

August 17, 1994, a special meeting of the Commissioners' Court was held. 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 called the meeting to order at 8:34 A.M. and led the Court in prayer.

Agenda item #1- Discuss Proposed Tax Rate and Take Record Vote

Judge Hyden made the motion and for a record vote of the Court that the proposed tax rate be .34950 M&O and .03221 ~~INS~~ ^{ISS} for a total tax rate of .38171 which is more than the 3% for a public hearing but less than the 8% rollback rate. Commissioner Smith seconded. All voted for. Motion carried.

Agenda item #2- Schedule Public Hearing as Required for Tax Rate

Judge Hyden made the motion to schedule a public hearing for the proposed tax rate on September 1, 1994 at 6:00 P.M. in the Courtroom. Commissioner Smith seconded. All voted for. Motion carried.

Agenda item #3- Line Item Transfers

Commissioner Smith made a motion to approve the line item transfers in the General fund. Commissioner Clark seconded. All voted for. Motion carried. See attached exhibit. Commissioner Clark made the motion to approve the line item transfers for Pct. #3. Commissioner Smith seconded. All voted for. Motion carried. See attached exhibit.

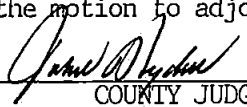
Agenda item #4- July '94 Report, JP Pct. #2, Pl. #1

Judge Hyden made the motion to accept the July '94 report from JP #2 Pl. 1. Commissioner Smith seconded. All voted for. Motion carried.

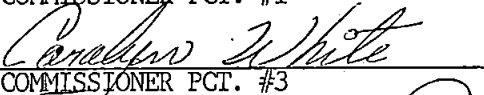
Agenda item #5- Location of 911 Office

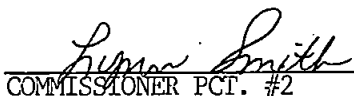
Commissioner Cox made the motion to have the location of the 911 office and computer at the Tax Appraisal office in Hemphill, subject to the approval of the agreement with the appraisal district. Judge Hyden seconded. All voted for. Motion carried. This agreement is being worked on at this time.

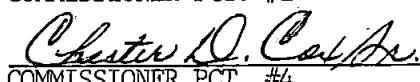
Commissioner Clark made the motion to adjourn. Meeting adjourned.


COUNTY JUDGE


COMMISSIONER PCT. #1


COMMISSIONER PCT. #3


COMMISSIONER PCT. #2


COMMISSIONER PCT. #4


COUNTY CLERK

Line-item transfer

DATE: August 22, 1994

Honorable Commissioners Court of Sabine County:

I submit to you for your consideration the following line-item transfers:

	<u>FUND</u>	<u>DEPT.</u>	<u>ACCT.</u>	<u>AMT.</u>
From:	General	County Judge	Dep. & Assistants	\$ 800.00
	General	County Judge	Capital Outlay, Type	\$ 200.00
	General	Courthouse	Office & Labor	\$1,000.00
	General	County Court	Commitments	\$ 119.00
To:	General	County Judge	School/Registration	\$ 119.00
	General	County Judge	Temporary Help	\$ 500.00
	General	County Judge	Office Supplies	\$ 200.00
	General	County Judge	Telephone	\$ 300.00
	Reason: General	Courthouse	Group Medical	\$ 376.00
	General	Non-Departmental	MHR	\$ 348.00
	General	Non-Departmental	Postage	\$ 276.00


Department Head


Approved Commissioners Court


Attest County Clerk

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Line-item transfer


DATE: August 22, 1994

Honorable Commissioners Court of Sabine County:

I submit to you for your consideration the following line-item transfers:

	<u>FUND</u>	<u>DEPT.</u>	<u>ACCT.</u>	<u>AMT.</u>
	General	District Court	District Attorney	\$1,500.00
From:	General	County Auditor	Auditor (salary)	\$6,541.00
To:	General	District Court	Community Service Supv.	\$1,000.00
	General	District Court	Unemployment	\$ 119.00
	General	District Court	Court Reporter	\$ 381.00
Reason:	General	Non-Departmental	Insurance	\$6,541.00


Department Head


Approved Commissioners Court


Attest County Clerk

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Line-item transfer

DATE: August 22, 1994

Honorable Commissioners Court of Sabine County:

I submit to you for your consideration the following line-item transfers:

	<u>FUND</u>	<u>DEPT.</u>	<u>ACCT.</u>	<u>AMT.</u>
From:	General	Non-Departmental	Fuel-Constables	\$ 600.00
	General	County Court	Commitments	\$1,731.00
To:	General	Non-Departmental	Dues & Certificates	\$1,216.00
	General	Non-Departmental	Audit Fees	\$ 162.00
	General	Non-Departmental	MHR	\$ 348.00
Reason:	General	Non-Departmental	Pitney Bowes	\$ 300.00
	General	County Judge	Auto Expense	\$ 305.00


