

March 14, 1995, the Sabine County Commissioners' Court met in an emergency called meeting. The following members were present:

John L. Hyden	County Judge
Keith Clark	Commissioner Pct. #1
Lynn Smith	Commissioner Pct. #2
Charles Ellison	Commissioner Pct. #3
Will Smith, Sr.	Commissioner Pct. #4
Janice McDaniel	County Clerk

Judge Hyden called the meeting to order.

Agenda item #1- Consider and Approve Lease Agreement/Dump Truck Pct. #3

Judge Hyden contacted three leasing companies, but only received a quote back from Capitol City Leasing. Their quote is for \$37,325.00, which is the bid price, to be financed at an interest rate of 7.26%, 60 monthly payments of \$739.17 with 1 payment in advance upon approval of credit. This rate is guaranteed for 45 days.

Judge Hyden read the requirements and agreements of the Resolution to the Court. See attached exhibit.

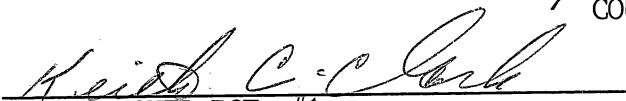
Commissioner Ellison moved to approve the lease agreement Resolution. Commissioner Clark seconded. All voted for. Motion carried.


Commissioner Clark moved to authorize the County Judge to sign the documents required on leasing the dump truck. Commissioner Ellison seconded. All voted for. Motion carried.

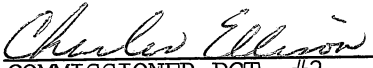
Judge Hyden moved that if he is unable to get the County Attorney to sign the Attorney's opinion within a reasonable period of time, that he be authorized to seek outside legal counsel to represent the County in signing such agreement. Commissioner Lynn Smith seconded. All voted for. Motion carried.


Commissioner Ellison moved to adjourn. Commissioner Will Smith seconded. Meeting adjourned.


COUNTY JUDGE


COMMISSIONER PCT. #1


COMMISSIONER PCT. #2


COMMISSIONER PCT. #3


COMMISSIONER PCT. #4


COUNTY CLERK

