

Monday, December 28, 1998, the Sabine County Commissioners' Court met in regular 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
Janice McDaniel	County Clerk

Commissioner Will Smith, precinct 4, is not present.

Judge Leath called the meeting to order at 8:30 a.m. and Tracy Lane led the Court in prayer.

Agenda item #1-General Business

Commissioner Clark moved to approve the minutes as written for the December 14 regular and December 18 emergency sessions of Court. Commissioner Lynn Smith seconded. All voted for. Motion carried.

Agenda item #3-Take Action-Resolution Task Force

Judge Leath read the Resolution to the Court and citizens present. He said this is the same agreement we have had for two years. We have gotten a lot of work from them. The County's matching moneys for the project is \$18,500.00, or an amount equal to one-fourth of the total project cost.

Judge Leath moved to approve the Resolution and remain members of the Southeast Texas Narcotics & Intelligence Task Force. Commissioner Dickerson seconded. All voted for. Motion carried. See attached copy of Resolution.

Glenn Smith, with the Task Force, thanked the Court, Sheriff's department and both City Police departments for their corporation and help.

Agenda item #4-Carlin McDaniel to Address Court

Mr. McDaniel is not present. This item is the same as item #5. Delete this item.

Agenda item #5-Consider & Take Action - Off System Bridge, Pace Creek

Judge Leath said we will either have to abandon the bridge on Pace Creek or acquire the right-of-way property by condemnation. Carlin McDaniel is not willing to donate or sell the property. The cost to abandon the bridge is \$28,000.00, 100 percent. If completed, the bridge will only cost about \$7,000.00, 6.9 percent. Judge Leath asked Commissioner Clark his feelings since the bridge is in precinct one.

Commissioner Clark suggested proceeding with the condemnation of the property.

Commissioner Lynn Smith said the road is the dividing line between precinct one and two. He said Carlin McDaniel actually lives in his precinct so he doesn't want to shift the entire burden on Commissioner Clark.

Commissioner Lynn Smith moved to proceed with the bridge project and acquire the land through condemnation if that is what is required. Commissioner Clark seconded. All voted for. Motion carried.

Tracy Lane asked the Court if they have an estimate on what it will cost to acquire the land by condemnation.

Judge Leath said it is a matter of appointing three Citizens and paying them a hundred dollars or so, very little. The County Attorney will carry through the procedure. The three citizens will be called Commissioners, but they will not be County Commissioners.

Agenda item #6-Consider Central United Insurance to Speak to Employees

Judge Leath said he has a lady requesting to speak to the employees about cancer, heart disease, heart attacks and stroke insurance. He said he does not want to deny the employees anything, but there are plenty of insurance policies available and it is not going to be a penny cheaper coming through the County.

Commissioner Lynn Smith moved to deny the request. Commissioner Clark seconded. All voted for. Motion carried.

Agenda item #7-Discuss & Take Action - Tax Abatement for Temple-Inland

Judge Leath said that all the Court is aware of and has discussed the possibility of giving Temple-Inland a tax abatement for the construction of the new saw mill in Pineland. Judge Leath went over the basic details. He said the value placed on the plywood plant is 15 million dollars and the inventory is seven million. This gives a total value of 22 million. Temple-Inland is going to spend approximately 50 million to build the new saw mill. Six months ago they began reducing their inventory and by January 1 it will be practically nothing and bring the value down to 15 million. Parts for the plywood plant have been sold.

Temple-Inland has requested the tax abatement for the years, 2002 through 2006. If we do not give the tax abatement, as of January 1, 1999, the value will be about 15 million. January 2000, the plywood plant will be out of operation and the saw mill will not be in operation so the value will be greatly reduced. If we give the tax abatement, they have agreed to never drop their value below 15 million. When the saw mill is up and operational, they will begin to add an additional 28 million to their value. In 2002 it will be 50 percent of value, 25 million. In 2003, it will be 40 percent and so on until it's up to full value of 50 million in 2006. They have agreed to all bark not used at the plant be sold in Sabine County at market value. This will be valuable to Elliots Agriculture who employees about 100 people. We are losing some jobs with the closing of the plywood plant, but we would be losing more if Temple-Inland decided to build their saw mill some place else.

Judge Leath moved to grant the tax abatement to Temple-Inland.

Commissioner Lynn Smith seconded. All voted for. Motion carried.

Commissioner Lynn Smith said he appreciates Temple for all they have done and all they are doing for this County and to Judge Leath for his work in working out the agreement with Temple.

Agenda item #8-Consider Maintenance for Roads in Timberland Estates Sub., Pct. 2

Commissioner Lynn Smith asked to reschedule this agenda item for January 11, 1999 regular session of Court.

Agenda item #9-County Agents to Present Upcoming Work Schedule
Charlotte Gorman gave the Court a summary of projects done in 1998 by herself and John Toner, Extension Agents for Sabine County.

Agenda item #10-Line Item Transfer-County Attorney Office

Judge Leath told the Court this transfer is to allow Mr. Hollis to have a modem on his phone here so that he can access his office in Jasper. The transfer is for \$454.38.

Judge Leath moved to approve the line item transfer for the County Attorney's office. Commissioner Dickerson seconded. All voted for. Motion carried. See attached copy.

Agenda item #11-Take Action to Advertise and Sale Surplus Equipment

Judge Leath said that all gas has been removed from the Courthouse. There were gas leaks and some lines are located in the walls. We would have had to tear out some walls to find the lines because we did not know where the leaks were. All heating will be electric now. There are some eight foot fluorescent light fixtures to sell.

Judge Leath moved to advertise for sale of surplus equipment. Commissioner Clark seconded. All voted for. Motion carried. See attached copy of notice.

Public Hearing

Agenda item #1-Maintenance for Road Extending Off Gomer Lane, Pct. #1

Commissioner Clark said he needs more information and asked that this item be placed on the agenda for the next regular session of Court.

Court recessed at 9:15 a.m.

Court reconvened at 9:30 a.m.

Agenda item #2-Reports

Commissioner Dickerson moved to accept the reports from the Treasurer's office and County Extension Agent, Charlotte Gorman. Commissioner Clark seconded. All voted for. Motion carried.

Agenda item #12-Pay Accounts and Salaries

Commissioner Clark moved to pay accounts and salaries. Commissioner Lynn Smith seconded. All voted for. Motion carried.

