Monday, March 27, 2000, 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

Gene Nethery

Commissioner Pct. #4

Janice McDaniel

County Clerk

Judge Leath called the meeting to order at 8:30 a.m. and Bro. Clarence Howell led the Court in prayer.

Agenda item #3-Take Action on the Request for Statement of Qualifications for Grant Management Services & Engineering Service

David Waxman met with the Court to discuss where Beechwood Water Supply Corporation is in their grant process. They have gotten the grant and the contract should be here sometime around the end of this week.

The decision was made to form a committee of the Beechwood Water Supply Board of Directors and two Commissioners. Commissioner's Smith and Nethery are the two members selected to serve on the Committee.

A special called meeting is scheduled for April 6th at 8:30 a.m.

Agenda item #1-General Business

Commissioner Clark moved to approve the minutes as written for the March 13th regular session and the March 23rd special session of Court. Commissioner Smith seconded. All voted for. Motion carried.

Agenda item #4-Discuss Suncrest Subdivision Plats

The Subdivision developer deleted this item.

Agenda item #6-Accept Pleasant Hill Cemetery Road as a County Road

Commissioner Smith said this is a road that he has been working on with the Forest Service. This road is about ½ mile in length and goes between two pipelines to Pleasant Hill Cemetery. The agreement is for the County to construct the road, the people that have ancestors buried in the Cemetery are paying for the culverts and the Forest Service is paying for the gravel. The gravel pit donated the field dirt. The only thing left is for approval by the Court.

Commissioner Smith moved to approve this approximate ½ mile road into Pleasant Hill Cemetery as a public road with County maintenance. Commissioner Clark seconded. All voted for. Motion carried. See attached copy.

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Agenda item #7-Accept Roads in Oak Ridge as Public Roads for County Maintenance

A representative from Oak Ridge met with the Court with petitions from people that live in the subdivision. The petition is requesting that the County declare the road a public road and accept the roads for County maintenance. There are 30 lots in the subdivision. He said he has 23 lot owners that are in favor, 3 did not reply and 4 were opposed.

Commissioner Smith said he has determined that the width of the road is okay and the condition of the road is satisfactory at the moment. He said if the lot owners are willing to immediately upgrade the roads, they will have to pay for the rock for the first improvement.

The representative said this could be done.

Commissioner Smith said that since the 4 that opposed are not present in Court today, he moved to table this item to our next regular session of Court. Commissioner Clark seconded. All voted for. Motion carried. Commissioner Smith is to contact the ones opposed.

Agenda item #8-Discuss and Take Action on TXDOT Material No action on this item.

Agenda item #9-Take action on Tourism Recommendations

Judge Leath said he sent 2 proposals to the Tourism Commission for their recommendation. They are as follows:

1. Frank Dutton/Toledo Bend. COM-To set up a County site that would have minimal information on it but from it he would download to his site which has a lot of information about Sabine County. The cost for this is \$365.00 annually. The unanimously vote of the Commission and their recommendation is to decline.

Commissioner Smith moved to accept the recommendation of the Commission. Commissioner Clark seconded. All voted for. Motion carried.

2. Sabine County Chamber of Commerce-Request for \$5,350.00 to fund a County Fair for Sabine County.

The unanimously vote of the Commission and their recommendation is to decline.

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Commissioner Nethery moved to approve this request contingent upon the approval by the County Attorney that it is a proper expenditure and to be paid for through the hotel/motel tax fund. Commissioner Dickerson seconded.

Commissioners Nethery and Dickerson voted for, Commissioners Clark and Smith voted against. Judge Leath broke the tie by voting for.

This is to be paid by invoice.

Back under Agenda item #1-General Business

Judge Leath gave the Court an update on the Deep East Texas Tourism Commission. The Historical Commission is seeking applications for a program called "The Texas Travel Trails." They have asked that we appoint a representative from our County to work with this program He said he has asked Ellen Meleton to serve. This is for information only.

Judge Leath said a request was sent to appoint a person for a board member for the Workforce Commission in the private sector, minority category. The Chamber of Commerce has to make the appointment. He said he discussed it with Lee Dutton and they are recommending James Hoyle to the Chamber. Mr. Hoyle has agreed to serve.

Judge Leath said he received a resolution from TCNB this morning. It states that Sabine County must adopt a resolution and submit such a resolution to the Texas Water Development Board by Friday, March 31, 2000. He said we have a sample resolution that meets the requirements and we will have to suspend the agenda to vote on this. Judge Leath read the resolution.

Commissioner Nethery moved to suspend the agenda to vote on this request.

Court recessed at 9:47 a.m.

Court reconvened at 10:03 a.m.

Back to agenda item #1-General Business

Commissioner Dickerson seconded the motion made by Commissioner Nethery. All voted for.

Commissioner Nethery moved that we draft the resolution that is asked for by Turner, Collie and Braden to be sent to the Texas Water Development Board in support of the regional water supply system. Commissioner Smith seconded. All voted for. Motion carried.

Agenda item #2-Reports



Commissioner Smith moved to accept these reports. Commissioner Clark seconded. All voted for. Motion carried.

Agenda item #10-Pay Accounts and Salaries

Commissioner Nethery moved to pay the accounts and salaries.

Commissioner Clark, seconded. All voted for. Motion carried.

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

COUNTY JUDGE

_COMMISSIONER PCT. #1

COMMISSIONER PCT. #2

_COMMISSIONER PCT. #3

_COMMISSIONER PCT. #4

ATTEST:

__COUNTY CLERK

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SABINE COUNTY GENERAL FUND Accounts Payable Ledger

