

Tuesday, August 20, 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

Tax Assessor/Collector, Tammy Reeves, was also present.

Agenda item #4-Adopt Budget

Judge Leath presented a proposed budget to the Court.

Commissioner Lynn Smith moved to adopt this budget of two million, seven thousand eight hundred and ninety-five dollars (\$2,007,895.00) for the next year. Commissioner Will Smith seconded. All voted for. Motion carried. This does not include R&B Accounts.

Commissioner Clark moved to adopt the 1996-97 budget for the R&B Accounts in the amount of eight hundred eighty-eight thousand seven hundred dollars (\$888,700.00). Commissioner Will Smith seconded. All voted for. Motion carried.

Agenda item #5-Set Tax Rate

The current year's tax rate is .37092.

Judge Leath moved to adopt the tax rate for 1996-97 budget year at .34262 m/o and .02830 debt service for a total rate of .37092. Commissioner Lynn Smith seconded. All voted for. Motion carried.

Agenda item #1-Solicit Bids for Used Equipment

Commissioner Clark moved to advertise for bids for the following used equipment:

Rubber Tire Packer-Pct.#1

1986 HG75 Fiat Allis Motorgrader-Pct.#3

1987 Mack Dump Truck Serial #1M2N179Y1HA006458-Pct.#4

Commissioner Ellison seconded. All voted for. Motion carried. Sealed bids are to be clearly marked as bids and submitted to the County Clerk's office by 8:30 a.m., September 23, 1996 and will be opened at the September 23rd regular Commissioners' Court meeting. Sabine County reserves the right to accept or reject any or all bids.

Agenda item #2-Grant Application for Illegal Dumping Enforcement Officer

Judge Leath informed the Court that David Waxman is applying for a grant for Sabine County in the amount of \$20,500.00. The county's part would be to furnish signs, office space, telephone and an automobile. He stated that the county already has a car.

Commissioner Clark stated that his phone at his precinct barn has an answering machine on it and no one would have to man the

phone. This would leave more road time for the officer.

Commissioner Clark moved to approve this resolution for this grant. Commissioner Will Smith seconded. All voted for. Motion carried.

Court recessed at 9:10 a.m.

Court reconvened at 9:30 a.m.

Agenda item #3-Life Rescue Ambulance Service.

Judge Leath informed the Court that Mr. Scott Stevens has not appeared for the Court meeting. He said that he believes that Mr. Stevens wanted to inform the Court that he will have a ambulance sub station located in Pineland by August 24th. Mr. Stevens has rented the video store in Pineland that has recently become vacated. Judge Leath stated that this will fulfill his contract with Sabine County as extended by the Court.

Commissioner Ellison told the Court that he would like to commend everyone that had a hand in the brochures of the county.

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

Jack Leath

COUNTY JUDGE

Keith C. Clark

COMMISSIONER PCT. #1

Will Smith

COMMISSIONER PCT. #2

Charles Ellison

COMMISSIONER PCT. #3

Will Smith

COMMISSIONER PCT. #4

ATTEST:

Janice McDaniel

COUNTY CLERK

RESOLUTION

WHEREAS, Sabine County is a rural county located in the Sabine National Forest of Deep East Texas, and

WHEREAS, the beauty of the land is threatened with illegal dumping of trash in the numerous isolated areas of the County, and

WHEREAS, the Deep East Texas Council of Governments, in cooperation with the Texas Natural Resource Conservation Commission, is providing assistance to local governments in solid waste activities

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

THAT the Court authorize the County Judge to submit an applicaiton for \$20,500.00 of Grant Funds to the Deep East Texas Council of Governments;

THAT the application be for the funding of Local Enforcement for Illegal Dumping;

THAT the County intends to continue the enforcement of prohibitions on illegal solid waste dumping and littering upon expiration of Deep East Texas Council of Governments Grant Funding Program;


THAT Sabine County will comply with the provisions of the fiscal reimbursement and reporting requirements of the Deep East Texas Council of Governments and the State of Texas;

THAT the funds will be used only for the purposes for which they are provided; and

THAT the proposed project is in compliance with and supports any adopted regional or local solid waste management plan applicable to the geographical area covered by the project.

APPROVED and PASSED this, the 20th day of August, 1996.

SABINE COUNTY COMMISSIONERS' OFFICE



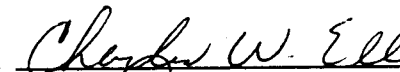
Jack H. Leath, County Judge



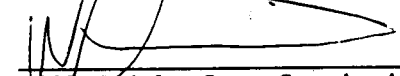
Keith C. Clark, Commissioner, Pct. 1



Lynn Smith, Commissioner, Pct. 2




Charles Wayne Ellison, Commissioner, Pct. 3



Will Smith, Sr., Commissioner, Pct. 4

ATTEST:



Janice McDaniel
County Clerk

BID NOTICE

The Commissioners' Court of Sabine County is requesting sealed and marked bids on the following used equipment:

- (1) Rubber Tire Packer - Pct. #1
- (1) 1986 HG75 Fiat Allis Motorgrader - Pct. #3
- (1) 1987 Mack Dump Truck Serial #1M2N179Y1HA006458
300 Engine, 6 speed transmission,
P/S, A/C, Double frame, 44,000 Rears
24.5 Bud Wheels, New 12-14- Yard Davis Dump Body
Miles 580,324

Bids must be received by September 23, 1996 at 8:30 a.m. All bids must be sealed and clearly marked as a bid. All bids must be delivered to: JANICE MCDANIEL, COUNTY CLERK, P. O. Drawer 580, Hemphill, Tx. 75948. Bids will be opened during regular session of the Commissioners' Court, Monday, September 23, 1996. For more information you may contact Commissioners, Keith Clark, Pct. #1; Charles (Butch) Ellison, Pct. #3; Will Smith, Sr., Pct. #4 at (409) 787-3543. Sabine County reserves the right to accept or reject any or all bids.

The State Of Texas
County Of Sabine

I HEREBY CERTIFY THAT THESE DOCUMENTS WERE FILED AND
DULY RECORDED IN THE COMMISSIONER COURT MINUTES OF SABINE
COUNTY, TEXAS

VOL. BB PAGE 148
JANICE MCDANIEL COUNTY CLERK

BY Louise Clark
Deputy



BB 151