Commissioner Dickerson moved to adjourn. Commissioner Clark seconded. Meeting adjourned.



COUNTY JUDGE

Keith C. Clark COMMISSIONER PCT. #1

Lyons Smith COMMISSIONER PCT. #2

Doyle Dickerson COMMISSIONER PCT. #3

NOT PRESENT COMMISSIONER PCT. #4

ATTEST:

Janice McDaniel COUNTY CLERK

Entry	Date	Invoice Date	PO Number	Description	Due	Stat	Terms	Amount
(ANGL)		ANGLER'S PRINTING & PUBLISHING						
410	12-17-98	1,000		PURCHASE ORDERS (4 PART)			A	
				6614 409 -6				262.90
411	12-17-98	1,000		TYPESETTING			A	
				6614 409 -6				7.50
446	12-21-98			1000 BUSINESS CARDS			A	
				6375 455 -2				28.50
447	12-21-98			250 LETTERHEADS			A	
				6375 455 -2				26.50
448	12-21-98			6000 PRINTED ENVELOPES			A	
				6375 455 -2				67.80
Vendor Total								<u>\$393.20</u>
(BISM)		BILLIE JEANNE SMITH						
420	12-16-98	ONE DAY		PER JURY DUTY			A	
				6530 426 -7				6.00
Vendor Total								<u>\$6.00</u>
(BOTP)		BOARD OF TAX PROFESSIONAL EXAM						
468	12-22-98	1203		RENEWAL STATEMENT			A	
				6400 499 -1				45.00
Vendor Total								<u>\$45.00</u>
(BROK)		BROOKSHIRE BROTHERS, INC.						
353	11-22-98	828636		TRENOL, DAYQUILL			A	
				6543 56 -31				12.18
354	11-23-98	828639		PRISONERS BOARD			A	
				6542 56 -30				12.62
355	11-26-98	833606		OVAL PLATTER			A	
				6500 56 -27				1.59
356	11-26-98	833606		ROBITUSSIN			A	
				6543 56 -27				4.49
357	12-03-98	833632		DONUTS FOR TASK FORCE			A	
				6542 56 -20				8.98
358	11-27-98	833609		DOG FOOD			A	
				6541 56 -26				4.59
359	11-29-98	833617		CEREAL AND BREAD			A	
				6542 56 -24				8.83
360	12-02-98	833627		BREAD AND MILK			A	
				6542 56 -21				8.66
361	11-25-98	833602		PRISONERS BOARD			A	
				6542 56 -28				31.49
362	11-24-98	828648		DAYQUILL			A	
				6543 56 -29				3.19

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SABINE COUNTY GENERAL FUND
Accounts Payable Ledger
12-23-98

Entry	Date	Invoice Date Pd	PO Number Check No	DESCRIPTION Reg Account	Due	Stat	Terms	Amount
(BROK)				BROOKSHIRE BROTHERS, INC.			(Continued)	
363	12-04-98	833641		MILK AND BREAD			A	
				6542.56	-19			26.93
425	12-04-98	833638		ANT KILLER			A	
				6106.435	-19			11.98
426	12-04-98	833637		ANT KILLER			A	
				6106.435	-19			11.98
Vendor Total								<u>\$147.51</u>
(BUBO)				BUDDY BOHANNON				
416	12-16-98	ONE DAY		PEIT JURY DUTY			A	
				6530.426	-7			6.00
Vendor Total								<u>\$6.00</u>
(BULI)				BUDGET LIGHTING				
390	12-16-98	00113055	00075350	(800)488-2275 30 FLOURESCENT BULBS			A	
				6313.56	-7			315.00
391	12-16-98	00113055	00075350	HANDLING			A	
				6313.56	-7			49.96
Vendor Total								<u>\$364.96</u>
(BWHF)				B & W HARDWARE & FURNITURE				
364	12-01-98	JAIL		PAINT BRUSHES			A	
				6450.56	-22			5.38
Vendor Total								<u>\$5.38</u>
(CCLI)				CAPITAL CITY LEASING, INC				
368	12-22-98	M511AD		PAYMENT R37 OF 60			A	
				6502.56	-1			1191.30
430	12-22-98	M511AD		PAYMENT R37 OF 60			A	
				6502.45	-1			661.83
445	12-22-98	M511AD		PAYMENT R37 OF 60			A	
				6502.455	-1			397.10
450	12-21-98	M511AD		PAYMENT R37 OF 60			A	
				6502.457	-2			397.10
Vendor Total								<u>\$2647.33</u>

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SABINE COUNTY GENERAL FUND
Accounts Payable Ledger
12-23-98

Entry	Date	Invoice Date	PO Number Pd	Description Check No	Due	Star	Terms	Amount
(CTAT)		CTAT						
465	12-22-98	0		REGISTRATION FEE 6470.497	-1		A	25.00
Vendor Total								\$25.00

Entry	Date	Invoice Date	PO Number Pd	Description Check No	Due	Star	Terms	Amount
(CTCH)		HEMPHILL TRUE VALUE HARDWARE						
371	11-20-98	1044		WET MOP 6451.56	-33		A	17.99
372	11-23-98	1313		ARMOR ALL 6451.56	-30		A	2.79
373	11-25-98	1321		SPONGE AND ARMOR ALL 6451.56	-28		A	4.78
374	11-27-98	1323		INTERIOR CLEANER 6451.56	-26		A	3.99
375	11-27-98	1323		SUPER CLEAN 6451.56	-26		A	3.99
376	11-28-98	1325		PAINT BRUSHES 6450.56	-25		A	3.38
377	11-28-98	1325		PAINT BRUSHES 6450.56	-25		A	4.38
378	12-05-98	1343		16 OZ ARMOR ALL 6451.56	-18		A	2.79
Vendor Total								\$44.09

Entry	Date	Invoice Date	PO Number Pd	Description Check No	Due	Star	Terms	Amount
(DAFE)		DANIEL FEATHERSTON, IMPR						
449	12-21-98	DEC. 98		VEHICLE EXPENSE 6470.457	-2		A	83.33
Vendor Total								\$83.33

Entry	Date	Invoice Date	PO Number Pd	Description Check No	Due	Star	Terms	Amount
(DESM)		DEE DEE SMITH						
417	12-16-98	ONE DAY		PETTY JURY DUTY 6530.426	-7		A	6.00
Vendor Total								\$6.00