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03-24-00

,	Date			Description To Reg Account Due Stat	erms	Amount
				-		
	.)		VIS			
1611	03-22-00			79 HOURS @ \$5.50 PER HOUR	A	
				6520 - 403 2		434.50
				Vendor Total		\$434.50
/ANOT						
	03-07-00		PRINTING & F			
1800	03-07-00	9-1-1		500 BUSINESS CARDS	A	
1607	03-07-00	9-1-1		6310.669 -17		24.50
1007	03-07-00	3-1-1		TYPESETTING 6310.669 ·17	A	
				6310.669 -17		2.00
				Vendor Total		\$26.50
)					
1619	02-19-00	6861	645	THERMOSTAT (WHITE RODGERS)	A	
				6450.56 -34		72.60
1620	02-19-00	6861	645	TECHNICAL SERVICE TIME	A	
				6450.56 34		84.00
•				Vendor Total		\$156.60
(AREL	,	ARTHUR E	LLTSON	Vendor Total		\$156.60
) 03-21 - 00		•			
) 03-21-00		•	200 MILES @ .28 MILE	A	
1579	03-21-00	4/4-4/8	•	200 NILES @ .28 MILE 6470.405 -3		
1579		4/4-4/8	•	200 NILES @ .28 MILE 6470.405 -3 4 DAYS PER DIEM @ \$25 DAY		56.00
1579 1580	03-21-00	4/4-4/8	•	200 NILES @ .28 MILE 6470.405 -3 4 DAYS PER DIEM @ \$25 DAY 6470.405 -3	A	56.00
1579 1580	03-21-00	4/4-4/8	•	200 NILES @ .28 MILE 6470.405 -3 4 DAYS PER DIEM @ \$25 DAY	A	56.00
1579 1580	03-21-00	4/4-4/8	•	200 MILES @ .28 MILE 6470.405 -3 4 DAYS PER DIEM @ \$25 DAY 6470.405 -3 4 DAYS RV PARK @ \$20 DAY	A	56.00
1579 1580 1581	03-21-00 03-21-00 03-21-00	4/4-4/8 4/4-4/8 4/4-4/8	•	200 MILES @ .28 MILE 6470.405 -3 4 DAYS PER DIEM @ \$25 DAY 6470.405 -3 4 DAYS RV PARK @ \$20 DAY 6470.405 -3	A	5 6 .00
1579 1580 1581 (BROK	03-21-00 03-21-00 03-21-00	4/4-4/8 4/4-4/8 4/4-4/8 BROOKSHII	RE BROTHERS,	200 NILES @ .28 MILE 6470.405 -3 4 DAYS PER DIEM @ \$25 DAY 6470.405 -3 4 DAYS RV PARK @ \$20 DAY 6470.405 -3 Vendor Total	A	5 6 .00
1579 1580 1581 (BROK	03-21-00 03-21-00 03-21-00	4/4-4/8 4/4-4/8 4/4-4/8 BROOKSHII	RE BROTHERS,	200 NILES @ .28 MILE 6470.405 -3 4 DAYS PER DIEM @ \$25 DAY 6470.405 -3 4 DAYS RV PARK @ \$20 DAY 6470.405 -3 Vendor Total INC. DAWN DISH LIQUID	A	56.00 100.00 80.00 \$236.00
1579 1580 1581 (BROX 1632	03-21-00 03-21-00 03-21-00	4/4-4/8 4/4-4/8 4/4-4/8 BROOKSHII 954749	RE BROTHERS,	200 NILES @ .28 MILE 6470.405 -3 4 DAYS PER DIEM @ \$25 DAY 6470.405 -3 4 DAYS RV PARK @ \$20 DAY 6470.405 -3 Vendor Total INC. DAWN DISH LIQUID 6313.56 -36	A A	5 6 .00
1579 1580 1581 (BROX 1632	03-21-00 03-21-00 03-21-00	4/4-4/8 4/4-4/8 4/4-4/8 BROOKSHII 954749	RE BROTHERS,	200 NILES @ .28 MILE 6470.405 -3 4 DAYS PER DIEM @ \$25 DAY 6470.405 -3 4 DAYS RV PARK @ \$20 DAY 6470.405 -3 Vendor Total INC. DAWN DISH LIQUID	A	56.00 100.00 80.00 \$236.00
1579 1580 1581 (BROX 1632	03-21-00 03-21-00 03-21-00	4/4-4/8 4/4-4/8 4/4-4/8 BROOKSHII 954749	RE BROTHERS,	200 MILES @ .28 MILE 6470.405 -3 4 DAYS PER DIEM @ \$25 DAY 6470.405 -3 4 DAYS RV PARK @ \$20 DAY 6470.405 -3 Vendor Total INC. DAWN DISH LIQUID 6313.56 -36 ANTACID AND GELTABS	A A	56.00 100.00 80.00 \$236.00
1579 1580 1581 (BROX 1632	03-21-00 03-21-00 03-21-00) 02-17-00	4/4-4/8 4/4-4/8 4/4-4/8 BROOKSHII 954749	RE BROTHERS,	200 MILES @ .28 MILE 6470.405 -3 4 DAYS PER DIEM @ \$25 DAY 6470.405 -3 4 DAYS RV PARK @ \$20 DAY 6470.405 -3 Vendor Total INC. DAWN DISH LIQUID 6313.56 -36 ANTACID AND GELTABS 6543.56 -36	A A A	56.00 100.00 80.00 \$236.00
1579 1580 1581 (BROX 1632 1633	03-21-00 03-21-00 03-21-00) 02-17-00	4/4-4/8 4/4-4/8 4/4-4/8 BROOKSHII 954749 954749 929798	RE BROTHERS,	200 MILES @ .28 MILE 6470.405 -3 4 DAYS PER DIEM @ \$25 DAY 6470.405 -3 4 DAYS RV PARK @ \$20 DAY 6470.405 -3 Vendor Total INC. DAWN DISH LIQUID 6313.56 -36 ANTACID AND GELTABS 6543.56 -36 POLIDENT AND FIXODENT	A A A	56.00 100.00 80.00 \$236.00 5.98
1579 1580 1581 (BROX 1632 1633	03-21-00 03-21-00 03-21-00 02-17-00 02-17-00	4/4-4/8 4/4-4/8 4/4-4/8 BROOKSHII 954749 954749 929798	RE BROTHERS,	200 MILES @ .28 MILE 6470.405 -3 4 DAYS PER DIEM @ \$25 DAY 6470.405 -3 4 DAYS RV PARK @ \$20 DAY 6470.405 -3 Vendor Total INC. DAWN DISH LIQUID 6313.56 -36 ANTACID AND GELTABS 6543.56 -36 POLIDENT AND FIXODENT 6543.56 50	A A A	56.00 100.00 80.00 \$236.00 5.98
1579 1580 1581 (BROX 1632 1633	03-21-00 03-21-00 03-21-00 02-17-00 02-17-00	4/4-4/8 4/4-4/8 4/4-4/8 BROOKSHII 954749 954749 929798	RE BROTHERS,	200 MILES @ .28 MILE 6470.405 -3 4 DAYS PER DIEM @ \$25 DAY 6470.405 -3 4 DAYS RV PARK @ \$20 DAY 6470.405 -3 Vendor Total INC. DAWN DISH LIQUID 6313.56 -36 ANTACID AND GELTABS 6543.56 -36 POLIDENT AND FIXODENT 6543.56 50 DAYQUIL	A A A	56.00 100.00 80.00 \$236.00 5.98 19.76 14.16

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SABINE COUNTY GENERAL FUND Accounts Payable Ledger

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03-24-00

/ Date Invoice PO Number Date Pd Check No Re	Description g Account Due Stat	Terms Amount
(CAGO) CAROLYN GOLDEN, SHELBY C 1584 03-22-00 FEB. 00	OUNTY (409)598-3535 SALARY SUPPLEMENT 6537.409 2	A 200.00
	Vendor Total	\$200.00
(CCLI) CAPITAL CITY LEASING, II	NC.	
1596 03-22-00 M511AD	PAYMENT #52 OF 60	A 22
	6502.45 -2	661.83
1597 03-22-00 M511AD	PAYMENT #52 OF 60	A 397.10
	6502.455 -2	Α
1598 03-22-00 M511AD	PAYMENT #52 OF 60	397.10
	6502.457 -2 PAYMENT #52 OF 60	A
1616 03-22-00 M511AD	6502.56 -2	1191.30
	6502.56	
	Vendor Total	\$2647.33
(CELL) CELL PAGE, INC.	(800) 256-2170	
1583 03-15-00 10112169 ACT. 16092	PAGER RENTALS	A
2303	6614.409 -9	55.60
•	Vendor Total	\$55.60
(DOBU) DONNA MARIE BUFFALOW	10 1/2 HOURS @ \$7 HOUR	A
1605 03-15-00 3/9-14	6107.499 ·9	73.50
	6107.439	
	Vendor Total	\$73.50
(DOGE) DOLLAR GENERAL	5 SHAVERS	A
1631 03-21-00 159443	6543.56	5.00
	Vendor Total	\$5.00
(DUCK) DUCKWALL-ALCO STORES	, INC.	
1617 03-09-00 989774	3 PACKAGES STICKERS	Α
1617 03-03-00 303//4	6314.56 -15	5.97
	Vendor Tota	\$5.97

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\$5.97

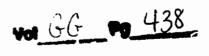
SABINE COUNTY GENERAL FUND

Accounts Payable Ledger

032400 Page 3

03 - 24 - 00

/ Date Invoice PO Number Date Pd Check No Re	Description Ter	ms Amount
(HART) HART INFORMATION SERVICE	SS .	
1587 03-17-00 821794	100 CIVIL DOCKET LEAVES	A
1307 05 17 05	6310.45 7	85.00
1588 03-17-00 821794	SHIPPING AND HANDLING	A
	6310.45 -7	3.28
	Vendor Total	\$88.28
(JACO) JEFF COX		
1600 03-22-00 MARCH 00	210 11222 4 122	A
	6441.455 2	58.80
	Vendor Total	\$58.80
(JOAM) JOANNE MCBRIDE		_
1642 03-23-00	41 MILES @ .28 MILE	A 10.25
	6614.409 -1	
1643 03-23-00	8 1/2 HOURS 9 \$8 HOUR	A 68.00
	6614.409 ·1	
	Vendor Total	\$78.25
(JUDU) JULIA ROGERS DUGAT		
1612 03-22-00	87 HOURS \$ \$5.50 PER HOUR	
	6520.403 -2	478.50
	Vendor Total	\$478.50
(MARC) MID-AMERICAN RESEARCH	CHEMICAL (402)564-7104	
1629 03-03-00 0156950	LAUNDRY DETERGENT	A
7000 00 00 00	6313.56 -21	77.50
1630 03-03-00 0156950	FREIGHT	Α
2007	6313.56 -21	19.52
	Vendor Total	\$97.02
(NICO) NICOLE CORLEY		A
1613 03-14-00	7 1/2 HOURS & \$6 HOUR	45.00
	6520.403 -10	15.00
	Vendor Total	\$45.00



