

Friday, April 18, 1997, the Sabine County Commissioners' Court met in special session: The following members were present:

Jack Leath	County Judge
Lynn Smith	Commissioner Pct. #2
Doyle Dickerson	Commissioner Pct. #3
Will Smith, Sr.	Commissioner Pct. #4
Janice McDaniel	County Clerk

Commissioner Clark is not present due to the death of his father.

Judge Leath called the meeting to order and Commissioner Will Smith led the Court in prayer.

Agenda item #1-Award Insurance Contract (All insurance except health)

Judge Leath said that he spent a good bit of time comparing the two proposals that were received by the Court at their regular meeting, April 14. The bids were as follows:

Texas Association of Counties-	\$44,965.00
First Insurance Services	- \$39,792.00

In comparing the two proposals, it was discovered that there were differences in the coverage. Judge Leath said that he spoke with both companies to get comparable coverage. After this was done, the final bid for both companies are as follows:

Texas Association of Counties-	\$38,909.00
First Insurance Services	- \$40,261.00
For a difference of	- \$ 1,352.00

Judge Leath moved to remain with Texas Association of Counties. Commissioner Will Smith seconded. All voted for. Motion carried. See attached copies.


Judge Leath said that the Court appreciates both companies participation.

The Court discussed the physical damage on the sheriff department vehicles.

Judge Leath moved to not add the physical damage to the sheriff department vehicles as they are at present, but to add the physical damage on any new vehicles purchased. Commissioner Dickerson seconded. All voted for. Motion carried.

Judge Leath ask that all elected officials look over their budget and make any line item transfers needed and have them ready at the next regular meeting of the Commissioners' Court. He would like for the Court to take some time and go over these to see where we stand.

Commissioner Will Smith moved to adjourn. Commissioner Dickerson seconded. All voted for. Meeting adjourned.



Not Present _____

JUDGE LEATH
COMMISSIONER PCT. #1

Lynn Smith COMMISSIONER PCT. #2

Doyle Dickerson COMMISSIONER PCT. #3

[Signature] COMMISSIONER PCT. #4

ATTEST:

Janice McDaniel COUNTY CLERK