Entry	Date	Invoice Date	PO Number Pd	Description Check No	Due	Star	Terms	Amount
(DIPA)		DIXIE PAPER COMPANY						
369	11-05-98	28677200		(903)597-4000 CASE OF PINE SOL CLEANER 6313.56	-48		A	40.00
370	11-05-98	28677200		CASE 5.0 L.S. SOAP PADS 6313.56	-48		A	40.00

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Entry	Date	Invoice Date Pd	PO Number Check No	Description Reg Account	Due	Stat	Terms	Amount
Vendor Total								<u>\$80.00</u>
(EPSS) 385	12-17-98	EUGENE PROCELLA SERVICE STA SHERIFF		Oil Filter, Grease 6345.56	-6		A	22.75
Vendor Total								<u>\$22.75</u>
(FNBC) 412	12-22-98	FIRST NATIONAL BANK IN CAMERON M410AA		PAYMENT R51 OF 60 6614.409	-1		A	621.30
Vendor Total								<u>\$621.30</u>
(GALL) 383	12-10-98	GALL'S INC. 52750996		SCREENPRINT RAINCOAT LG SHF 6540.56	-13		A	19.99
384	12-10-98	52750996		SHIPPING & HANDLING 6540.56	-13		A	5.99
Vendor Total								<u>\$25.98</u>
(HEWY) 418	12-16-98	HERBERT TERRY WYCH ONE DAY		PEELI JURY DUTY 6530.426	-7		A	6.00
Vendor Total								<u>\$6.00</u>
(HFSB) 406	12-14-98	HEMPHILL FEED & STOCK BARN 29108		16OZ MALATHION 50% CON MART 6614.409	-9		A	5.55
407	12-14-98	29108		2 QUARTS OF ULTRA-FINE 6614.409	-9		A	17.98
Vendor Total								<u>\$23.53</u>
(JACK) 395	12-22-98	JACK LEATH DEC. 98		VEHICLE EXPENSE 6450.4	-1		A	83.33
Vendor Total								<u>\$83.33</u>

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Entry	Date	Invoice Date	PO Number Pd	Check No	Description Reg Account	Due	Stat	Terms	Amount
(JAH0)		JAMES HOYLE							
424	12-16-98	ONE DAY			PE TIT JURY DUTY 6530.426	-7		A	6.00
Vendor Total									<u>\$6.00</u>
(JBSA)		JERRY B. SANDER							
415	12-16-98	ONE DAY			PE TIT JURY DUTY 6530.426	-7		A	6.00
Vendor Total									<u>\$6.00</u>
(JOLK)		JOHNNY'S LOCK & KEY							
365	12-08-98				FILE CABINET LOCK 6450.56	-15		A	15.50
366	12-08-98				REKEY FIVE LOCKS 6450.56	-15		A	42.50
367	12-08-98				SERVICE CHARGE 6450.56	-15		A	30.00
Vendor Total									<u>\$88.00</u>
(LEDO)		LEACHRESS GREEN DORSEY							
404	12-22-98	PCT. R4			.185 ACRE RIGHT OF WAY 6617.409	-1		A	91.50
405	12-22-98	PCT. R4			.254 ACRE RIGHT OF WAY 6617.409	-1		A	142.00
Vendor Total									<u>\$233.50</u>
(MAHA)		MAUDE HAMILTON							
422	12-16-98	ONE DAY			PE TIT JURY DUTY 6530.426	-7		A	6.00
Vendor Total									<u>\$6.00</u>
(PITB)		PITNEY BOWES							
403	12-14-98	3105047			MAILING EQUIPMENT 6617.409	-9		A	178.91
Vendor Total									<u>\$178.91</u>

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Entry	Date	Invoice	PO Number	Description	Terms	Amount
		Date Pd	Check No	Reg Account	Due Stat	
(POST)		POSTMASTER				
413	12-22-98	BOX 580		BOX RENTAL FEE	A	
				6315.409	-1	36.00
Vendor Total						<u>\$36.00</u>
(QUCO)		QUILL CORPORATION				
386	12-09-98	0610763	02988676	CARTRIDGE, STYLUS 800	A	
				6310.56	-14	58.98
387	12-15-98	0698991	02988676	REFILL FILM CARTRIDGE	A	
				6310.56	-8	39.99
388	12-15-98	0698991	02988676	FILE FOLDERS, LETTER SIZE	A	
				6310.56	-8	5.98
389	12-15-98	0698991	02988676	NARROW RULES BADS, 1 DOZEN	A	
				6310.56	-8	10.88
435	12-11-98	0650989	02916924	DOZ RULED PADS 8 1/2X11	A	
				6310.455	-12	4.99
436	12-11-98	0650989	02916924	12 ROLLS SCOTCH TAPE	A	
				6310.455	-12	10.68
437	12-11-98	0650989	02916924	2 CORRECTION PENS	A	
				6310.455	-12	3.78
438	12-11-98	0650989	02916924	DOZ MEDIUM POINT PENS	A	
				6310.455	-12	11.97
439	12-11-98	0650989	02916924	HEAVY DUTY STAPLER	A	
				6310.455	-12	24.99
440	12-11-98	0650989	02916924	BOX HEAVY DUTY STAPLES	A	
				6310.455	-12	2.24
441	12-11-98	0650989	02916924	9X12 CLASP ENVELOPES	A	
				6310.455	-12	5.97
442	12-11-98	0650989	02916924	12 PRINTER RIBBONS	A	
				6310.455	-12	59.88
443	12-11-98	0650989	02916924	2 PRESSBOARD BINDERS	A	
				6310.455	-12	18.90
Vendor Total						<u>\$259.23</u>
(RARE)		RADISSON RESORT SOUTH PADRI				
394	12-22-98	J. LEATH		ONE OF FOUR NIGHTS	A	
				6427.4	-1	96.05
Vendor Total						<u>\$96.05</u>
(RELI)		RELIABLE				
452	11-02-98	YKR76800		CORRECTION PEN	A	
				6310.475	-51	2.09
453	11-02-98	YKR76800		DOZ 8 1/2X11 RULED PADS	A	
				6310.475	-51	8.99