SABINE COUNTY GENERAL FUND Accounts Payable Ledger

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03-24-00

/ Date Invoice PO Number Date Pd Check No Re	Description Term		Amount
(PITE) PITNEY BOWES	WALLEY OF TOWN THE THE	A	
1582 03-14-00 3105047	MAILING EQUIPMENT 6612.409 10	^	178.91
	Vendor Total	:	\$178.91
(POST) POSTMASTER		_	
1585 03-22-00 BOX 1783	DOM MENTING 1222	A	14.00
	6315.409 -2		14.00
	Vendor Total		\$14.00
(QUCO) QUILL CORPORATION		_	
1601 03-14-00 7248218 #647	30 KOMED GGGTGH	A	
	6310.499 -10		31.32
1602 03-14-00 7248218 #647	20 BOXES STANDARD STAPLES	A	12.80
	6310.499 -10 4 PACKAGES ADD MACHINE ROLL	Δ	11.00
1603 03-14-00 7248218 #647	6310.499 -10	•	21.12
70.40010 #647	2 OKIPAGE TONER CARTRIDGES	А	
1604 03-14-00 7248218 #647	6310.499 -10		79.92
03-06-00 7113663	2 DOZEN FINE POINT MARKERS	A	
, , 03-06-00 /113663	6310.56 18		15.12
1622 03-06-00 7113663	2 DOZEN HI-LITERS	A	
1022 03-00-00 /112000	6310.56 -18		10.58
1623 03-06-00 7113663	PRINTER CARTRIDGE	A	
	6310.56 -18		24.99
	Vendor Total		\$195.85
(ROMC) ROBERT CECIL MCDANIEL			
1644 03-23-00	1920 POPULATION CENSUS	A	
	6310.403 -1		20.00
	Vendor Total		\$20.00
(ROSU) ROGERS OFFICE SUPPLY	(409) 569-7416		
1593 03-17-00 3402	ONE CARTON GEM CLIPS	A	
	6310.45 -7	_	1.50
1594 03-09-00 3305	TWO RIBBONS	A	7 10
	6310.45 -15	,	7.18
1595 03-09-00 3305	BOX BASES	A	7.00
	6310.45 ·15	A	
1:09 03-09-00 3310	2 MESSAGE BOOKS 6310.455 -15	••	6.78
	0314.133 TO		



SABINE COUNTY GENERAL FUND Accounts Payable Ledger

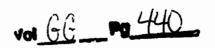
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03-24-00

,	Date	Invoice PO Number	Description	Terms
		Date Pd Check No Re	eg Account Due Stat	Amount
			Vendor Total	\$22.46
(SCOT)	SCOTT - MERRIMAN, INC.		
		009069	A-2 INDEX ON BUFF LEDGER	A
			6310.403 -15	40.00
1578	03-09-00	009069	SHIPPING AND HANDLING	A
			6310.403 -15	8.61
1591	03-07-00	008964	DIVORCE BINDER	A
			6310.45 -17	68.00
1592	03-07-00	008964		A
			6310.45 -17	9.52
			Vendor Total	\$126.13
(SCSD)	SABINE COUNTY SHERIFF'S	DPPT (A00) 707, 2266	
			TCLEOSE JAILER TEST	A
			6470.56 -1	80.00
1637	03-23-00	PETTY	POSTAGE	Α
			6315.56 -1	35.98
1638	03-23-00	PETTY	FOOD	A
٠			6425.56 -1	33.07
	03-23-00	PETTY	GASOLINE	A
			6335.56 -1	27.50
1640	03-23-00	PETTY	BATTERY	A
			6500.56 -1	2.89
			Vendor Total	\$179.44
(STHO	.)	STEVEN M. HOLLIS, ATTOR	NPV	
		NO. 67	BRANDON M. CONN	A
			6531.435 -5	250.00
1648	03-24-00	NO. 5872	RANDY HOGAN	Α
			6531.435 0	250.00
1649	03-24-00	NO. 5869	LEO SHANE GUY	A
			6531.435 0	250.00
1650	03-24-00	NO. 56	JOSHUA R. JEANJAQUET	A
			6531.435 0	250.00
			Vendor Total	\$1000.00
(SUNE	:)	SUSAN NETHERY		
	03-22-00		79 HOURS & \$5.50 PER HOU	R A
			6520 402 2	,

6520.403 -2

434.50



SABINE COUNTY GENERAL FUND Accounts Payable Ledger

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03-24-00			

,	Date	Invoice	PO Number	Description	Te	rms
		Date Pd	Check No	Reg Account	Due Stat	Amount
				v	endor Total	\$434.50
			SERVICE - H	OUSTON (713)	672-8080 LINERS 38X58	A
1624	03-10-00	00310070			-14	35.36
		00310070		CASE KITCH	EN TOWELS	A
1625	03-10-00	00310070		6313.56	-14	20.88
1.535	03-10-00	00310070		NATURAL BR	OWN ROLL TOWELS	
1626	03-10-00	00310070		6313.56	-14	34.66
	03-10-00	03100701		COFFEE DEC	ANTER (GLASS)	A
1627	02-10-00	. 53255,01		6500.56	-14	14.56
1520	03.10-00	03100701		CASE COFFE	E	A
1628	03-10-00	, 03100,01		6500.56	-14	65.73
					Vendor Total	\$171.19
		TANYA WALL	KER	member DAV	S MEALS ቆ \$25 DA	y A
1589	03-20-0	0 3/28-30		6470.45		75.0 0
					2 .28 MILE	A
1590	03-20-0	0 3/28-30		6470.45	_	100.80
•				•••	Vendor Total	\$175.80
LIAW)	м)	WAL-MART	#214		CONTINUE TADES	s A
	02-19-				ES CASSETTE TAPES	47.82
				6310.40	S OF 35MM FILM	A
1618	03-01-	00 03064		4 PACKAG 6500.56		13.68
				8300.30		
					Vendor Total	\$61. 5 0
(WR	ST)	west gro	UP PAYMENT	CENTER (8	800)328-4480	ann B
161	4 02-21	-00 44165817	1	TX RLS	CI-PIELED TOOL IN	MP A 29.80
				6524.40	03 ·32	
164	5 02-02	-00 43563357	7		S & WILDLIFE 2000	26.00
	_			6524 - 4	03 -51	
164	16 02-11	-00 43988064	4		TICE SERIES 2000	65.25
				6524.4	.03 -42	
164	47 02-21	-00 4416898	1		CT-STAFED 2000 P	AM A 29.80
201	,			6524.4	- 32	25.00
					Vendor Totai	\$150.85

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SABINE COUNTY GENERAL FUND Accounts Payable Ledger

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03-24-00

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,	Date	Invoice	PO Number	Description		Terms
		Date P	d Check No	Reg Account	Due Stat	Amount
(XROX)	XEROX CORP	ORATION			
1608	03-20-00	74035728		MONTHLY BAS	E CHARGE	A
				6500.409	-4	66.00
1609	03-20-00	74035729		MONTHLY BAS	E CHARGE	A
				6500.409	-4	66.00
1615	03-20-00	74035727		MONTHLY BAS	E CHARGE	A
				6500.409	-4	66.00
1641	03-20-00	74035731		MONTHLY BAS	E CHARGE	A
				6500.409	- 4	66.00
				1	endor Total	\$264.00
				7	otal Debits	77 24 . 87
				To	tal Credits	0.00
				Tota	al Of Ledger	\$7 724.87
						# # # # # # # # # # # # # # # # # # #

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SIGN HERE POR PAYMENT APPROVAL

Jack Leath

County Judge

Janice McDaniel County Clerk

SION HERE FOR PAYMENT APPROVAL

Keith Clark
Commissioner Pct. 1

SON HOME FOR FAMILY APPROVAL

BONTE TO THE PARTY APPROVAL

Lynn Smith
Commissioner Pct. 2

SION HERE FOR PAYMENT APPROVAL

Doyle Dickerson
Commissioner Pct. 3

SION WARE FOR PAYMENT APPROVAL

Gene Nethery

Commissioner Pct. 4

Approved for payment by Sabine County Commissioner's Court March 27, 2000.

