Monday, May 12, 1997, the sabine County Commissioners' Court met in special session. The following members were present:

Jack Leath	County Judge		
Keith Clark	Commissioner	Pct.	#1
Lynn Smith	Commissioner	Pct.	#2
Doyle Dickerson	Commissioner	Pct.	#3
Will Smith, Sr.	Commissioner	Pct.	#4
Janice McDaniel	County Clerk		

Judge Leath called the meeting to order.

Agenda item #1-Maintenance Agreement - County & District Clerks

County Clerk, Janice McDaniel, told the members of the Court that she is having problems with some of her computer equipment. The disk drive connected to the imaging system and a wide carriage printer is not working properly. Janice said that she does not know if the equipment can be repaired or must be replaced. If they have to be replaced, the cost would be approximately \$5,200.00. The Court had voted not to purchase the hardware maintenance agreement back in November of 1996. See attached copy of maintenance fees.

Mrs. McDaniel told the Court that if they voted to take the maintenance agreement now, the company would make it retroactive to November 1, 1996. This would allow us to subtract the amount already paid for maintenance from the yearly fee. Approximately \$2,100.00 has already been paid.

The District Clerk is not having problems with any of her equipment at this time.

The Court decided to gamble that the equipment can be repaired. The maintenance agreement would be up for renewal the end of October 1997.

Judge Leath moved to not take the maintenance agreement. Commissioner Lynn Smith seconded. All voted for. Motion carried.

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

SOUNTY JUDGE COMMISSIONER PCT. #1 __COMMISSIONER PCT. #2 Commissioner PCT. #3 __COMMISSIONER PCT. #4 nice Mc COUNTY CLERK

Vol <u>(C</u> P<u>D</u> 118



CAPITAL GRAP

FAX MEMO TO: SABINE COUNTY JANICE McDANIEL, COUNTY CLERK TANYA WALKER, DISTRICT CLERK

FROM: CAPITAL GRAPHICS, INC. HOWARD R. WIDMER

DATE: MAY 9, 1997

15:20

5128461102

SUBJECT: HARDWARE SUPPORT / MAINTENANCE (Annual year is November through October 31)

Per our conversations, the listing below is a breakdown for the various offices for Hardware Support and Maintenance.

County Clerk with Court Coordinator	\$7.550/year
District Clerk (Optical Imaging System)	\$2.850/year -
County Judge's Office (PC & HP IV Printer)	\$ 550/year
County Attorney's Office (PC & HP Deskjet Printer)	\$ 325/year

All above from October '94 System Installation - County Clerk's include maintenance for additional workstations purchased later. Software Support/Maintenance for above \$5,000 annually which has already been paid.

Additionally, District Clerk's office has Hardware/Software Maintenance for system purchased in fall of '95.

Hardware Maintenance - \$2,400 Software Maintenance - \$3,500

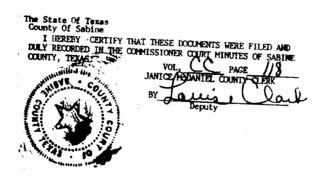
VOI <u>CC</u> Pg 119



Software Support/Maintenance includes all software revisions made during the year to the versions of software purchased, plus telephone and personal support to problems encountered during the year.

Hardware Support/Maintenance includes providing the offices with repair or replacement to malfunctioning units, providing Capital Graphics loan units while equipment is repaired or replaced - and inperson support for preventative maintenance and repair or replacement.

All Maintenance fees paid to date will be credited to above charges.



VOI CC Pg /20