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Entry	Date	Invoice Date	PU Number Pd	Description Check No Reg	Account	Due	Stat	Terms	Amount
(RELI)		RELIABLE						(Continued)	
454	11-02-98	YKR76800		2 MILLENNIUM DAILY DESK	6310.475	-51		A	6.38
455	11-02-98	YKR76800		BOX LETTER FILE FOLDERS	6310.475	-51		A	7.99
456	11-02-98	YKR76800		BOX FORMATTED DISKETTES	6310.475	-51		A	5.89
457	11-02-98	YKR76800		MARBLE LINEN PAPER	6310.475	-51		A	6.48
458	11-02-98	YKR76800		MARBLE LINEN ENVELOPES	6310.475	-51		A	5.93
459	11-02-98	YKR76800		KRYSTAL DESK PAD	6310.475	-51		A	16.99
460	11-02-98	YKR76800		DESKJET MAILIN REFILL	6310.475	-51		A	46.47
461	11-02-98	YKR76800		HANDLING	6310.475	-51		A	1.28
Vendor Total									<u>\$108.49</u>

(RENE)		REGINA GREEK NETHERY							
408	12-22-98	PCT. R4		.183 ACRE RIGHT OF WAY	6614.409	-1		A	91.50
409	12-22-98	PCT. R4		.284 ACRE RIGHT OF WAY	6614.409	-1		A	142.00
Vendor Total									<u>\$233.50</u>

(ROSU)		ROGERS OFFICE SUPPLY							
402	12-10-98	6894		JOURNAL	6310.403	-13		A	28.00
431	12-17-98	6996		CALENDAR REFILL	6310.45	-6		A	1.49
432	12-10-98	6896		BOX 9X12 CLASP ENVELOPES	6310.45	-13		A	6.99
466	12-16-98	6993		BOXES DISKETTES	6310.497	-7		A	13.98
469	12-18-98	7014		DOZEN BLUE MEDIUM PENS	6310.4	-5		A	13.99
470	12-18-98	7014		DOZEN BLACK MEDIUM PENS	6310.4	-5		A	13.99
471	12-18-98	7014		DOZEN DIXON PENCILS	6310.4	-5		A	1.99
Vendor Total									<u>\$80.43</u>

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SABINE COUNTY GENERAL FUND
Accounts Payable Ledger
12-23-98

Entry	Date	Invoice Date Pd	PO Number Check No Reg	Description Account	Due	Stat	Terms	Amount
(RTEC)		RELIABLE TELEPHONE & ELECTRIC (409)698-2700						
462	12-08-98	9801879		MATERIALS			A	
				6310.475	-15			275.45
463	12-08-98	9801879		2.5 HOURS LABOR AND REPAIR			A	
				6310.475	-15			137.50
464	12-08-98	9801879		SHIPPING & HANDLING			A	
				6310.475	-15			6.80
Vendor Total								<u>\$419.75</u>
(SCOT)		SCOTT - MERRIMAN, INC.						
396	11-30-98	004503		PROBATE DOCKET BINDERS			A	
				6310.403	-23			226.00
397	11-30-98	004503		SHIPPING AND HANDLING			A	
				6310.403	-23			8.42
398	11-30-98	004502		COUNTY COURT CRIMINAL DOCKET			A	
				6310.403	-23			310.80
399	11-30-98	004502		SHIPPING & HANDLING			A	
				6310.403	-23			8.67
Vendor Total								<u>\$553.89</u>
(SMRO)		RONNY SMITH						
419	12-16-98	ONE DAY		PETIT JURY DUTY			A	
				6530.426	-7			6.00
Vendor Total								<u>\$6.00</u>
(SYSC)		SYSCO FOOD SERVICE						
379	12-04-98	81204007		BLAUMONT (409)892-3330 CASE TRASH LINERS			A	
				6313.56	-19			33.41
380	12-04-98	81204007		PRISONERS BOARD			A	
				6542.56	-19			555.75
381	12-11-98	81211006		PRISONERS BOARD			A	
				6542.56	-12			400.37
382	12-11-98	81211006		PAPER TOWELS, TOILET TISSUE			A	
				6313.56	-12			87.93
Vendor Total								<u>\$1077.46</u>
(TACA)		TACA						
467	12-09-98	1203		1999 ANNUAL MEMBERSHIP			A	
				6470.499	-14			65.00
Vendor Total								<u>\$65.00</u>
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(TSDP)		TEXAS STATE DIRECTORY PRESS						
392	12-14-98	9445-99		(800)388-8075 1999 TEXAS STATE DIRECTORY			A	
				6310.4	-9			55.90
393	12-14-98	9445-99		POSTAGE			A	
				6310.4	-9			5.00
400	12-22-98	CO CLERK		TEXAS STATE DIRECTORY			A	
				6310.403	-1			27.95
401	12-22-98	CO CLERK		SHIPPING & HANDLING			A	
				6310.403	-1			4.00
Vendor Total								<u>\$92.85</u>
(VIFE)		VICKY FELTS						
421	12-16-98	ONE DAY		PETIT JURY DUTY			A	
				6530.426	-7			6.00
Vendor Total								<u>\$6.00</u>

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14:50

SABINE COUNTY GENERAL FUND
Accounts Payable Ledger
12-23-98

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Entry	Date	Invoice Date	PO Number Pd	Description Check No	Reg	Account	Due	Stat	Terms	Amount
Vendor Total										
\$65.00										
(THHA)				THOMAS J. HAMILTON						
444	12-22-98	DEC. 98		VEHICLE EXPENSE					A	
				6450.455			-1			83.33
Vendor Total										
\$83.33										
(TRIA)				TRIAD		(409)560-6500				
433	12-17-98		00090	PICA PRINTWHEEL					A	
				6310.455			-6			16.00
434	12-17-98		00090	LABOR AND REPAIR					A	
				6310.455			-6			110.00
Vendor Total										
\$126.00										
(TSDP)				TEXAS STATE DIRECTORY PRESS		(800)388-8075				
392	12-14-98	9445-99		1999 TEXAS STATE DIRECTORY					A	
				6310.4			-9			55.90
393	12-14-98	9445-99		POSTAGE					A	
				6310.4			-9			5.00
400	12-22-98	CO CLERK		TEXAS STATE DIRECTORY					A	
				6310.403			-1			27.95
401	12-22-98	CO CLERK		SHIPPING & HANDLING					A	
				6310.403			-1			4.00
Vendor Total										
\$92.85										
(VIFE)				VICKY FELT						
421	12-16-98	ONE DAY		PELLICULAR DUTY					A	
				6530.426			-7			6.00
Vendor Total										
\$6.00										
(VIOP)				VIKING OFFICE PRODUCTS						
451	12-09-98	338721		HP DESKJET CARTRIDGE					A	
				6310.475			-14			30.48
Vendor Total										
\$30.48										
(WALM)				WAL-MART R214						
414	11-13-98	01692		CAMERA AND INSTANT FILM					A	
				6310.425			-40			51.65