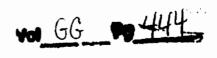
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SABINE COUNTY ROAD & BRIDGE Accounts Payable Ledger

032400 Page 1

03-24-00

/ Date Invoice PO Number Date Pd Check No Rec	Description g Account	Due Stat	Terms Amount
(BIG4) BIG "4", INC.	ROAD BASE		A
734 03-17-00 00319011	6377.603		1800.00
	•	endor Total	\$1800.00
(DJGR) D. J. 'S GROCERY		_	
733 12-17-99 1572	BRAKE FLUII 6342.603		A 8.50
	6342.603	- 70	
	•	Vendor Total	\$8.50
(DOUB) DOUBLE R ROCK, INC.			
720 02-28-00 9417		ROAD BASE	Α
		- 25	231.31
721 J2-28-00 9326		S ROAD BASE	A 1384.09
	6377.601	-25	1304.07
		Vendor Total	\$1615.40
, .s) G-M WATER SUPPLY CORP.	WATER BIL	•.	A
728 03-10-00 1262		1 4	20.10
		Vendor Total	\$20.10
		, cauco	
(GRAY) GRAY'S WHOLESALE TIRE	(80	0)392-8604	
722 03-14-00 946412	4 P235/75	R15 TIRES	A
,		-10	107.40
723 03-14-00 946412		X RADIAL R4S	BW A 98.72
	6365.603	10	30.72
		Vendor Total	\$206.12
		001004.7446	
(HALL) HALL SIGNS, INC.		00)284-7446 Andicap Warnii	IG A
724 03-13-00 90131	6657.60		34.85
725 03-13-00 90131	FREIGHT		A
725 03-13-00 90131	6657.60	1 -11	7.64
729 03-06-00 89748	2 NO DUM	PING SIGNS	Α
	6657.60	3 -18	17.16
730 03-06-00 89748	FREIGHT		A 7.23
	6657.60	-18	7.23



SABINE COUNTY ROAD & BRIDGE Accounts Payable Ledger 03-24-00

032400

Page 2

/ Date Invoice PO Number Description Terms
Date Pd Check No Reg Account Due Stat Terms Amount Vendor Total \$66.88 (HFSB) HEMPHILL FEED & STOCK BARN (409)787-2801 QUART ROUNDUP CONCENTRATE A 726 03-09-00 74249 6657.602 -15 24.19 QUART TRIOX ORTHO VEG KILLER A 727 03-09-00 74249 8.99 6657.602 -15 Vendor Total \$33.18 (RENT) RENTAL SERVICE CORPORATION (409)384-6858 731 03-02-00 3107296 #496 RENTAL OF ROLLER A
6378.604 -22 \$484.96 Vendor Total (903) 764 - 5605 WILSON CULVERTS, INC. (WICI) 24X36 16G CULVERT 6371.602 -8 732 03-16-00 31609 95.04 Vendor Total \$95.04 Total Debits 4330.18 0.00 Total Credits Total Of Ledger \$4330.18 二甲医二苯乙基苯亚基苯基苯基

401 GG 100 4495

Jack Leath
County Judge

Janice McDaniel
County Clerk

SIGN HERE FOR PAYMENT APPROVA

Keith Clark Commissioner Pct. 1 Dun mit

Lynn Smith Commissioner Pct. 2

Soule Victorson

Doyle Dickerson Commissioner Pct. 3 CLOS COMPLETON BAYS COST APPROVAL

Gene Nethery
Commissioner Pct. 4

Approved for payment by Sabine County Commissioner's Court March 27, 2000.

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Authorization ID: SAB100441 Contact ID: SAB1004 Expiration Date: None FS-2700-0f (9/96) OMB No. 0596-0082

U. S. DEPARTMENT OF AGRICULTURE Forest Service PUBLIC ROAD EASEMENT National Forest Roads and TraileAct, October 13, 1984, (P. L. 88-657) 36 CFR 251.50, et seg

THIS EASEMENT, dated this <u>13th</u> day of <u>March</u>, <u>2000</u> from the UNITED STATES OF AMERICA; acting by and through the Forest Service, Department of Agriculture, hereinafter called Grantor, to <u>SABINE COUNTY JUDGE</u>, hereinafter called Grantee.

WITNESSETH

WHEREAS, the Grantee has applied for a grant of an easement under the Act of October 13, 1964 (78 Stat. 1089, 16 U.S.C. 532-538), for a road over certain lands or assignable easements owned by the United States in the County of Sabine, State of Texas, and administered by the Forest Service, Department of Agriculture.

NOW THEREFORE, Grantor does hereby grant to Grantee an easement for a public road and highway along and across a strip of land, hereinafter defined as the right-of-way over and across the lands in the County of Sabine, State of Texas, as described on Exhibit A attached hereto.

The word "right-of-way" when used herein means said strip of land whether or not there is an existing road or highway located thereon. Except where it is defined more specifically, the word "highway" shall mean roads or highways now existing or hereafter constructed on the right-of-way or any segment of such roads or highways.

The right-of-way is shown and specifically described on the plat attached hereto and made a part hereof.

This grant is made subject to the following terms, provisions, and conditions:

- 1. Outstanding valid claims, if any, existing on the date of this grant.
- 2. The easement herein granted is limited to use of the described right-of-way for the purpose of construction, operation, and maintenance of a highway in accordance with approved plans, specifications, and stipulations described in the following conditions numbered 3 and 4 and does not include the grant of any rights for nonhighway purposes or facilities; Provided, That the Forest Service shall not exercise its right to use or authorize the use of any portion of the right-of-way for nonhighway purposes when such use would interfere with the free flow of traffic or impair the full use and safety of the highway; and Provided further, that nothing herein shall preclude the Forest Service from locating National Forest and other Department of Agriculture information signs on the portions of the right-of-way outside of construction limits.
- The design and construction of the highway project situated on this right-of-way shall conform with plans, specifications, and written stipulations approved by the Forest Supervisor.
- Any reconstruction of the highway situated on this right-of-way shall conform with plans, specifications, and written stipulations approved by the Forest Supervisor or authorized representative prior to beginning such reconstruction.
- 5. Consistent with highway safety standards, the Grantee shall:
 - (a) Protect and preserve soil and vegetative cover and scenic and esthetic values on the right-of-way outside of construction limits.
 - (b) Provide for the prevention and control of soil erosion within the right-of-way and adjacent lands that might be affected by the construction operation, or maintenance of the highway, and shall vegetate and keep vegetated with suitable species all earth cut or fill slopes feasible for revegetation or other

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areas on which ground cover is destroyed. The Grantee shall perform these activities where it is deemed necessary during a joint review between the authorized Forest Officer and Grantee prior to completion of the highway. The Grantee also shall maintain all terracing, water bars, leadoff ditches, or other preventive works that may be necessary to accomplish this objective. This provision also shall apply to waste disposal areas and slopes that are reshaped following slides that occur during or after construction.

6. The Grantee shall:

Establish no borrow, sand, or gravel pits; stone quarry; permanent storage areas; sites for highway-operation and maintenance facilities; camps; supply depots; or disposal areas within the right-of-way, unless shown on approved construction plans, without first obtaining approval of the authorized Forest Officer.

- 7. The Grantee shall maintain the right-of-way clearing by means of chemicals only after the Forest Supervisor has given specific written approval. Application for such approval must be in writing and must specify the time, method, chemicals, and the exact portion of the right-of-way to be chemically treated.
- 8. The Grantee does by the acceptance of this document covenant and agree for itself, its assigns, and its successors in interest to the property here granted or any part thereof, that the covenant set forth below shall attach to and run with the land:
 - (a) That the Grantee shall operate the described property and its appurtenant areas and its buildings and facilities whether or not on the land therein granted as a public road, in full compliance with Title VI of the Civil Rights Act of 1964 and all requirements imposed by or pursuant to the regulations issued thereunder by the Department of Agriculture and in effect on the date of this document to the end that no person in the United States shall, on the grounds of race, sex, color, religion, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any programs or activities provided thereon; and
 - (b) That the United States shall have the right to judicial enforcement of these covenants not only as to the Grantee, its successors and assigns, but also as to lessees and licensees doing business or extending services under contractual or other arrangements on the land therein conveyed.

The Chief, Forest Service, may terminate this easement, or any segment thereof, (1) by consent of the Grantee, (2) by condemnation, or (3) after a five (5) year period of nonuse, by a determination to cancel after notification and opportunity for hearing as prescribed by law.

IN WITNESS WHEREOF, the Grantor, by its Forest Supervisor, Forest Service, has executed this easement pursuant to the delegation of authority to the Chief, Forest Service, 7 CFR 2.60, and the delegation of authority by the Chief, Forest Service, dated August 22, 1984 (49 FR 34283), on the day and year first above written.

UNITED STATES OF AMERICA

Forest Supervisor

Forest Service Department of Agriculture

According to the Paperwork Reduction Act of 1885, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this Information collection is 0886-0082.

