

Special Session

Commissioners' Court

Thursday, March 23, 2000

8:30 a.m.

Members of the Court present:

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

Judge Leath called the meeting to order.

Agenda item #2-Discuss & Possible Take Action—Chamber of Commerce
County Fair Proposal

Lee Dutton and Blain Owens met with the Court to present a proposal from the Chamber of Commerce concerning the fair that the Chamber puts on. They said the fair is called the "County Fair" but the Chamber has always put it on. This year they are not going to be able to do it without some financial help. They are asking the County to give the Chamber \$3,000.00 in the form of a grant or out of the hotel/motel tax money. This is so a carnival can be booked for the fair. Carnivals require about \$3,000.00 up front before they will consider coming. They have talked to the Chairman of the Tourism Committee, but it has not gone before the whole Committee.

The Court said they want the Committee to meet and discuss this and to make a recommendation to the Court before they make a decision.

Judge Leath said he would try to get the Committee together before Monday so that the Court can act on it during the regular session of Court Monday.

Commissioner Dickerson moved to table this item until the next regular session of Court. Commissioner Smith seconded. All voted for. Motion carried.

Agenda item #1-Take Action on Telescopic Boom Excavator

Commissioner Clark said the salesman for Hi Way Equipment gave him a price of \$165,000.00 with them taking the two gradalls that the County has as trade-ins and they will pay the debt off on the old gradall.

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Precincts 1, 2 and 3 plan to pay their part but precinct 4 is going to finance his.

After discussions with the salesman from Hi Way Equipment, via telephone, Commissioner Clark moved to purchase the new telescopic boom excavator for \$165,000.00 with the company taking the two used gradalls as trade-ins and paying off the debt on the used gradall. Commissioner Smith seconded. All voted for. Motion carried.

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

Jack Leath COUNTY JUDGE

Keith Clark COMMISSIONER PCT. #1

Lynn Smith COMMISSIONER PCT. #2

Doyle Dickerson COMMISSIONER PCT. #3

R. Nethery COMMISSIONER PCT. #4

ATTEST:

Janice McDaniel COUNTY CLERK

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



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JANICE McDANIEL COUNTY CLERK
BY Louise Clark
Deputy

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