Department Head


Approved Commissioners Court


Attest County Clerk

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Line-item transfer

DATE: AUGUST 22, 1994

Honorable Commissioners Court of Sabine County:

I submit to you for your consideration the following line-item transfers:

	<u>FUND</u>	<u>DEPT.</u>	<u>ACCT.</u>	<u>AMT.</u>
	Road & Bridge	Pct. # 3	Vehicle & Equip. Lease	\$2,000.00
	Road & Bridge	Pct. #3	Vehicle & Equip. Lease	\$2,000.00
From:	Road & Bridge	Pct. #3	Vehicle & Equip. Lease	\$2,000.00
	Road & Bridge	Pct. #3	Vehicle & Equip. Lease	\$ 500.00
	Road & Bridge	Pct. #3	Vehicle & Equip. Lease	\$ 106.00
	Road & Bridge	Pct. #3	Vehicle & Equip. Lease	\$ 545.00
	Road & Bridge	Pct. #3	Vehicle & Equip. Lease	\$1,000.00
	Road & Bridge	Pct. #3	Vehicle & Equip. Lease	\$1,000.00
To:	Road & Bridge	Pct. #3	Parts-Truck	\$2,000.00
	Road & Bridge	Pct. #3	Parts-Other Equip.	\$2,000.00
	Road & Bridge	Pct. #3	Tires Equip.	\$2,000.00
Reason:	Road & Bridge	Pct. #3	Labor Repair Truck	\$ 500.00
	Road & Bridge	Pct. #3	Rock & Gravel	\$ 106.00
	Road & Bridge	Pct. #3	Building Prop.	\$ 545.00
	Road & Bridge	Pct. #3	Culverts	\$1,000.00
	Road & Bridge	Pct. #3	Fuel-Gas	\$1,000.00

Carolyn White
Department Head

Chester D. Costello
Approved Commissioners Court

Jamie McDaniell
Attest County Clerk

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Line-item transfer

DATE: August 22, 1994

Honorable Commissioners Court of Sabine County:

I submit to you for your consideration the following line-item transfers:

	<u>FUND</u>	<u>DEPT.</u>	<u>ACCT.</u>	<u>AMT.</u>
	Road & Bridge	Pct. #3	Telephone	\$ 500.00
	Road & Bridge	Pct. #3	Furniture	\$ 500.00
	Road & Bridge	Pct. #3	Assistance	\$1,189.00
From:	Road & Bridge	Pct. #3	Enforcement Offical	\$ 146.00
	Road & Bridge	Pct. #3	Enforcement Offical	\$ 873.00
	Road & Bridge	Pct. #3	Enforcement Offical	\$1,481.00

To:	Road & Bridge	Pct. #3	Utilities	\$ 500.00
	Road & Bridge	Pct. #3	Utilities	\$ 500.00
	Road & Bridge	Pct. #3	Temporary	\$1,189.00
	Road & Bridge	Pct. #3	Unemployment	\$ 146.00
Reason:	Road & Bridge	Pct. #3	Bridge Material	\$ 873.00
	Road & Bridge	Pct. #3	Rock & Gravel	\$1,481.00

Carolyn White
Department Head

Charles D. Collier
Approved Commissioners Court

Janice McDaniel
Attest County Clerk

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MONTHLY ACCOUNT OF FEES AND EXPENSES

Office of Daniel Featherston JP, Pct. 2, Place 1

For Month Ending July

9 94

ITEM	
Total Collections	\$ 2445.17
Check to Treasurer	\$ 2035.00
Check to TP&WL 85% of Their Fines	\$ 34.00
Restitution Paid to Local People on Iss. Bad CK	\$ 376.17
Criminal Cases Filed	34
Cases Where Defendant Pled Guilty and Paid Fine	19
Dismissed After Driver Safety Course	1
Dismissed After Proof of Liability Insurance	1
Served Time in Jail to Pay Fine	1
Juvenile Warnings Given	0
Inquests	1
County Complaints Accepted	0
Felony Complaints Accepted	0
Warrants Issued	2
Statutory Warnings Given	0
Cases Referred to Teen Court	1
Search Warrants Issued	0
Civil Cases Tried	0

I certify that the above account is true and correct.