This information is needed by the Perest Service to evaluate requests to use National Perest System lands and manage those lands to protect natural resources, administer the use, and ensure public health and eather. This information is regarded to observe region a bandli. The authority for that requirement is provided by the Organic Act of 1957 and the Pederal Land Policy and Management Act of 1976, which authorise the Secretary of Agriculture to premit past and regulations for authorising and managing National Perest System lands. These statutes, stong with the Term Permit Act, National Perest System Permit Act, Georges-Page Act, Manage Act, Alaska Term Permit Act, Act of September 3, 1954, Wildemass Act, National Perest Reads and Trails Act, Act of Perest System Index. The Secretary of Agriculture is issue authorizations for the use and exequency of Hadisma Perest System lands. The Secretary of Agriculture's regulations at 36 CFR Pert 251, Subpart 8, establish management for landau these authorizations.

The Privacy Act of 1974 (5 U.S.C. 1984s) and the Freedom of Internation Act (5 U.S.C. 682) assem the confidentiality to be provided for information received by the Forest Service

Public reporting burden for this callestion of Information, if requested, is estimated to everage 1 hour per response for evenual financial information; average 1 hour per response to prepare of update operation another maintenance plan; everage 1 hour per response for inspection reports; and an average of 1 hour for each request that may include such things as reports, legs, facility and user information, subjects information, and other similar miscathaneous information requests. This includes the time for reviewing instructions, searching existing date sources, contraction and respectively the date, searching contraction of information.

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ACKNOWLEDGMENT

STATE OF TEXAS)(
COUNTY OF ANGELINA X	,
This instrument was acknowledged before Betty Jones Forest Service, United States Department	ore me on
MELENDA YOURT	Belinda Ljount Notary Public in and for the State of Texas
(SEAL)	
My commission expires:	

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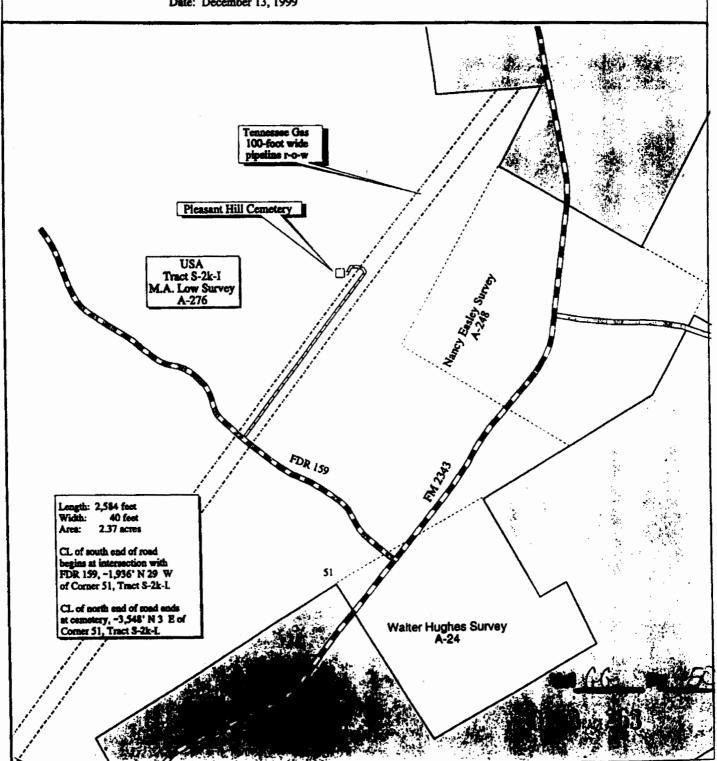
EXHIBIT A

SABINE COUNTY
Public Road Easement (Proposal)
Sabine County, Texas
Sabine National Forest

Tract S-2k-I M.A. Low Survey, A-276 Vol. 39, Pgs. 293-387

Prepared by: Vicki L. Rogers Date: December 13, 1999 Roeds
FM, State Highways
Gravel
Proposed Road
Land Ownerships
Forest Service Lands
Non-PS Lands

Scale: 1:12,000



PUBLIC ROAD EASEMENT SABINE COUNTY PLEASANT HILL CEMETERY ROAD DESCRIPTION

POINT FROM	POINT TO	AZIMUTH	DISTANCE
FDR 159*			
Lat: 31°14'39.99640" N			1
Long: 93°50'06.90571"W	18" x 40' culvert	57°	5
18" x 40' culvert	18" x 20' culvert	40°	299
18' x 20' culvert	stake	37°	42
stake	24" x 24" culvert	38°	909
24" x 24' culvert	36" x 26" culvert	38°	358
36" x 26' culvert	stake (2nd)	38°	611
stake (2nd)	18° x 22° culvert	354°	41
18" x 22' culvert	stake in curve	347°	31
stake in curve	woodline	338*	63
woodline	curve in old road	302*	31
curve in old road	old road	269°	72
	gate** Lat: 31*14'39.99640" N		
old road	Leng: 93°50'06.90571"W	250°	121
TOTAL LENGTH			2584

^{*} Beginning point is located at 1936 feet N 29° W of Comer 51 of Tract S-2k-I.

Road measurements were taken using a GPS unit on 12/08/99.

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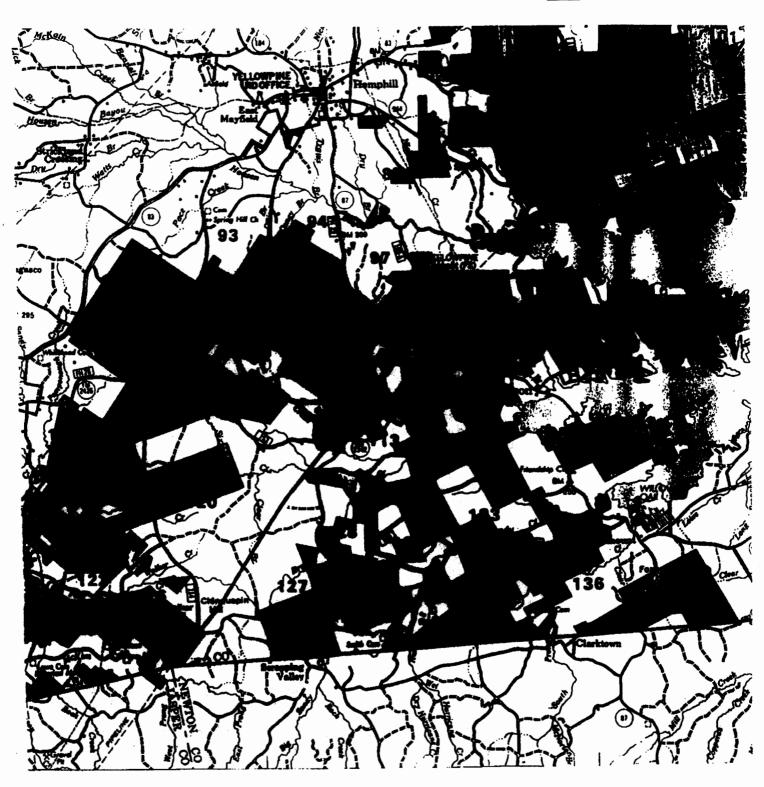
^{**}Ending point is located 3548 feet N 3° E of Corner 51 of Tract S-2k-l.

VICINITY MAP

SABINE COUNTY
Public Road Easement
Proposal
Sabine County, Texas
Sabine National Forest
Scale: 1/2 inch = 1 mile

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STIPULATIONS

WHEREAS, the County is engaged in the laying out, construction, operation, and maintenance of a public highway designated as an access road to Pleasant Hill Cemetery, which traverses lands of the-United States in the State of Texas, County of Sabine, administered by the Forest Service.

WHEREAS, the County and the Forest Service desire to cooperate in the development and construction of a highway in accordance with the specifications established in the attached Engineering Report and such road will protect adequately and afford adequate utilization of the lands of the United States traversed by the highway for the purposes for which the lands are being administered.

NOW, THEREFORE, supplementary to the terms and conditions of the highway essement deed between the United States, acting through the Department of Agriculture, Forest Service, and the County, the parties hereto agree to carry out the following provisions during the construction stage: (Construction stage is to begin when construction activities commence on lands administered by the Forest Service and end when the Forest Service and the County mutually agree that any work done thereafter will be considered as maintenance, EXCEPT, that the Forest Service reserves the right to reinstate the provisions of this stipulation if the County subsequently submits plans for reconstruction or alteration of the highway.)

