P. Bane, III
Sales Manager


GPB, III/rh

Accepted

CONSTRUCTION EQUIPMENT
SALES SERVICE PARTS RENTALS

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**POWERSCREEN TEXAS, INC.**
POWERSCREEN SALES & SERVICE

July 26, 1994

Sabine County Road and Bridge
Bid For:

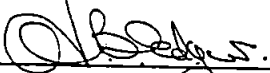
One (1) portable/self powered aggregate separator with the following specifications:

Air cooled diesel engine - minimum 23HP at 2100 RPM;
Major working components - hydraulic: Major
construction material - metal, 11,000 minimum weight;
Load capacity on shaker deck - 5 Ft. by 6 Ft. with
3 inch mesh.

Due: Before 10:00 AM, Monday, August 1, 1994; Opened in a special
Commissioners Court Meeting.

Delivery: Ten (10) days after awarding of contract.

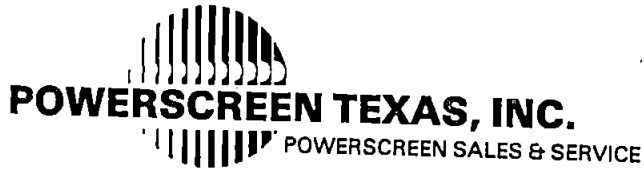
Total Bid	New	\$109,000.00
	Used	\$ 70,000.00 (1993 Model)



J. Barry Edgar - President
Powerscreen Texas, Inc.

Rejected

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POWERGRID MARK II SPECIFICATIONS

The Powergrid Mark II is a high capacity mobile scalping and conveying unit built to withstand the rigors of handling materials like rip-rock or demolition concrete.

The product design allows the machine to operate in very confined spaces and the high mobility factor eliminates set up time. That Means: Drive onto a levelled site, switch on the machine and produce graded material in under 10 minutes.

POWER UNIT

Power is provided by a 47 H.P. diesel hydraulic unit. The Power Unit including engine hydraulic tank, pump, control valve, starter panel and battery is a self contained unit, skid mounted for maintenance purposes.

SCALPING UNIT

The scalping unit is constructed from heavy duty plate and box sections having two screening surfaces 10' x 7' long each. Scalping action is provided by out of balance flywheels in a conventional two bearing screen arrangement. A range of mesh sizes from 4" to $\frac{1}{4}$ " are available and are end tension design to facilitate replacement. The screening angle may be adjusted from 12° to 25° by means of two hydraulic rams.

HOPPER AND CONVEYOR

A steel plate hopper mounted under the screen directs the material onto the conveyor and a rubber skirting eliminates spillage. The conveyor is 5' 0" wide and discharges at a height of 8' 0". The belt is 3 ply heavy duty with vulcanized joint and fitted with self adjusting belt cleaner.

TRANSPORT

The Powergrid is fitted with twin road wheels, heavy duty towbar and hydraulic jacking leg to facilitate portability.

OPERATION

Material should be fed evenly onto the screen by a competent shovel operator and not just dumped on.

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POWERGRID MARK II TECHNICAL SPECIFICATIONS

DIESEL/HYDRAULIC DRIVE

Engine - Deutz F3L912 running at 1800 RPM developing 38 H.P.

HYDRAULICS

Hydraulic Pump - Dowty 2PL120/2PL105 clockwise tandem pump, driving two deck screen on one circuit and main conveyor on the other circuit, the screen circuit having a flow rate of 14 gallons per minute and the conveyor circuit a flow rate of 12.6 gallons per minute.

Hydraulic Motor - Screen Motor: Dowty 3PL180
Main Conveyor Motor: Danfoss OMV500

Control Valves - Screen Motor drive and screen main hydraulic cylinders. Transnordic U701 set at 2800 PSI
Main conveyor jacking leg hydraulic cylinder. Transnordic U701 set at 2800 PSI

Recommended Hydraulic Oil - 0°C - 30°C Ambient Temp. Shell Tellus 37*
+30°C Ambient Temp. Shell Tellus 100*
*Or Equivalent

Hydraulic System Capacity - 50 Gallons

Typical Operating Pressures - Screen: Empty or Full 600 PSI
Main Conveyor: Empty 800 PSI
500 Tons Per Hour 2150 PSI

SCREEN SHAFT SPEED

Empty 1150 RPM
Full 1100 RPM

MAIN CONVEYOR

Conveyor Belt 3 Ply x 60" Wide
Drums Outside Diameter 10.75"
Drums Centers 24' 2"
Drum Speed: Empty - 100 RPM
Full - 95 RPM
Conveyor Belt Speed Empty - 280 Ft./Min.
Full - 270 Ft./Min.

