

Tuesday, August 13, 1996, the Sabine County Commissioners' Court met in a special called meeting. The following members were present:

Jack Leath	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

Doyle Dickerson, Commissioner elect, precinct #3 was also present.

Judge Leath called the meeting to order.

Agenda item #1-Budget Workshop

After discussion of expected revenue and expenditures, distance of mileage of roads, amount of bridges in each precinct, amount of distance traveled to rock supply and other considerations, the following division of the revenue was agreed upon by the Court:

Commissioner Will Smith moved for precinct #4 to receive 27 percent; precinct #3 to receive 25 percent; precinct #1 and 2 to receive 24 percent of the revenue received. Commissioner Ellison seconded. All voted for. Motion carried.

Judge Leath stated that revenue received from the Forest Service will be down approximately \$130,000.00.

Court recessed at 10:25 a.m.

Court reconvened at 10:45 a.m.

More discussion. No motions made.

Court recessed at 11:45 a.m.

Court reconvened at 1:20 p.m.

Judge Leath proposed to the Court that R&B Special 3 be left open and to budget for it based on projections of what the deficit will be when the budget year starts. And, we commit to purchase rock from that pit at a cost of \$5.75 yard until the surplus of what is there is gone. If there is any excess money from the sale of the equipment, that surplus may clear the deficit if we continue to buy our rock from our pit. If there is a deficit left, then the deficit will be split four ways to pay the remaining balance.

There was a general vote of agreement by the Commissioners to this proposal made by the Judge.

Commissioner Ellison (Butch) stated that for the record, he is under a lot of pressure today. He is sitting here working on a budget for another Commissioner. Butch said that he spoke to Doyle and he would really like his influence. I am not going to haul a lot of rock in the next two months and then it will be winter time.

I don't know what he wants and I would like his input on this. I will make the vote, but it is what he wants. I don't want it to be said in 6 or 8 months. "Well if Butch hadn't done this or that". Doyle has his own ideas of what he wants and I think he should have total input on it.

Doyle agreed to the vote by the Commissioners about the proposal the Judge made to them.

There was more discussion on road and bridge budgets and budgets under the general fund account.

Court recessed at 2:45 p.m. and will reconvene Wednesday, August 14, 1996 at 9:00 a.m..

Court reconvened at 10:50 a.m., August 14, 1996. All members of the Court are present. Court was delayed because of County Court arraignments.

Back to agenda item #1-Budget Workshop

All discussions listed also include meetings with other elected officials and department heads to discuss and figure their budgets.

Discussion only. No motions were made.

Court recessed at 11:25 a.m.

Court reconvened at 1:10 p.m.

More discussions.

Court recessed at 1:50 p.m. for the special called meeting on courthouse renovations.

Court reconvened at 3:25 p.m.

Back to agenda item #1-Budget Workshop

More discussions.

Court recessed at 3:40 p.m. and will reconvene at 9:00 a.m., August 15, 1996.

Court reconvened at 9:00 a.m., August 15, 1996. All members of the Court are present.

Back to agenda item #1-Budget Workshop

More discussions.

Court recessed at 12:00 noon.

Court reconvened at 1:25 p.m.

Back to agenda item #1-Budget Workshop

More discussions.

Court recessed at 1:38 p.m.

Court reconvened at 1:53 p.m.

More discussions.

Court recessed at 2:50 p.m.

Court reconvened at 3:00 p.m.

More discussions.

Court recessed at 4:35 p.m. and is to reconvene at 8:30 a.m., August 16, 1996.

Court reconvened at 8:30 a.m., August 16, 1996.

Back to agenda item #1-Budget Workshop

More discussions.

Court recessed at 9:40 a.m.

Court reconvened at 10:00 a.m.

More discussions.

Commissioner Clark moved to adjourn. Commissioner Lynn Smith seconded. Meeting adjourned.

<u>Jack Leath</u>	COUNTY JUDGE
<u>Keith C. Clark</u>	COMMISSIONER PCT. #1
<u>Lynn Smith</u>	COMMISSIONER PCT. #2
<u>Charles Ellison</u>	COMMISSIONER PCT. #3
<u>W. J. [Signature]</u>	COMMISSIONER PCT. #4

ATTEST:

Janice McDaniel COUNTY CLERK