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122398
14:50

SABINE COUNTY GENERAL FUND
Accounts Payable Ledger
12-23-98

122398
Page 10

Entry	Date	Invoice Date	PO Number Pd	Description Check No	Reg	Account	Due	Stat	Terms	Amount
Vendor Total										
\$51.65										
(WEST)				WEST GROUP PAYMENT CENTER		(800)328-4480				
427	11-06-98	27885736		TEXAS STATUTES ANNOTATED 99		A				
				6524.45		-47				375.50
428	11-06-98	27913283		TX TRANSPORTATION CODE		A				
				6524.45		-47				28.00
429	11-20-98	28711072		TX STATUTES AND CODE FAMILY		A				
				6524.45		-33				39.50
Vendor Total										
\$443.00										
(WISM)				WILL SMITH SR						
423	12-16-98	ONE DAY		PEIT JURY DUTY		A				
				6530.426		-7				6.00
Vendor Total										
\$6.00										
Total Debits										
8930.21										
Total Credits										
0.00										
Total Of Ledger										
\$8930.21										
=====										

VOI EE PG 595

SIGN HERE FOR PAYMENT APPROVAL

Jack Leath

Jack Leath
County Judge

SIGN HERE FOR PAYMENT APPROVAL

Janice McDaniel

Janice McDaniel
County Clerk

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Keith C. Clark

Keith C. Clark
Commissioner, Pct. #1

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Lynn Smith

Lynn Smith
Commissioner, Pct. #2

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Doyle Dickerson

Doyle Dickerson
Commissioner, Pct. #3

SIGN HERE FOR PAYMENT APPROVAL

Will Smith Sr.

Will Smith Sr.
Commissioner, Pct. #4

APPROVED FOR PAYMENT BY SABINE COUNTY COMMISSIONERS COURT DECEMBER 28, 1998.

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Entry	Date	Invoice	PU Number	Description	Terms	Amount
		Date Pd	Check No	Reg Account	Due Stat	
(FNBC) 3	12-22-98	M410AA		FIRST NATIONAL BANK IN CAMERON PAYMENT R51 OF 60 775.645	A -1	1000.00
Vendor Total						\$1000.00
Total Debits						1000.00
Total Credits						0.00
Total Of Ledger						\$1000.00

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Jack Leath

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County Clerk

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Will Smith Sr.
Commissioner, Pct. #4

APPROVED FOR PAYMENT BY SABINE COUNTY COMMISSIONERS COURT DECEMBER 28, 1998.

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Entry	Date	Invoice	PO Number	Description	Terms	Amount
		Date Pd	Check No	Req. Account	Due Stat	
(BIGT)		BIG TIN BARN. INC		(409)584-3124		
56	11-05-98	5579		20 1X4-16 R2 YP S4S 6300.6 -48	A	225.61
57	11-05-98	5579		CREDIT 1780 1X4-14 R2 YP S4S 6300.6 -48	A	-172.00
Vendor Total						<u>\$53.61</u>
(MCCO)		MCCOY'S BUILDING SUPPLY CENTER		(800)856-2269		
58	12-21-98	65010721		4 70AMP 2 POLE BREAKERS 6300.6 -2	A	91.96
Vendor Total						<u>\$91.96</u>
Total Debits						317.57
Total Credits						-172.00
Total Of Ledger						<u>\$145.57</u>

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Jack Leath
County Judge

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Janice McDaniel
County Clerk

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Will Smith Sr.
Commissioner, Pct. #4

APPROVED FOR PAYMENT BY SABINE COUNTY COMMISSIONERS COURT DECEMBER 28, 1998.

Vol EE Pg 598

Entry	Date	Invoice Date	PO Number Pd (Check No)	Description Reg Account	Due	Stat	Terms	Amount
(ASCO)				ASSOCIATES COMMERCIAL CORP				
197	12-23-98	29074	00271000290	PAYMENT R1 ON GRADALL 6653.601	0		A	3957.72
203	12-23-98	2907	00271000290	PAYMENT R1 ON GRADALL 6653.602	0		A	3957.72
204	12-23-98	2907	00271000290	PAYMENT R1 ON GRADALL 6653.603	0		A	3957.72
210	12-23-98	2907	00271000290	PAYMENT R1 ON GRADALL 6653.604	0		A	3957.72
Vendor Total								<u>\$15830.88</u>
(ETAC)				EAST TEXAS ASPHALT CO. (409)639-2215				
198	12-12-98	19849		1. UNITS COLD PATCH 6378.601	-11		A	276.75
Vendor Total								<u>\$276.75</u>
(FUEQ)				FUTURE EQUIPMENT				
208	12-04-98	T17186		FUN 6317.604	-19		A	72.00
209	12-04-98	T17186		UPS CHARGE 6317.604	-19		A	4.00
Vendor Total								<u>\$76.00</u>
(GMWS)				G-M WATER SUPPLY CORP.				
202	12-10-98	1262		WATER BILL 6440.602	-13		A	20.10
Vendor Total								<u>\$20.10</u>
(HALL)				HALL SIGNS, INC (812)332-9355				
205	12-08-98	66479		SPEED LIMIT 20 SIGNS 6657.603	-15		A	31.02
206	12-08-98	66479		FREIGHT 6657.603	-15		A	7.57
Vendor Total								<u>\$38.59</u>
(UNTX)				UNIVERSITY OF TEXAS AT AUSTIN				
207	12-14-98	1/19-22	GENE NETHERY	REGISTRATION FEE 6654.604	-9		A	195.00

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122398
12:51

SABINE COUNTY ROAD & BRIDGE
Accounts Payable Ledger
12-23-98

122398
Page 2

Entry	Date	Invoice Date	PO Numbe Pd	Description Check No Reg	Account	Due	Stat	Terms	Amount
Vendor Total									<u>\$195.00</u>
(WAGA)		WALLER'S GARAGE							
199	11-23-98	368		STATE INSPECTION				A	10.50
				63551601		-30			
Vendor Total									<u>\$10.50</u>
(WALM)		WAL-MART STORE #214							
200	09-16-98	08911		SPRAY PAINT, HOUSE PAINT				A	24.29
				66571602		-98			
201	09-22-98	09250		MENDER HOSE				A	5.82
				66571602		-92			
Vendor Total									<u>\$30.11</u>
Total Debits									16477.93
Total Credits									0.00
Total Of Ledger									<u>\$16477.93</u> =====

VOI EE PG 100

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Jack Leath

Jack Leath
County Judge

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Will Smith Sr.
Commissioner, Pct. #4

APPROVED FOR PAYMENT BY SABINE COUNTY COMMISSIONERS COURT DECEMBER 28, 1998.

