

Wednesday, August 14, 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
Janice McDaniel	County Clerk

Commissioners Charles Ellison and Will Smith, Sr. were not present. Commissioner elect for precinct #3, Doyle Dickerson, was present.

Agenda item #1-Courthouse Renovation

Judge Leath stated that this meeting concerns the ISTEPA Grant, Courthouse renovations.

The architects working on the courthouse renovations, Kim Williams Company, met with the Court to discuss the possibility of the County taking more control of the bid process. They stated that it would save time and therefore save money.

Court recessed at 3:20 p.m., August 14, 1996 and is to reconvene August 15, 1996 at 1:00 p.m. for this special called meeting.

Court reconvened at 1:20 p.m., August 15, 1996. 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.

Agenda item #2-Optional Life Insurance/Texas Association of Counties

This is for extra life insurance offered by our insurance carrier to county employees at the employees own expense. There will not be any extra expense to the county.

Commissioner Clark moved to authorize for the employees to get extra life insurance at their request and at their own expense. Commissioner Will Smith seconded. Commissioners Will Smith and Keith Clark and Judge Leath voted for. Commissioner Lynn Smith abstained. Motion carried. Commissioner Lynn Smith stated that he abstained because his son-in-law works for Blue Cross Blue Shield.

Agenda item #1-Courthouse Renovation

Commissioner Lynn Smith moved for the county to assume more responsibility for the bidding process for the Sabine County Courthouse project. Judge Leath seconded. All voted for. Motion carried.

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

Jack Leahy

COUNTY JUDGE

Keith C. Clark

COMMISSIONER PCT. #1

Dyan Smith

COMMISSIONER PCT. #2

[Signature]

COMMISSIONER PCT. #4

ATTEST:

Janice McDaniel

COUNTY CLERK