The County shall:

-. \ +-

- 1. Before any clearing of the right-of-way or construction of the highway commences:
 - a. Prepare, in cooperation with the Forest Service, a fire protection plan that sets forth in detail the fire prevention, presuppression, and suppression measures that will be taken by the Grantee, its employees, contractors, and subcontractors, and their employees, in all operations during the construction stage. The fire plan shall be made available to all bidders prior to letting contract and the Grantee shall cause its contractors to comply with all provisions of the fire plan and of all burning permits issued for disposal of flammable materials.
 - b. Prepare, in cooperation with the Forest Service, a clearing plan that sets forth in detail the procedures and standards that will apply to (1) all clearing and disposal of merchantable timber and young growth in the right-of-way and (2) debris disposal, including debris removal from all streams. Such plan shall include provision for payment by the Grantee or its contractors for the merchantable timber on lands of the United States to be cut, used, or destroyed in the construction of the highway or in clearing of said right-of-way. Payment for merchantable timber shall be at appraised value as determined by the Forest Service: Provided, that the Forest Service may dispose of the merchantable timber to other than the Grantee or its contractors at no stumpage cost to the Grantee or its contractors.
 - c. Prepare, in cooperation with the Forest Service, an erosion control plan with the objective of protecting, restoring or enhancing the roadelde landscape, protecting soil, and protecting or reestablishing vegetative cover. Such plan is attached to and made a part hereof, and shall, when appropriate, provide for vegetating cuts, fills, and other areas damaged as a result of highway construction; maintenance or operation; and for terraces, drainage, waste disposal areas, soil replacement, and other related requirements necessary to achieve the objective.
- Dispose of waste material resulting from slides during and after construction and surplus material at locations approved by the Forest Supervisor. A plan showing the proposed method of disposal shall be submitted by the Grantee at the time approval is requested.
- 3. Permanently monument the right-of-way in accordance with State requirements for such right-of-way before completing construction, but in any event, the minimum requirements shall be to place permanent

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monuments at the intersection of right-of-way with all property lines, section lines, and at intervals of not more than 1,000 feet along the right-of-way limits.

4. Reestablish or restore public land monuments disturbed or destroyed by construction, reconstruction, or maintenance according to instruction of the Bureau of Land Management, Department of Interior. Other land monuments and property corners or witness markers shall not be damaged, destroyed, or obliterated without the prior permission of the Forest Service and shall be relocated or reestablished in accordance with standards satisfactory to the Forest Service.

IN WITNESS WHEREOF, the parties hereto have caused this Stipulation to be executed on the day and year first above written.

USDA, FOREST SERVICE

Forest Supervisor National Forests & Grasslands in Texas Southern Region, Region 8, Forest Service United States Department of Agriculture

000658

FILED FOR RECORD AT 10:05 POLOCK A. M.

APR 0 5 2000

THE STATE OF TEXAS
COUNTY OF SASINE
I HEREBY CERTIFY TO
STAMPED HEREON BY

NC Labine County

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EXTENSION ACTIVITY REPORT TO COUNTY COMMISSIONERS COURT Miles Traveled 719

Selected Major Activities:

2/03/00- Turf Grass Conference, Overton

2/05/00- Initial Weigh-in of swine projects, swine nutrition, 18 members, 16 parents

2/08/00- Grafting demonstration, A. Martin, methods of grafting plum, peach, 3 attended.

2/09/00- Grafting clinic, Beechwood, 5 attended, winter pruning, fertilizing and general Maintenance of fruit trees.

2/10/00- Visit project 6 4-H members, discussed nutrition and health of libestock projects.

2/11/00- Visit projects 4 members, discussed autrition/health of livestock projects.

2/14/00- Graftwood collection clinic, pecan, W. Russell farm, three attended.

2/18/00- Assisted with Pesticide CEU training, Lufkin, 138 attended.

2/21/00- Hemphill 4-H club meeting, record books, projects, training conducted, 39 members 24 adults attended.

2/28/00- Sabine County Junior Livestock Show Committee meeting, 9 attended. Discussed awards Judges, steak supper fund raiser.

2/24/00- Youth Foundation Committee meeting, arena, lighting, 12 attended, new show barn Addition.

23 farm visits, 4 news articles, Office Visits 44, Phone calls 91

Major Plans for Next Month:

3/07/00- Secure Show Broilers and Sistribute

3/7-10/00- Assist 4-H members in preparing animals for show.

3/04/00- Junior Show weigh-in

3/11/00- Assist 4-H exhibitors at Newton Show

3/17/00- Select show broilers for San Augustine 4-H members show.

3/20/00-Hemphill 4-H club meeting

3/15/00- Sabine County Horse Club leader meeting

3/18/00- Sabine County 4-H Horse club Playday

	13/00- Sabine County Youth Founds	_	Shine	
Name_ Title	Conte Latouris A		2 100 00	
1 mc	Texas Agricultural Extension Service - The Texas	Add University System - Dr	. Zerie Carpenter, Director - College	Station, Texas

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TEXAS AGRICULTURAL EXTENSION SERVICE

The Texas A&M University System MONTHLY SCHEDULE OF TRAVEL

Name: John B. Toner

Title: County Extension Agent - Ag

	ty: Sabine		Month: February		
Date	Scope and description of official travel	Miles		amount	
		Traveled	Meals	Lodgin	
2/3	Turf Grass Conference Overton	240	10.00		
2/5	Junior Show Weigh-in all swine	22			
2/8	Grafting Phum A. Martin	16	1		
2/9	Grafting Clinic, Beechwood	38			
2/10	Visit project, Ellison, Williams, Sorrells	42			
2/11	Visit project, Ferguson, Johnson, Taylor	55			
2/14	Collect Graftwood, Woodrow Russeli	18	1		
2/18	Posticide License CEU Training Lufkin	121			
2/21	Demonstration set up D. Griffin Cattle Boluse	24			
2/21	Hemphill 4-H meeting	22			
2/24	Forage Field Day Meeting Weldon Elliott	9			
2/25	Bryce Demonstration Peach trees	24		1	
2/28	Junior Livestock Show Committee meeting	22		1	
2/24	Youth Foundation EPC Committee meeting	22			
2/29	Visit Projects Kenton, Hamilton, Perguson	44			
Grand	Total of mileage, meals and lodging columns:	719	10.00		

Other expenses in field (list):

I hereby certify this is a true and correct report of true	ivel (mileage) and other expenses incurred by me in
performance of my official duties for the month sho	wn. 10 0 1
Date: 3/10/00	Signed: Ala Brone
Date: 15/10/00	Signed:

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FEES COLLECTED IN FEBRUARY, 2000

JEFF COX, JUSTICE OF THE PEACE,
PRECINCT #1, PLACE #1

DANIEL FEATHERSTON, JUSTICE OF THE PEACE,
PRECINCT #2, PLACE #1

TANYA WALKER, DISTRICT CLERK

2,585.50

JANICE MCDANIEL, COUNTY CLERK

12,191.00

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FINANCIAL REPORT March 23, 2000

FUND	BALANCE 2/24/00	RECEIPTS	DISBURSEMENTS	BALANCE 3/23/00
GENERAL	1,056,540.95	325,257.57	318,938.10	1,062,860.42
CRIMINAL JUSTICE PLANNING	45.00	47.53	4.50	88.03
LAW ENFORCEMENT OFFICERS ADMINISTRATIVE	7.00	5.51	0.70	11.81
LAW ENFORCEMENT OFFICERS CONTINUING EDUCATION	14.00	12.02	1.40	24.62
LAW ENFORCEMENT MANAGEMENT INSTITUTE	3.50	3.26	0.35	6.41
COMPENSATION TO VICTIMS OF CRIME	2,447.55	2,118.20	244.76	4,320.99
GENERAL REVENUE	15.00	16.26	1.50	29.76
ARREST FEES	972.52	1,270.65	0.00	2,243.17
JUDICIAL AND COURT PERSONNEL TRAINING	254.60	213.63	25.46	442.77
OPERATOR'S AND CHAUFFEUR'S LICENSE	75.00	75.00	7.50	142.50
COMPREHENSIVE REHABILITATION	15.00	10.00	1.50	23.50
BREATH ALCOHOL TESTING	30.00	0.00	0.00	30.00
RECORD MANAGEMENT FEE	16,792.00	335.00	0.00	17,127.00
COURTHOUSE SECURITY	22,287.97	733.12	16,557.25	6,463.84
CONSOLIDATED COURT COST	2,659.59	2,306.03	265.96	4,699.66
FUGITIVE APPREHENSION	672.53	573.54	67.26	1,178.81
JUVENILE CRIME AND DELINQUENCY	33.89	28.69	3.39	59.19
CIVIL LEGAL SERVICES INDIGENT	125.00	165.00	6.25	283.75
TIME PAYMENT	69.96	128.10	69.96	128.10
BALANCE AS OF 03/23/00				1,100,164.33