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RESOLUTION

WHEREAS, The Sabine County Commissioners Court finds it in the best interest of the citizens of Sabine County, that the Southeast Texas Narcotics & Intelligence Task Force be operated for the 1999-2000 year; and

WHEREAS, Sabine County Commissioners Court has considered the proposed application for State and Federal Assistance for said project, in the amount of \$600,000.00 to be submitted to the Office of the Governor, Criminal Justice Division, Texas Narcotics Control Program; and

WHEREAS, Sabine County Commissioners Court has agreed to provide matching moneys for the said project in the amount of \$18,500.00, or an amount equal to one-fourth of the total project cost, as required by the grant application; and

NOW THEREFORE, BE IT RESOLVED that Sabine County Commissioners Court approves submission of the grant application for the Southeast Texas Narcotics & Intelligence Task Force to the Office of the Governor, Criminal Justice Division, Texas Narcotics Control Program in the amount of \$600,000.00.

PASSED AND APPROVED this 28 day of December, 1998.


Sabine County Judge


County Clerk



Vol EE Pg 602

FINANCIAL REPORT
DECEMBER 23, 1998

FUND	BALANCE 11/20/98	RECEIPTS	DISBURSEMENT	BALANCE 12/23/98
ROAD & BRIDGE #1	190,281.73	5,686.65	14,611.62	181,356.76
ROAD & BRIDGE #2	189,165.19	6,650.55	21,740.59	174,075.15
ROAD & BRIDGE #3	174,418.57	5,751.65	16,237.85	163,932.37
ROAD & BRIDGE #4	173,006.07	6,661.80	48,463.18	131,204.69
ROAD & BRIDGE SPECIAL I	11,341.17	-0-	118.20	11,222.97
BALANCE AS OF 12/23/98				661,791.94

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FINANCIAL REPORT

DECEMBER 23, 1998

FUND	BALANCE 11/20/98	RECEIPTS	DISBURSEMENTS	BALANCE 12/23/98
GENERAL	1,100,080.85	277,144.92	739,284.91	637,940.86
CRIMINAL JUSTICE PLANNING	127.98	77.98	12.80	193.16
LAW ENFORCEMENT OFFICERS ADMINISTRATIVE	22.59	9.60	2.26	29.93
LAW ENFORCEMENT OFFICERS CONTINUING EDUCATION	39.19	17.19	3.92	52.46
LAW ENFORCEMENT MANAGE- MENT INSTITUTE	11.30	4.79	1.13	14.96
COMPENSATION TO VICTIMS OF CRIME	2,900.20	2,418.10	290.02	5,028.28
GENERAL REVENUE	54.00	21.50	5.40	70.10
ARREST FEES	1,727.66	1,218.60	-0-	2,946.26
JUDICIAL AND COURT PERSONNEL TRAINING	163.34	127.56	16.33	274.57
OPERATOR'S AND CHAUFFEUR'S LICENSE	75.00	-0-	7.50	67.50
COMPREHENSIVE REHABILITATION	15.00	-0-	1.50	13.50
BREATH ALCOHOL TESTING	-0-	30.00	-0-	30.00
RECORD MANAGEMENT FEE	12,654.83	356.59	-0-	13,011.42
COURTHOUSE SECURITY FEE	10,096.53	768.82	-0-	10,865.35
CONSOLIDATED COURT COST	2,911.59	2,659.03	291.16	5,279.46
FUGITIVE APPREHENSION	703.73	594.71	70.37	1,228.07
JUVENILE CRIME AND DELINQUENCY	35.17	29.98	3.52	61.63
CIVIL LEGAL SERVICES INDIGENT	185.00	95.00	9.25	270.75
TIME PAYMENT	168.70	198.58	367.28	-0-
BALANCE AS OF 12/23/98			<i>EE pg 604</i>	677,378.26

FINANCIAL REPORT

DECEMBER 23, 1998

FUND	BALANCE 11/20/98	RECEIPTS	DISBURSEMENTS	BALANCE 12/23/98
DEBT SERVICE	74,226.95	195.47	-0-	74,422.42
ANTICIPATION NOTES	112,338.84	406.70	24,040.40	88,705.14
RECORD RETENTIONS	21,585.76	1,540.43	1,623.25	21,502.94
COMMUNITY DEVELOPMENT PROGRAM GRANT THOMAS JOHNSON SEWER	500.00	-0-	-0-	500.00
HOTEL/MOTEL TAX	144,896.67	690.71	9,143.28	136,444.10
ECONOMICALLY DISTRESSED AREA PROGRAM-TEXAS WATER DEVELOPMENT BOARD GRANT	299.74	1.08	-0-	300.82
PR BOND PROGRAM GRANT III-SALARIES	1,036.93	4,045.00	1,275.70	3,806.23

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FEEES COLLECTED IN NOVEMBER, 1998

THOMAS J. HAMILTON, JUSTICE OF THE PEACE PRECINCT #1, PLACE 1	\$ 2,322.95
DANIEL FEATHERSTON, JUSTICE OF THE PEACE PRECINCT #2, PLACE 1	5,689.20
TANYA WALKER, DISTRICT CLERK	2,882.50
JANICE MCDANIEL, COUNTY CLERK	12,203.26
TOTAL	\$23,097.91

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SABINE COUNTY ATTORNEY'S OFFICE LINE ITEM TRANSFER

DECEMBER 14, 1998

Honorable Commissioners Court of Sabine County, Texas and The Honorable Jack Leath

