

Special Session

Commissioners' Court

Wednesday August 9, 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 #1-Consideration and Possible Adoption of a Resolution Authorizing Submission of the FY2001/2002 Texas Community Development Program Application for a Water Improvements Project to Serve The State Highway 103 / Rosevine Area of the GM Water Supply Service Area

Judge Leath read the resolution to the Court. See attached copy.

David Waxman, the administrative service contractor for this project, told the Court that normally he would have a handout to pass out to them with budget information and a description of the work to be accomplished. The engineer for this project has not given him any paper work. The application has to be turned in August 24. Roughly what we have is 16 miles of 6-inch water line and water plant improvements. The survey is done. There are a few problems with it but we will work it out. It will serve about 188 households, which has about 476 people. This is one of the areas that are under TNRCC order. This will resolve one of the problems in that area. He said that he and D. R. Boyett have met with the engineer for this project. We have done all the things that we can do. If we do not get the information from the engineer in time to work out any problems there may be, the application will not be accepted.

Commissioner Nethery said the Court was concerned when the Court approved this engineer. About a month ago when the Court hired this engineer, Commissioner Nethery said he asked him about being the principal engineer for every customer he had. The engineer assured us that he did not have any problem responding to the needs of G-M Water.

Mr. Waxman said when they get the engineering package that contains the beginning compliance; we have to put the application together. This is information that we have to write along with information from the engineer. We read over it, change it 2 or 3 times to make sure it is the best application it can be. If there is something that doesn't make sense or is not right, we need time to get the problem corrected. You can not wait until the last minute and expect to have a good application. If you don't have a good application, you will not get the funding.

Commissioner Smith said we need to recess and try to get in touch with the engineer.

Commissioner Nethery said G-M Water representatives needs to be in on this also.

Judge Leath said we don't have time to change engineers and expect to get the project funded.

Court recessed at 8:55 a.m. to contact Jim Nethery and D. R. Boyett, representatives of G-M Water. A call will be placed to the engineer also.

Court reconvened at 9:05 a.m.

Jim Nethery and D. R. Boyett are present in Court. A call was placed to the engineer. He was not available but is supposed to call back.

The situation was explained to Mr. Nethery and Mr. Boyett.

They were not aware of the problems. They said they would contact the engineer and tell him that he has until this Friday afternoon at 5:00 p.m. to fax the information that Mr. Waxman needs and put the originals in the mail.

Mr. Waxman said the Court could go ahead and approve the resolution today.

Commissioner Nethery moved to approve the resolution. Commissioner Dickerson seconded. All voted for. Motion carried.

Commissioner Nethery moved to adjourn. Commissioner Dickerson seconded. All voted for. Motion carried.

Jack Leath COUNTY JUDGE
Keith Clark COMMISSIONER PCT. #1
Lynn Smith COMMISSIONER PCT. #2
Doyle Dickerson COMMISSIONER PCT. #3

A. Gassner COMMISSIONER PCT. #4

ATTEST:

Jennie McDaniel COUNTY CLERK

RESOLUTION

A RESOLUTION OF THE COUNTY COMMISSIONERS' COURT OF THE COUNTY OF SABINE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE COMMUNITY DEVELOPMENT PROJECT FUND; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the County Commissioners' Court of the County of Sabine desires to develop a viable urban community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

WHEREAS, certain conditions exist, which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interest of the County of Sabine to apply for funding under the 2001/2002 Texas Community Development Program;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS' COURT OF SABINE COUNTY, TEXAS:

1. That a Texas Community Development application for the Community Development Fund is hereby authorized to be filed on behalf of the County with the Texas Department of Housing and Community Affairs;
2. That the County's application be placed in competition for funding under the Community Development Fund;
3. That the application be for \$250,000.00 of grant funds to carry out Water Improvements in the State Highway 103 / Rosevine Area of the GM Water Supply Corporation Service Area.
4. That the County Commissioners' Court direct and designate the County Judge as the County's Chief Executive Officer and authorized representative to act in all matters in connection with the application and the County's participation in the Texas Community Development Program;
5. That it further be stated that the County of Sabine is committing \$0.00 from its local fund as a cash contribution toward the project activities of this Water Improvements Project and \$0.00 in-kind service.
6. That the Commissioners' Court following approved procurement procedures awarded Professional Engineering Services Contract to Cross-Tex Engineers, Inc. and Administrative Services Contract to David J. Waxman, Inc

PASSED AND APPROVED THIS 9th DAY OF AUGUST, 2000.

Jack Leath

JACK LEATH, COUNTY JUDGE
COUNTY OF SABINE, TEXAS

ATTEST:

Janice McDaniel

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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