

Monday, December 4, 1995, the Sabine County Commissioners' Court met in a special called meeting. The following members were present:

| | |
|-----------------|----------------------|
| Lynn Smith | Judge Pro-tem |
| | Commissioner Pct. #2 |
| Charles Ellison | Commissioner Pct. #3 |
| Will Smith, Sr. | Commissioner Pct. #4 |
| Janice McDaniel | County Clerk |

Judge pro-tem, Lynn Smith, called the meeting to order at 8:32 a.m. and stated that notice was duly posted and that a quorum is present.

Commissioner Will Smith led the Court in prayer.

Agenda item #1-Motorgrader pct. #4-RE:action taken on October 30, 1995 - Appropriate Action

A representative from George P. Bane, Inc., Tommy Lynch, is present.

Judge pro-tem, Lynn Smith, informed the Court that CALCO, Inc. has informed Judge Hyden and the Commissioners' Court in person and by letter that they will not be able to deliver on the new Fiat-Allis FG 85A-B Series Motor Grader for pct. #4. See attached copy of letter.

CALCO, Inc. had been awarded the bid for this motor grader in the receiving and awarding of bids during the October 30, 1995 special called Court meeting. Their bid was the lowest bid received.

The second lowest bid was from George P. Bane, Inc. in the amount of \$99,675.00. Also, Bane had given a bid of \$5,000.00 on a used M100 Motor Grader, trade-in price only. This would leave a balance of \$94,675.00 for the new machine.

Judge pro-tem, Lynn Smith, stated that because of this development with CALCO, he suggest that the Court consider taking the next lowest bid, which is from George P. Bane, Inc.

Commissioner Will Smith moved to accept the bid of \$94,675.00 for a new Fiat-Allis FG85 A-B Motorgrader from George P. Bane, Inc. Commissioner Ellison seconded. All voted for. Motion carried. See attached copy of bids.

Commissioner Will Smith ask Mr. Lynch when the motor grader would be delivered and his reply was Wednesday or Thursday.

Judge pro-tem, Lynn Smith, stated that Court stood adjourned.

Lynn Smith JUDGE PRO-TEM

Sabine County Judge & Commissioner's Court
P.O. Box 716
Hemphill, Texas 75948

Re: Motorgrader Bid, Dated 10/30/95;
New Fiat FG ^{75A-B}

Dear Sir(s):

Due to the intervention of a FiatAllis Dealer, our source of the new Fiat FG ^{75A-B} Grader has been prevented in delivery of the machine we bid to Prect. # 4. Therefore, regretfully, it is necessary to withdraw our bid of October 30, 1995. In doing so this will better serve Sabine Co. Precinct # 4, because of the urgent need for a grader. Our efforts to provide a machine within the (60) day delivery time cannot be met by Calco, Inc.

This early notification will allow Precinct # 4 to consider the other bids or sources to fill this precincts equipment needs.

We regret this situation and hope to continue to be a vendor for parts, equipment, and service needs for the county.

Sincerely,

CALCO, Inc.,

Harold Callens

Harold Callens
President

HC/jwc

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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

Rejected 10/30/95

October 30, 1995

Accepted 12/4/95

Sabine County Courthouse
Oak & Main Street
Hemphill, Texas 75948

ATTN: JANICE MCDANIEL

Dear Commissioners:

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

ONE FIATALLIS FG85A-B MOTORGRADER, FULL HEIGHT ROPS CAB, AIR
CONDITIONER, "CAT" TYPE CONTROLS, FRONT MOUNTED PUSH BLADE,
14' MOLDBOARD:

SALE PRICE: \$99,675.00
WARRANTY: 1 YEAR OR 1500 HOURS
DELIVERY: 2-3 WEEKS

USED EQUIPMENT TRADE-INS:

1. JOHN DEERE 670B MOTORGRADER
TRADE IN PRICE: \$50,000.00
2. ALLIS CHALMERS 100B MOTORGRADER
TRADE IN PRICE: \$ 5,000.00
3. BADGER GRADALL MODEL 460
TRADE IN PRICE: NO BID

Re: "Pct. # 4--Road Grader-1995"

Dear Commission's Court:

We would like the opportunity to bid the following machine:

- (1) New Fiat-Allis FG 85A-B Series Motor Grader,
As Per Specs. Provided By Sabine Co # 4;
Warranty per Specs, Delivery Date, 45-60 Days. *1/2 Complete*
Bid Price..... \$98,369.64

In addition, we would like to bid on two used machines per your "Bid Notice". If the court desires, the two machines, as follows, can be "accepted" as Trade-ins for the new Fiat-Allis FG 85A-B Motor Grader:

Bid Awarded To Carbon Tractor This Bid Received

- (1) John Deere 670B Motor Grader, S/N 670VX539486,
Bid Price..... \$54,000.00

AND/OR

- (1) Allis-Chalmers M100B Motor Grader, S/N 67S06906,
Bid Price..... \$3,800.00

w/ 1/1 purchase w/o trade in awarded new Road grader Bid

Accepted 10/20/95

Thank you for the opportunity to bid on your equipment needs. If you have any questions, please contact me at 1-800-944-1090.

Sincerely,

CALCO, Inc.
Renny Reed
Renny Reed
Sales Department

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 Louise Clark
DEPUTY

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