

Wednesday, April 3, 1996, the Sabine County Commissioners' Court met in an emergency meeting. The following members were present:

Jack Leath	County Judge
Keith Clark	Commissioner Pct. #1
Lynn Smith	Commissioner Pct. #2
Will Smith, Sr.	Commissioner Pct. #4
Janice McDaniel	County Clerk

Commissioner Charles Ellison was not present.

Judge Leath called the meeting to order at 1:05 p.m.

Agenda item #2-Revised Resolution with Randy Blanks for David Waxman

David Waxman was present to inform the Court that G-M Water has decided not to install meters instead they have said that they will waive the deposits for the Texas Community Development Program to provide water service to the Kyle and Boggy Communities. To meet the states requirements a new Resolution has to be passed by the Commissioners' Court. The in-kind service will increase to \$12,500.00 for the County.

Commissioner Keith Clark moved to pass the Resolution with the understanding the we are applying only and that we reserve the right to review the contract and that help with the in-kind service will be sought before signing the contract. Commissioner Will Smith seconded. All voted for. Motion carried. See attached copy of Resolution.

Court recessed at 1:48 p.m.

Court reconvened at 1:53 p.m.

Agenda item #1-Discuss Master Plans (ISTEA) with Architect Tina Walker with the Texas Department of Transportation and Jerry Hill met with the Court for discussion on the Master Plans for the Courthouse. This was discussion only. No action was taken.

Agenda item #3-Gradall

The three Commissioners present agreed to check on fixing the gradall instead of purchasing a new one at this time. No action taken.

Commissioner Keith Clark moved to adjourn. Commissioner Lynn Smith seconded. All voted for. Meeting adjourned.

Jack Leath COUNTY JUDGE
Keith Clark COMMISSIONER PCT. #1



RESOLUTION

A RESOLUTION OF THE COUNTY COMMISSIONERS' COURT OF THE COUNTY OF SABINE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE COMMUNITY DEVELOPMENT PROJECT FUND; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the County Commissioners' Court of the County of Sabine desires to develop a viable urban community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interest of the County of Sabine to apply for funding under the 1996 Texas Community Development Program;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS' COURT OF THE COUNTY OF SABINE, TEXAS:

1. That a Texas Community Development Program application for the Community Development Fund is hereby authorized to be filed on behalf of the County with the Texas Department of Housing and Community Affairs.
2. That the County's application be placed in competition for funding under the Community Development Fund.
3. That the application be for \$250,000.00 of grant funds to carry out First Time Water Service in the Kyle/Boggy Community.
4. That the County Commissioners' Court directs and designates the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with the application and the County's participation in the Texas Community Development Program.
5. That it further be stated that the County of Sabine is committing \$-0- from its Local fund as a cash contribution toward the project activities of this First Time Water

Address (City, County, State and Zip code)
County of Sabine
Corner of Oak and Main Street
P. O. Box 716
Hemphill, Texas 75948

6. EMPLOYER IDENTIFICATION NUMBER (EIN):
75 6001136

8. TYPE OF APPLICATION:
 New
 Continuation
 Revision

11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT:
1996 TCDP: FIRST TIME WATER SERVICE

12. TARGET AREA(S) AFFECTED BY PROJECT:
KYLE/BOGGY COMMUNITY

Name/Title, Agency or Company, Address, Area Code and Telephone Number of Application Preparer.
David J. Waxman, President
DAVID J. WAXMAN, INC.
P. O. Drawer 900
Jasper, Texas 75951
(409) 384-3458

7. TYPE OF APPLICANT: (check where appropriate below)
 A Municipal B County

9. NAME OF FEDERAL AGENCY:
Texas Department of Housing and Community Affairs

10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER
14-228
 TITLE: **Texas Community Development Program**

11a TYPE OF APPLICATION: (check where appropriate below)
 Community Development Fund Colonia Fund
 Disaster Relief/Urgent Need Fund

13. APPLICANT'S FISCAL YEAR:
 Beginning Date October 1
 Ending Date September 30

14. CONGRESSIONAL DISTRICTS OF: a. Representative b. Senate c. Congress

15. ESTIMATED FUNDING:	16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS? <input checked="" type="checkbox"/> YES THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON DATE <u>APRIL 22, 1996</u> <input type="checkbox"/> NO () PROGRAM IS NOT COVERED BY E.O. 12372 () OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW
a. TCDP Request \$ 250,000.00 .0	
b. Federal \$ 0 .0	
c. State \$ 0 .0	
d. Applicant \$ 12,500.00 .0	
e. Local \$ 0 .0	
f. Other \$ 0 .0	
g. TOTAL \$ 262,500.00 .0	
17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT? <input type="checkbox"/> Yes If "Yes" attach an explanation <input checked="" type="checkbox"/> No	

18. TO THE BEST OF MY KNOWLEDGE AND BELIEF ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE CERTIFICATIONS AND CITIZEN PARTICIPATION PLAN INCLUDED IN THE PROCEDURES SECTION OF THE TCDP APPLICATION GUIDE IF THE ASSISTANCE IS AWARDED.

a. Typed Name of Authorized Representative JACK LEATH	b. Title COUNTY JUDGE	c. Telephone Number (409) 787-3543
d. Signature of Authorized Representative <i>Jack Leath</i>		e. Date Signed

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SABINE COUNTY

**FIRST TIME WATER SERVICE
KYLE/BOGGY COMMUNITY**

FORCE ACCOUNT

RE-GRADING ROAD DITCHES AFTER INSTALLATION OF WATER LINES

GRADE OPERATOR:	\$12.12 per hr. x 250 hrs.	\$ 3,030.00
TRUCK DRIVER:	\$ 8.19 per hr. x 250 hrs.	<u>\$ 2,047.50</u>
	LABOR COST	\$ 5,077.50
GRADER:	\$23.00 per hr. x 250 hrs.	\$ 5,750.00
TRUCK:	\$ 7.50 per hr. x 250 hrs.	<u>\$ 1,875.00</u>
	EQUIPMENT COST	\$ 7,625.00
	FORCE ACCOUNT	\$12,702.50

SABINE COUNTY CLAIMS \$12,500.00 IN FORCE ACCOUNT

