

Thursday, February 15, 1996, the Sabine County Commissioners' Court met in an special called meeting. The following members were present:

Keith Clark	Commissioner Pct. #1
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 and Thomas Hamilton to lead the Court in prayer.

The County Clerk confirmed that the agenda was duly posted.

Agenda item #1-Sheriff Bradberry-RE: Resolution - Corp of Engineers

Commissioner Clark moved to approve this Resolution with the Corp of Engineers for another year. Commissioner Will Smith seconded. All voted for. Motion carried.

Commissioner Clark moved to authorize Judge Pro-tem, Lynn Smith, to sign this Resolution with the Corp of Engineers on behalf of the County. Commissioner Ellison seconded. All voted for. Motion carried.

Agenda item #2-Executive Session-Personnel Under Section 551.074 and Consultation with Attorney, Section 551.071

Judge pro-tem, Lynn Smith, stated that the main purpose for this called meeting today is to go over the applications that have been submitted for the interim Judge position. And at this time the Court will go into executive session.

Court went into executive session at 1:10 p.m.

Court reconvened into the special called meeting at 2:20 p.m.

Agenda item #3-Any Appropriate Action Resulting from Executive Session - Appoint County Judge

Judge pro-tem, Lynn Smith, ask the Court what are the desires of the Court. Whether to act upon the applicants today or wait until tomorrow.

Commissioner Will Smith moved to act upon the applications today. Commissioner Clark seconded. All voted for. Motion carried.

Commissioner Will Smith moved to appoint Jack Leath as interim Judge until our Judge is vindicated or until the election. Commissioner Ellison seconded. All voted for. Motion

JUDGE PRO-TEM

Charles Ellison

COMMISSIONER PCT. #3

[Signature]

COMMISSIONER PCT. #4

ATTEST:

Janice McDaniel

COUNTY CLERK

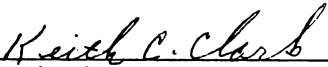
THE STATE OF TEXAS

COUNTY OF SABINE

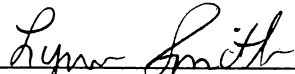
The Sabine County Court met in a called meeting on February 15, 1996, with all commissioners of the Court being present, and after due consideration, made the following resolution:

BE IT RESOLVED BY THE SABINE COUNTY COMMISSIONER'S COURT that Lynn Smith Judge Pro Tem of Sabine County, Texas be authorized and empowered to act in behalf of this Court and this County as its Agent in all matters relative to contracting with the United States Corps of Engineers for law enforcement on Sam Rayburn Reservoir after approval of such contract by the Court and same is reflected in the Minutes of the Court.

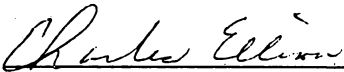
SIGNED AND ENTERED THIS THE 15, DAY OF FEBRUARY, 1996.




Commissioner
Precinct 1



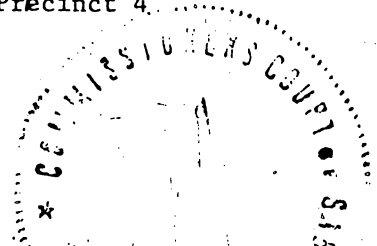
Commissioner
Precinct 2

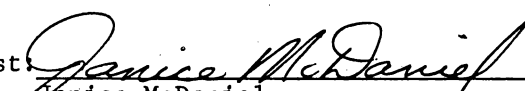


Commissioner
Precinct 3



Commissioner
Precinct 4



Attest: 

Janice McDaniel
County Clerk Sabine County

... William Bradberry, Sabine County Sheriff, concerning negotiations for a cooperative agreement for law enforcement services on Sam Rayburn Reservoir.

The Cooperator agrees to provide law enforcement services on Sam Rayburn Reservoir. Corps of Engineers Park lying within Sabine County on Sam Rayburn Reservoir is Mill Creek Park. The North and South ends of Old Highway 96 as they extend into the Sam Rayburn Reservoir are also included in the patrols.

The Cooperator agrees to provide continuous vehicular patrols using one deputy 10 hours per day between 1600 and 0200 hours on Fridays and Saturdays. Patrols on Sundays and Federal Holidays (including 4 July) will be between 1400 hours and 2200 hours for 8 hours. Effective start date is 5 April 1996 and completion date is 2 September 1996.

The deputy labor rate is \$14.39 per hour.

The Cooperator agrees to provide a vehicle for \$0.25 per mile at an estimated 140 miles per day for 8 hour days, and 175 miles per day for 10 hour days, or \$4.37 per hour.

The negotiated amounts above are considered to be fair and reasonable to both parties and approval will be recommended.

for: M. J. Shaw
AUBREY J. DRY, SR., Project Manager
Corps of Engineers

William Bradberry
WILLIAM BRADBERRY, Sheriff
Sabine County

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 Laura Oak
DEPUTY



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