Daniel Webster

SABINE

County, Texas

Sworn to and subscribed before me this 5th day of August

1994

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Tables

NOTARIAL PUBLIC

My Comm. Expires

Notary Public

Notary Public

Notary Public

Notary Public

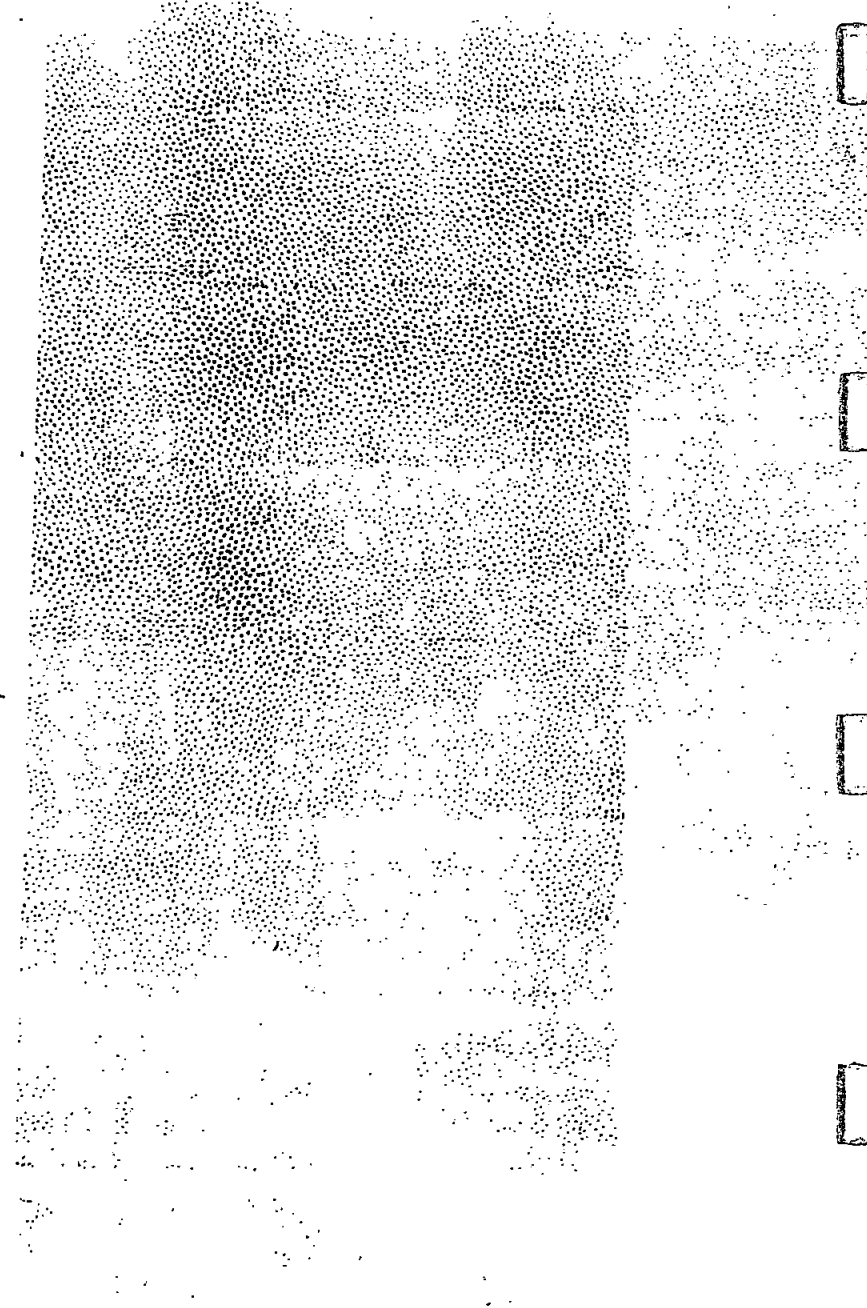
THE STATE OF TEXAS
COUNTY OF SABINE
DULY RECORDED IN THE COMMISSIONERS COURT MINUTES OF SABINE
COUNTY, TEXAS.



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Janice D. Clark, County Clerk
Deputy

BY

Vol. 309



PUBLIC NOTICE

Sabine County is requesting proposals from recognized Certified Public Accounting firms to conduct an audit of the general purpose financial statements of Sabine County, Texas as of and for the years ending September 30, 1994, 1995 and 1996.

The Audits shall be made in accordance with generally accepted auditing standards; the standards for financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; the single Audit Act of 1984; and the provisions of OMB Circular A-128, "Audits of State and Local Governments", and will include tests of the Accounting Records of Sabine County, Texas and other procedures necessary to express an unqualified opinion the financial statements are fairly presented, in all material respects, in conformity with generally accepted accounting principles and to report on Sabine County, Texas' compliance with laws and regulations and its internal controls.

Specifics regarding hourly cost relative to the degree of responsibility involved and experience required should be reflected together with an estimate of the total fee, including out-of-pocket costs such as report production, typing, postage, etc.

Proposals should be sealed, plainly marked "RFP Audit" and submitted to County Clerk Janice McDaniel at P.O. Drawer 580, Hemphill, Texas 75948 no later than 3:00 p.m., September 9, 1994.

All proposals received will be opened during the regular session of the Commissioners Court at 10:00 a.m., September 12, 1994.

Sabine County reserves the right to reject any or all proposals.

rip aud:

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
Janice Clark
DEPUTY

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