

Monday, November 20, 1995, the Sabine County Commissioners' 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
Charles Ellison	Commissioner Pct. #3
Will Smith, Sr.	Commissioner Pct. #4
Janice McDaniel	County Clerk

Judge Hyden called the meeting to order at 1:04 P.M. and stated that notice has been duly posted.


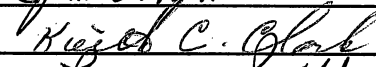
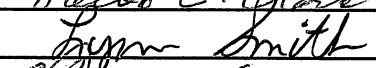
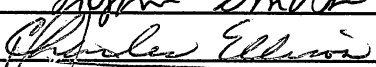

Agenda item #1-Approval / To Sale Used Gradall to Town of Whitehouse

Commissioner Will Smith gave a sealed letter to Judge Hyden from the City of Whitehouse. The letter, signed by the City Manager, Tom Smyser, was for the purchase of a 1978 460 Badger Gradall VIN #155515 along with a check in the amount of \$7,000.00.

Commissioner Will Smith moved that the Court accept the \$7,000.00 from the City of Whitehouse for the purchase of the 1978 460 Badger Gradall. Commissioner Ellison seconded.

Judge Hyden moved to amend the motion to add these words: the sale is contingent upon receipt from the City of Whitehouse, a Resolution by the City Council, signed by the Mayor, and attested to by the City Secretary or the Clerk of the City. And upon receipt of that, this Court will proceed with the sale and acceptance of this check and deliverability of the equipment. Commissioner Lynn Smith seconded the amendment to the motion. All voted for the amendment to the motion. Amendment carries. All voted for the motion as amended. Motion carries as amended. See attached copy of letter and check.

Commissioner Clark moved to adjourn. Commissioner Ellison seconded. Meeting adjourned.

	COUNTY JUDGE
	COMMISSIONER PCT. #1
	COMMISSIONER PCT. #2
	COMMISSIONER PCT. #3
	COMMISSIONER PCT. #4

November 17, 1995

Commissioner Will Smith
County Commissioner Precinct #4
County of Sabine
P.O. Box 716
Hemphill, Texas 75948-0716

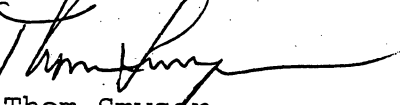
Dear Commissioner Smith:

Enclosed please find a check in the amount of \$7,000 from the City of Whitehouse to purchase a 460 Badger Wheel Hydraulic Excavator, Serial Number 154306, as it exists from Sabine County. The current operating budget of the City permits such a piece of equipment to be purchased.

In order for the City to transfer title of the Excavator, the County will need to provide to the City a signed title application and odometer statement relating to the Excavator.

Thank you for your assistance.

Sincerely,



Thom Smyser
City Manager

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An Equal Opportunity Employer

Original To: County Clerk
Copy To: Co. Treasurer

[Signature]

RESOLUTION NUMBER 385

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITEHOUSE, TEXAS, AUTHORIZING THE CITY MANAGER TO PURCHASE A 1980 #460 BADGER HYDRAULIC EXCAVATOR FROM SABINE COUNTY, TEXAS.

1978 [Signature]

WHEREAS, the Sabine County, Texas has offered to sell a 1980 #460 Badger Hydraulic Excavator to the City of Whitehouse for \$7,000; and

WHEREAS, the City Council in approving Whitehouse's 1995-96 Budget has allocated such monies for the purchases of such needed equipment; and

WHEREAS, the City of Whitehouse could use such a piece of equipment to assist in the city's drainage program.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Whitehouse, Texas:

That the City Council of the City of Whitehouse does hereby authorize the City Manager to purchase the said 1980 #460 Badger Hydraulic Excavator from Sabine County, Texas for the sum of \$7,000.

1978 [Signature]

PASSED AND APPROVED this the 28th day of November, 1995.

CITY OF WHITEHOUSE, TEXAS

Mary Pike
Mayor Mary Pike

ATTEST:
Kathy Dolse
Kathy Dolse, City Secretary

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