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FINANCIAL REPORT March 23, 2000

FUND	BALANCE 2/24/00	RECEIPTS	DISBURSEMENTS	BALANCE 3/23/00
ROAD & BRIDGE #1	284,525.20	59,904.42	8,996.73	335,432.89
ROAD & BRIDGE #2	363,690.53	59,914.02	13,309.79	410,294.76
ROAD & BRIDGE #3	231,289.46	59,633.43	10,081.57	280,841.32
ROAD & BRIDGE #4	295,924.64	69,632.20	16,467.36	349,089.48
ROAD & BRIDGE SPECIAL #1	4,326.52	0.00	124.60	4,201.92
ROAD & BRIDGE SPECIAL #2	980.45	0.00	980.90	-0.45
PALANCE AS OF 03/23/00				1,379,859.92

FINANCIAL REPORT March 23, 2000

FUND	BALANCE 2/24/00	RECEIPTS	DISBURSEMENTS	BALANCE 3/23/00
DEBT SERVICE	75,291.08	41,370.71	115,123.99	1,537.80
ANTICIPATION NOTES	24,357.29	16,669.20	41,026.49	0.00
RECORD RETENTIONS	10,921.76	1,326.44	0.00	12,248.20
HOTEL/MOTEL TAX	187,030.41	854.06	0.00	187,884.47
ECONOMICALLY DISTRESSED AREA PROGRAM-TEXAS WATER DEVELOPMENT BOARD GRANT	317.23	1.45	0.00	318.68

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ROBERT G. NEAL, JR.

ATTORNEY AT LAW

Rice Street P.O. Box 228 Hemphill, Texas 75948

Telephone (409) 787-3486 Facsimile (409) 787-3907

Judge Leath Sabine County Judge VIA hand delivery

Question: Can the County use funds from the hotel/motel tax fund to pay through the Chamber of Commerce \$5,350.00 for the purpose of securing a county carnival?

Answer: Probably not.

There are no cases on point addressing this exact issue. However, there are a number of Attorney General opinions that have not allowed such expenditures for funds to improve a county golf course that attracted out of county players; for parking at a cultural arts center; or payments to the Chamber of Commerce.

Despite these decisions, the trend has been to enlarge the area of permissible expenditures.

If the expenditures were challenged it would be in District Court and the standard would be abuse of discretion.

In my opinion, making the expenditure would be going out on a limb. However, if the expenditure is approved, the Commissioner's Court should unanimously approve it and should make an extensive record of our examining the applicable statutes and opinions and decide that the expenditure is within the statutes and opinions and would directly increase tourism by bringing out of county residents to our county. In addition, the court should indicate the benefit the public would receive from the carnival and the tickets that may be donated to the school children. It would also help the case if the Tourist Commission would recommend and/or approve the project.

ROBERT G. NEAL, JR Sabine County Attorney

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March 24, 2000

Commissioner's Court Sabine County, Texas

Attn: Jack Leath, County Judge

The General Operating Procedures adopted by the Sabine County Tourist Commission requires proposals submitted to the Commission for funding consideration to be presented to the Commissioner's Court after being acted upon by the Commission. Such presentation is to include an indication of the action taken by the Commission.

This will serve as presentation of the below listed proposals which were considered by the Commission during a called meeting on March 24, 2000 and 12:00.

Proposal # 1 submitted by Frank Dutton, owner of toledo-bend.com, an internet-based information site. Mr. Dutton requested the County to allow him to construct, host, and maintain a "small internet site" to become the official internet site for the County at a cost of \$365.00. This site would serve as a gateway to toledo-bend.com where "visitors" could find information regarding the county history, businesses, etc. Also, designation of the site as the "official" Sabine County site would allow links to be created with State agencies related to the travel industry. Please see attachment for more detail.

While the members of the Commission agree that this is a viable way to market the county on the internet and plans for such have been discussed in meetings past, the Commission believes that such an undertaking would best serve the County's interest if it were designed and controlled through a contractual agreement with a third party with which the County has a working relationship.

The Commission voted unanimously to decline funding this proposal.

Proposal # 2 submitted by the Sabine County Chamber of Commerce requested \$5,350.00 to fund a county fair for Sabine County. The proposal requested specific allocations for various aspects of the fair project. Please see attachment for more detail. After careful consideration of the requests the Commission concluded that the use of the funds as outlined in the request did not meet the requirements of the rules governing expenditures of the hotel tax revenues. However, the allocation for "advertising" in the amount \$800.00 could be funded out of the tax revenues if a proposal for those funds were specific enough to determine compliance with applicable rules governing hotel occupancy tax revenue use.

The Commission voted unanimously to decline funding this proposal.

Respectfully submitted by:

Robert H. Russell, Chairman College Sabine County Tourist Commission



Frank Dutton

HC 52 Box 842 ♦ Hemphill, TX 75948 ♦ Ph (409) 579-3185 ♦ FA (409) 579-4137 email fdutton@bigfoot.com

URLs http://www.fred98.com http://www.toledo-ben-com

March 16, 2000

Sabine County Commissioners Court Hemphill, Texas

Gentlemen;

In conjunction with the recent appoundement by DFTCOG of a 1.1 county it arises incompotion project, I would like to make a proposal to the Court.

As we are all becoming more aware, the Internet is becoming a more imposant factor to the whole of the economy every day. This includes tourism.

Currently, there is no strong or vital presence on the Internet for Sabine County in any nothicial capacity. Most Texas state agencies that run web sites relating to tourism c. Iv want to link to other sites that are officially sanctioned in some way. Typically this means a site owned by a tourism commission or a chamber of commerce. I feel certain that a similal situation will apply as regards the DETCOG efforts at tourism promotion. The bottom line her as that Sabino County is not well represented in any "official" way, for it to pur forth a cr. lible presence would be an expensive matter if undertaken from scratch.

However, Sabine County is fortunate in having free access to an already existing resource on the Internet. I refer here to a privately operated Internet web site known as Toil do Bend. Com. This web site offers a vast amount of information on Sabine County and is already an established presence on the Internet. Please see attached Exhibit A - Sabine County 1 formation and Exhibit B - An Established Internet Presence for more specific detail about this.

It is my proposal that Sabine County establish its "official" presence on the Internet by taking the following steps:

- Obtain a small web site in the name of the Sabine County Tourism County State
- Put a brief amount of information about the tourism commission on the site
- Point site visitors to appropriate areas of Toledo-Bend. Com for in-dept and actualed information about Sabine County

What would this accomplish?

- Sabine County would have an "official" presence on the internet
- This official presence can be used to get various Texas State web sites statutate to tourism to link to Sabine County

- This presence can be a focus point for any tourism related material produced with runds from Sabine County as an official web site for county information. This would not course, especially relate to the DETCOG project.
- This would enable the county to present a wealth of information about 1/2 county without having to go to the expense of establishing a large web presence on 650 vir.

What would be the proposed cost?

- I propose that the county pay \$365.00 per year to Toledo-Bend. Com with recovery obligation on the part of the county to continue this for any definite per said
 - This fee would cover the initial construction of a small web sate for above soundy.

 Tourism Commission
 - The fee would also include hosting this small site under the Toledo- fond Cora domain.
 - The fee would help to support the efforts that have already been uncertaken for quite some time to effectively promote Sabine County and the whole Tol. In Bend Reservoir area on the Internet.

What would be the effectiveness that would justify such an expenditure?

- Other governmental and "official" web sites will link to a local "official" web site. This will drive more Internet visitors to the Sabine County Tourism Commission web site. In turn, these visitors will be directed to the wealth of information on the count. at Toledo-Bend.Com. The net effect is that the county gets to promote itself and resent its information at an absolute minimal cost.
- During the calendar year 1999 the Toledo-Bend.Com web site attracted over 39,000 visitors to its main page; thousands more would have by-passed the main page and none directly into other informational pages through search engine links. As of March 1: 2000 nearly 16,000 visitors had already hit the main page of the Toledo-Bend.Com web sit a this portends a trend toward at least twice as many visitors as during the year 1999 at 1999 was the first full year of operation for the Toledo-Bend.Com web site. Not only is the site more developed and established, there are also more people using the Internet every year and lease factors explain the rise in site visitors and support the expectation that the future bodes even greater increases in traffic.
- The county could not possibly generate such wide spread and diverse a ssemination of information about itself for exponentially greater sums than the \$1, per day proposed herein through any other means than is suggested herein.