I submit to you for your consideration the following line-item transfer:

REQUESTED FROM Other Services & Charges:

Fund	Dept.	Acct.	AMT.
General	Cty. Atty.	Continuing Education/Seminars	\$454.38
Total			\$454.38

REQUESTED TO other Services & Charges:

Telephone	Cty. Atty.	Telephone	\$454.38
Total			\$454.38

*APP
12-29-98
J. Leath*

Vol EE Pg 607

**TAX ABATEMENT
AGREEMENT**

STATE OF TEXAS §

COUNTY OF SABINE §

This AGREEMENT is entered into by and between the County of Sabine, Texas, acting by and through its County Judge, hereinafter referred to as "COUNTY", the City of Pineland, Texas, a home rule city and municipal corporation of Sabine County, Texas, duly acting herein by and through its Mayor, hereinafter referred to as "CITY", and the Sabine County Hospital District, acting herein by and through its President of the Board of Directors, hereinafter referred to as District; said County, City, and District herein referred to collectively as "TAXING UNITS"; and Temple-Inland Forest Products Corporation, duly acting by and through its Authorized Officer, hereinafter referred to as "OWNER".

WITNESSETH:

WHEREAS, on the 28 day of December 1995, the County Commissioners of Sabine County, Texas passed an Ordinance nominating an area as a Reinvestment Zone in the County of Sabine, Texas, for commercial/industrial tax abatement, as provided by law; and

WHEREAS, the OWNER has property as hereinafter described located within the Reinvestment Zone; and

WHEREAS, the COUNTY has previously adopted a Policy on Economic Development Incentives; and

WHEREAS, the Policy on Economic Development Incentives constitutes appropriate guidelines and criteria governing tax abatement agreements to be entered into by the COUNTY as required by the Property Redevelopment and Tax Abatement Act; and

WHEREAS, the COUNTY has adopted a resolution stating that it elects to be eligible to participate in tax abatement; and

WHEREAS, in order to maintain and/or enhance the commercial/industrial economic and employment base of the Sabine County area to the long term interest and benefit of the COUNTY and TAXING UNITS; and

WHEREAS, the contemplated use of the property, as hereinafter defined, the contemplated improvements to the property in the amount as set forth in this

Vol EE Pg 608

AGREEMENT and the other terms hereof are consistent with encouraging development of said Reinvestment Zone in accordance with the purposes for its creation and are in compliance with the COUNTY'S Policy on Economic Incentives and the ordinance creating such Reinvestment Zone adopted by the COUNTY and all applicable laws;

NOW THEREFORE, the parties hereto do mutually agree as follows:

1. The Property to be the subject of this AGREEMENT shall be that real property described on the plat attached hereto as EXHIBIT "A" and made a part hereof and shall be hereinafter referred to as ("PROPERTY").

2. The OWNER shall make improvements to the PROPERTY as specifically described in Exhibit "B" (hereinafter referred to as "IMPROVEMENTS") with total expenditures of approximately \$28,000,000 for manufacturing of dimensional lumber to be substantially complete on or about January 1, 2002; provided, that OWNER shall have such additional time to complete the IMPROVEMENTS as may be required in the event of "force majeure" if OWNER is diligently and faithfully pursuing completion of the IMPROVEMENTS. For this purpose, "force majeure" shall mean any contingency or cause beyond the reasonable control of OWNER including, without limitation, acts of God or the public enemy, war, riot, civil commotion, insurrection, governmental or de facto governmental action (unless caused by acts or omissions of OWNER), fires, explosions or floods, strikes, lockouts or labor disputes and shortages of materials required for completion of construction. The date of completion of the IMPROVEMENTS shall be defined as the date a Certificate of Occupancy is issued by the County. Actual construction of improvements shall begin no more than twelve (12) months from the date this agreement for tax abatement is approved.

3. The OWNER agrees and covenants that it will diligently and faithfully, in a good and workmanlike manner, pursue the completion of the IMPROVEMENTS as a good and valuable consideration of this AGREEMENT. OWNER further covenants and agrees that all construction of the IMPROVEMENTS will be in substantial accordance with all applicable State and local laws, codes, and regulations or valid waiver thereof. In further consideration, OWNER shall thereafter, from the date a Certificate of Occupancy is issued until the expiration of this AGREEMENT continuously operate and maintain the PROPERTY for manufacturing of dimensional lumber.

4. In the event that (a) the IMPROVEMENTS for which an abatement has been granted are not substantially completed in accordance with this AGREEMENT or (b) OWNER allows its ad valorem taxes owed the COUNTY and TAXING UNITS to become delinquent and fails to timely and properly follow the legal procedures for protest and/or contest of any such ad valorem taxes; or (c) OWNER breaches in any material respect any of the terms or conditions of this AGREEMENT, then this AGREEMENT shall be in default. In the event that the Owner defaults in its

performance of either (a) or (b) or (c) above, then the COUNTY or TAXING UNITS shall give the OWNER written notice of such default and if the OWNER has not cured such default within thirty (30) days of receipt of said written notice, or, if such default cannot be cured by the payment of money and cannot with due diligence be cured within a 90-day period except for cause beyond the control of the OWNER, this AGREEMENT may be terminated by the COUNTY or TAXING UNITS upon delivery of written notice thereof to OWNER. Notice shall be in writing and shall be delivered by personal delivery or certified mail to Temple-Inland Forest Products Corporation, 303 S. Temple Drive, Diboll, Texas 75941. As liquidated damages in the event of the termination of this AGREEMENT as a result of default by OWNER, all taxes which otherwise would have been paid to the COUNTY and TAXING UNITS without the benefit of abatement (interest will be charged at the statutory rate for delinquent taxes as determined by Section 33.01 of the Property Tax Code of the State of Texas, but without the addition of a penalty) will become a debt to the COUNTY and TAXING UNITS and shall be due, owing and paid to the COUNTY within sixty (60) days of termination of this AGREEMENT as the sole remedy of the COUNTY and TAXING UNITS subject to any and all lawful offsets, settlements, deductions, or credits to which OWNER may be entitled. The parties acknowledge that actual damages in the event of default and termination would be speculative and difficult to determine.

5. The parties hereto acknowledge that as of January 1, 1999 the taxable value of the Property shall be \$22,000,000 ("Base Value").