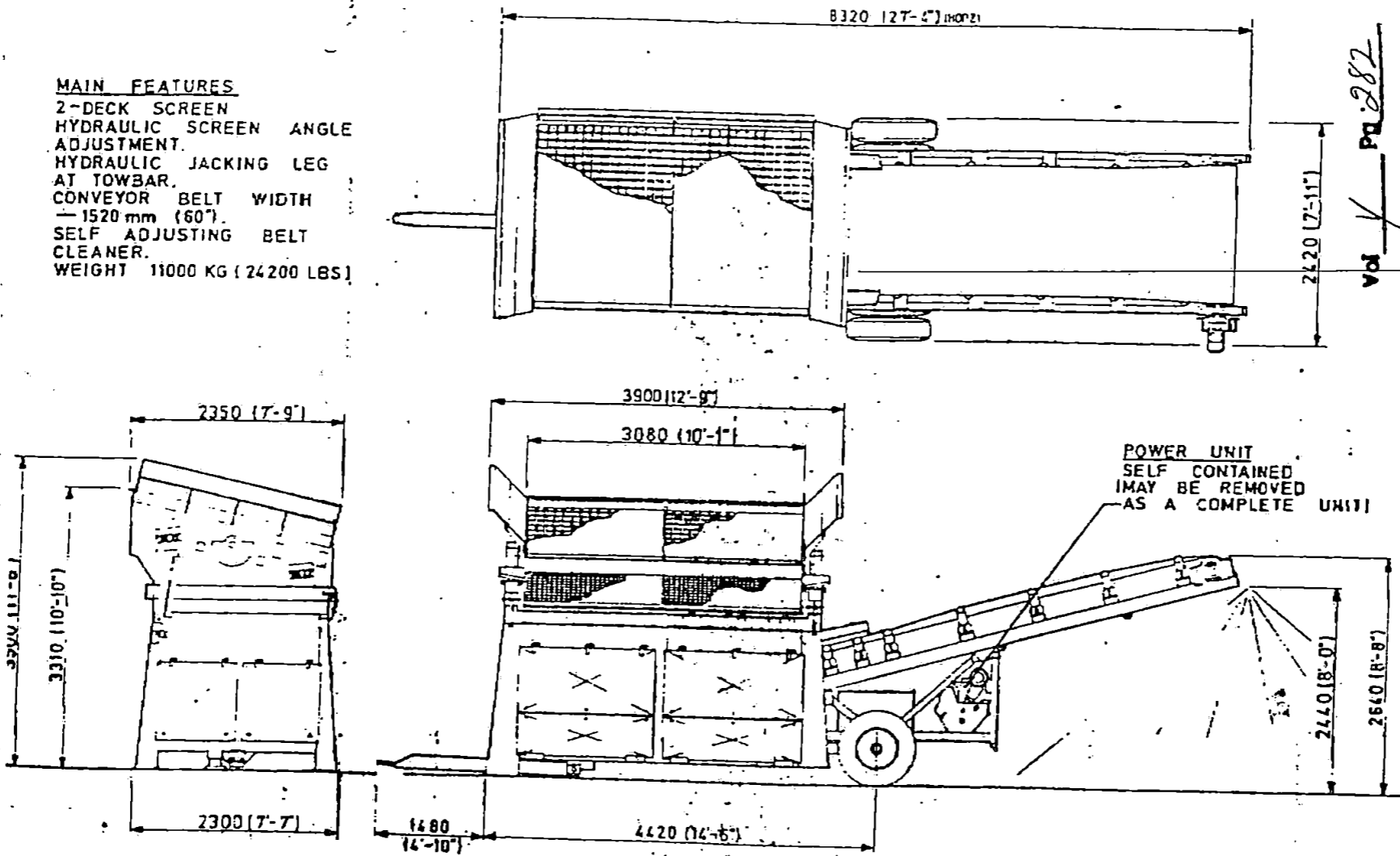
WHEELS

Size 825 x 17 x 10 Ply
Pressure 100 PSI
Wheel Stud Torque 295 Lbs. Ft.
Total Machine Weight 24,200 Lbs.

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MAIN FEATURES

2-DECK SCREEN
HYDRAULIC SCREEN ANGLE
ADJUSTMENT.
HYDRAULIC JACKING LEG
AT TOWBAR.
CONVEYOR BELT WIDTH
— 1520 mm (60").
SELF ADJUSTING BELT
CLEANER.
WEIGHT 11000 KG (24200 LBS)



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 Louis Clark
DEPUTY

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