This web site is already a proven resource in place for the promotion of the county and has effectively been promoting the county for a year and a half. Aside from the additional promotional opportunities this proposal would provide. I think it would be littled for the county to recognize this contribution and help support the effort

I hope you will seriously consider this opportunity to effectively, efficient and mexpensively help promote Sabine County to the world. Please feel free to contact me vath and questions you may have.

Frank Dutton

Exhibit A Sabine County Information

There is exponentially more information on Toledo-Bend.Com about Sabin. County that at any other source. There is a wealth of information about the whole Toledo Bendarea, which helps draw people interested in any part of it. The largest part of all of the information to refocuses in on Sabine County and includes:

Historic information and pictures:

- Cemetery Markers
- El Camino Real
- County Jail and Museum
- Courthouse
- Gaines-Oliphint House
- Historic Markers
- McMahan Chapel
- Bronson
- Brookeland
- East Mayfield

- Fairdale
- · Geneva
- (maveimu
- · Hemphii-
- Milam
- Pendleton
- Proviand
- Santuctown
- Sabine County

Other County Information:

- · Government Contacts local, state, federal offices relating to the count
- Local Churches
- Area Healthcare Facilities
- Community Organizations
- Area Parks and Library
- Volunteer Fire Department Listing

Other Features:

- Self-Guided Road Tours of Sabine County
- Sabine National Forest most of which is in Sabine county
- Marinas & Boat Launches most of which are in Sabine County
- Area Calendar of Events
- · Art League of Sabine Web Site and Gallery
- Information on the lake itself, including original construction photos
- Current fishing reports, area weather, lake level and temperature

Special Items:

- Walking Tour of Hemphill features pictures and information of busic assess around courthouse square, pictures and information about Speights Museum, to admit rec. the Courthouse and the new seal, etc.
- "Special Places" including: chocolate sodas at K-C Drugs, Nethery Hardwes: Ye Olde Leather Boots

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Exhibit B An Established Internet Presence

What is an "established Internet presence"

Visitors: How many people visit a web site and why are they there? Internet sourch engines attract millions of visitors per day. They make their money by having adventising and they advertisers pay based on the number of people viewing their ad and/or "clic ang on it Business sites may attract dozens, hundreds, or thousands of visitors per day - depending on the business. A local Internet service provider will attract hundreds or even thousands of listons per day Currently, the Toledo-Bend Com web site has about 250 visitors per day to its main page and many more (an unknown number) going directly into other pages within the site of a site with a local focus, this is a very good number of visitors. As a matter of compartion, this site probably generates as many visitors a week as most Chamber of Commerce were see for small areas generate in a year.

Type of Visitors: People visit web sites for different reasons. Three thousand people a day may visit the main page of an Internet Service Provider. However, they are visit in the cause this is the page they get when they log onto the Internet. These visits have little in evanue to anything. People visit the Toledo-Bend. Com web site for only one reason. These people is a see gone out of their way and gotten to this site on purpose in order to obtain information a lout this area. In February, 1999 T-B.Com established a guestbook that visitors may sign. I Hit with his guests who have signed in from Australia (planning to visit this area now!). Alask, , the 'last and West coasts and places between. People have written to the webmaster and sign. I m. the guestieses who are thankful they can "visit" their old home through the Internet and the roduce their children to it and who are now planning visits back.

"Find-ability": Before anyone will come to a web site to see what is there mey must be oble to find it. The Toledo-Bend.Com web site operates off the principle that peo e who are coming to this area probably have no idea of what county they are looking for, most it cely they don't even know the name of a town around here. But, they do know about Toledo Bind Reservoir! When anyone in the world goes to virtually any search engine in the world to loo for links to information about the Toledo Bend area, they will find Toledo-Bend.Com isted at or near the top on every one. In most cases this sites dominates, far and away, all listengs available when someone searches for "Toledo Bend", "Toledo Bend Lake", or "Toledo Bend Reservoir Yahoo/ is the most popular search facility on the Internet Fully 43% of a searches take place through that single source! With one single exception. EVERYTHING lived on Yahoo for Toledo Bend, Sabine County, etc. is directed to some portion of Toledo-fond Com. On the new and highly advertised iWon. Com (gives away \$10,000 per day and \$1 Mir. on per month) Toledo-Bend. Com is the number one listing and on those sites ranking possitarity it is consistently the most popular site in the lists where it falls.

Content and Depth: A presence is also determined by content and depth. The tolern-Bend Comweb site has a depth and breadth of content that often amazes even vetera: of the internet Many of the reviews for the nearly 200 awards this site has won mention assolute incredulity at the amount of content on this site.

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Links From Other Sites: In addition to being found through search engine a more mister's manage to find a site through links from other sites with related topics. Lote or Brief Com is strong in this area, as well. A number of magazines (Texas Monthly, Hone William Engineering Fishing, Guide to Texas Outside, Fishing and Boating Prime Times, and offers link to Toledo-Bend.Com. Other heavily trafficked sites also link to this one such as Willier Texans. USA Citylink Project, About Com - the internet resource for anything you want - know "about", U.S. National Forest Campground Guide, and Channel 12 in Shreveport has Tole lo-Bend Com as its official location for Toledo Bend information. Major Internet fishing sites a ich as Sportsmans-Paradise.Com and FishingTheOzarks.Com also link to T-B.Com prominent. This atte has a presence with many other major Internet sites



Sabine County Chamber of Commerce

P.O. Box 717, Hemphill, Texas 75948 409-787-2732 ph / 409-787-2158 fax E-mail: sabinetx@sabinenet.com www.sabinecountytexas.com March 22, 2000

Robert H. Russell, Chairman Sabine County Tourist Commission Sabine County, Texas

Dear Mr. Russell,

The Sabine County Chamber of Commerce is planning the Sabine County Fair for October 19 through 21. We would like to apply for funding in the amount of \$5,350.00. The fund will be used in the following manner:

Carnival
Trash/toilets
Advertising
Judges
Trophies/ribbons
Raffle prizes

3,000.00 700.00 800.00 500.00 150.00 200.00 \$ 5,350.00

The carnival is requiring a deposit of \$3,000.00, for which we will get a number of tickets to sell or give away.

A carnival is a large draw and will bring a number of tourists to our county, some of whom may spend the night as the fair is a three day event. Last year we estimate 2,500 people attended the fair, and this year with the carnival we expect to have 5000 attend.

Sincerely,

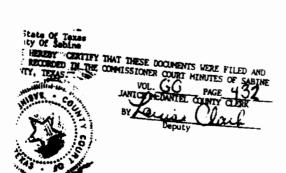
Lee M. Dutton, Jr.

President

401 GG Pa 468

Texas	WORKFORCE DEVELOPMENT BOARD NOMINATION SLATE (PLEASE TYPE OR PRINT)			
WDA:				
Name of Nominee:	James Hovle			
Organization Represent				
Position/Title:	Owner	•,		
Address:	PO. BOX1303	Hemphill. TX	75948	
Telephone Number	Work; 404 757 1392 F	·		
Gender:	Male Female			
	_	_	m/.	
Ethnicity:	White (Non-Hispanic)	☐ Hispanic —	Black	
	Asian/Pacific Islander	☐ Native American	☐ Other	
Private Sector Member	Only:	7- 2/4//	7.	
Employer TW	C Tax Account Number:	75-26066 5 englages	30	
Number of Em	•	5 employees		
Nominee Requests TWC	Board Training	a ,		
Please indicate the area t	he individual represents (Check Only (One):		
Other Private Se Education Agent Organized Labor Economic Devel Community-Base Vocational Reha Public Employm Public Assistano Literacy Council Adult Basic and/	mail/For Profit Business (minority - les ctor			
Name of Nominating	Col. N. 1.1	7/2 / -CM	<u> </u>	
Organization:	Debite LOUNTY [number of Lon	Include National Plate Affiliation)	
Address:	P.O.Box 717	140 muli 11	TX 15948	
	Street or P.O. Box	,	State Zip	
Telephone Number:	401 787 273	Z FAX 409 7	187 2158 = "	
	•		3-24-00	
Signature of Provident, Director, or of	her official of musicating organization.		Date	
gender, and ethnic Title 10 Section 23	nominated by regions or tocal agencies, in diversity of the area (General Appropriation 08.255 TX Government Code).			
\$ 1. Sec. 16.	: .			
12/99			Form-A	

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