Property values of supplies and inventory are specifically excluded from this AGREEMENT by state law and are not a part of this AGREEMENT.

6. The COUNTY and TAXING UNITS represent and warrant that the PROPERTY does not include any property that is owned by a member of their respective councils or boards, agencies, commissions, or other governmental bodies approving this AGREEMENT.

7. The terms and conditions of this AGREEMENT are binding upon the successors and assigns of all parties hereto.

8. It is understood and agreed between the parties that the OWNER, in performing its obligations hereunder, is acting independently, and that the COUNTY and TAXING UNITS assume no responsibility or liability in connection therewith to third parties and OWNER agrees to indemnify and hold harmless the COUNTY and TAXING UNITS therefrom; it is further understood and agreed among the parties that the COUNTY and TAXING UNITS, in performing their obligations hereunder, are acting independently, and the OWNER assumes no responsibility or liability in connection therewith to third parties and the COUNTY and TAXING UNITS agree to indemnify and hold harmless the OWNER therefrom.

9. The OWNER further agrees that the COUNTY and TAXING UNITS, their agents and employees, shall have reasonable right of access to the PROPERTY to inspect the IMPROVEMENTS in order to insure that the construction of the IMPROVEMENTS are in substantial accordance with this AGREEMENT and all applicable State and local laws and regulations or valid waiver thereof. After completion of the IMPROVEMENTS, the COUNTY and TAXING UNITS shall have the continuing right to inspect the PROPERTY and the IMPROVEMENTS thereon during regular business hours to insure that it is thereafter maintained and operated substantially in accordance with this AGREEMENT during the term of this AGREEMENT.

10. During the period prior to completion of the IMPROVEMENTS, 100% of ad valorem real and personal property taxes owed for the value of the PROPERTY and the IMPROVEMENTS above the Base Value as would be otherwise owed to the COUNTY and TAXING UNITS shall be abated. The abatement for construction in progress shall be effective for the year 2000 and 2001; provided, in no event shall the taxable value of the Property be less than the Base Value.

11. Subject to the terms and conditions of this AGREEMENT, and subject to the rights of holders of any outstanding bonds of the COUNTY and TAXING UNITS, a portion of ad valorem real and personal property taxes from the PROPERTY and the IMPROVEMENTS otherwise owed to the COUNTY and TAXING UNITS shall be abated. The amount of taxes to be abated shall be an amount equal to a percentage of the taxes assessed upon the total value of the IMPROVEMENTS and PROPERTY in accordance with the terms of this AGREEMENT and all applicable State and local regulations or valid waiver thereof for tax years as follows:

<u>Tax Year</u>	<u>% Abated</u>
2002	50%
2003	40%
2004	30%
2005	20%
2006	10%

In no event, and at no time during the term hereof, shall the total taxable value of the IMPROVEMENTS and PROPERTY be less than the Base Value. The taxes to be paid by OWNER during the term hereof shall not be less than the taxes paid by OWNER to TAXING UNITS for tax year 1999.

OWNER shall have the right to protest and/or contest any assessment of the PROPERTY and IMPROVEMENTS, and said abatement shall be applied to the amount of taxes finally determined to be due as a result of any such protest and/or contest. Said abatement shall extend for a period of seven (7) years beginning from the first day of January of the year following completion of the IMPROVEMENTS which shall be January 1, 2000 (the "COMMENCEMENT DATE"). Unless earlier terminated as

herein provided, this AGREEMENT shall automatically terminate on December 31, 2006.

12. The COUNTY shall have the right to conduct reviews and inspections to evaluate the OWNER'S performance and compliance with the terms of the Tax Abatement Agreement after the abatement is granted. The OWNER agrees to provide to the COUNTY requested information promptly after request by the COUNTY for purposes of these reviews and inspections, and agrees to give the COUNTY the right to inspect the applicant's operations at reasonable times.

13. This AGREEMENT was authorized by resolution of the City Council at its regularly scheduled meeting on the ____ day of _____, 19__, authorizing the Mayor to execute the AGREEMENT on behalf of the City.

14. This AGREEMENT was authorized by the Board Minutes of the Sabine County Hospital District at its Board of Directors meeting on the ____ day of _____, 19__, whereupon it was duly determined that the Board President would execute the AGREEMENT on behalf of the Sabine County Hospital District.

15. This AGREEMENT was authorized by the minutes of the Commissioner's Court of County of Sabine at a regularly scheduled meeting on the 27 day of December, 1998, authorizing the County Judge to execute the AGREEMENT on behalf of Sabine County.

16. This AGREEMENT shall constitute a valid and binding AGREEMENT between the COUNTY and Temple-Inland Forest Products Corporation, when executed in accordance herewith, regardless of whether any other taxing unit executes a similar agreement for tax abatement. If a City or District executes this AGREEMENT, it shall constitute a valid and binding AGREEMENT between such TAXING UNIT and Temple-Inland Forest Products Corporation, when executed on behalf of said parties, for the abatement of such TAXING UNIT'S taxes in accordance therewith.

vol EE pg 612

This AGREEMENT is performable in Sabine County, Texas witness our hands
this _____ day of _____, 19__.

ATTEST:

APPROVED:

CITY OF PINELAND

City Secretary

Mayor

Approved as to form:

City Attorney

ATTEST:

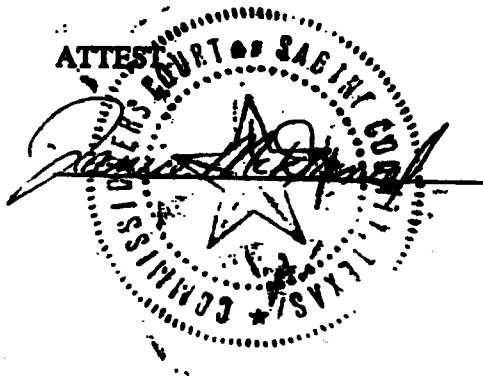
SABINE COUNTY HOSPITAL
DISTRICT

City Secretary

By: _____
Board President

Approved as to form:

Attorney for Sabine County Hospital
District



SABINE COUNTY

By: _____
County Judge

ATTEST:


TEMPLE-INLAND FOREST
PRODUCTS CORPORATION

By: _____

Title: _____

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 EE PAGE 582
JANICE DANTEL COUNTY CLERK
BY Louise Clark
Deputy



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