

Special Session Commissioners' Court

Tuesday, July 23, 2002 1:30 p.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-Open Bids on Sheriff's Vehicles

The bids received are as follows:

- | | | | |
|----|------------------|-----------------|-----------------|
| 1. | Tipton Ford | 2003 Crown Vic. | \$20,546.00 |
| 2. | Al Meyer Ford | 2003 Crown Vic. | \$21,316.00 |
| 3. | Center Motor Co. | 2001 Crown Vic. | \$18,400.00 (2) |

Commissioner Clark moved to accept the bid from Center Motor Company in the amount of \$18,400.00 (per vehicle) for two (2) 2001 Crown Vic.

Commissioner Dickerson seconded. All voted for. Motion carried. See attached copies of bids.

Commissioner Nethery moved to approve financing with Sabine State Bank at a rate of 3.75 percent interest. One car will be paid for on October 1, 2002 and the second car will be paid for on October 1, 2003. Judge Leath will sign the necessary paper work. Commissioner Smith seconded. All voted for. Motion carried.

Commissioner Dickerson moved to amend the Sheriff's 2002 budget in the amount of \$22,000.00 to pay for one vehicle. Commissioner Nethery seconded. All voted for. Motion carried.

Agenda item #2-Budget Workshop

Judge Leath told the Court that he had thought that he would have some extra quotes from the insurance company that he has requested. He has not received them so the only thing he can tell them for certain is that the insurance is going up 16 percent which is approximately \$58.00 per person. We may be able to bring that down some by changing some of our coverage.

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He also said he is penciling in a \$1,200.00 a year raise for the 32 employees and to bring all the elected officials except for the Constables up to \$28,100.00. It is our plan to declare the Courthouse open for business until 4:30 p.m. He does not recommend going to an hourly pay scale. The Court wants all employees to work an eight hour day. This is discussion only. No motions were made.

Commissioner Clark moved to adjourn. Commissioner Dickerson seconded.

Meeting adjourned.

Paul Keith COUNTY JUDGE

Keith Clark COMMISSIONER PCT. #1

Lynn Smith COMMISSIONER PCT. #2

Doyle Dickerson COMMISSIONER PCT. #3

W. H. H. H. COMMISSIONER PCT. #4

ATTEST:

Genice McDaniel COUNTY CLERK

LL 446
VOTED

BUDGET AMENDMENT

DATE: July 23, 2002

Honorable Commissioners Court of Sabine County:


I would like to request the amendment to my departmental budget:

	FUND	DEPARTMENT	ACCOUNT	AMOUNT
TO:	General	Sheriff	Automobiles	22,000.00


There are no areas in my current budget to reduce in order to fund the above mentioned items.



Approved Commissioners Court

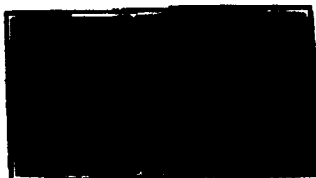


Department Head



Attest County Clerk

via  PO 



CENTER MOTOR CO.

220 Shelbyville St

(936) 598 3361

FAX 936 598 7905

CENTER, TEXAS 75935

Accepted

June 18, 2002
Sabine County Sheriff Dept.
PO Box 848
Hemphill, Texas 75948

To Whom it May Concern:

Please accept this bid on 2 2001 Cr. Vic. Ford Police Interceptor vehicles.

Bid: #1 \$18400.00

Bid: #2 \$18400.00

These units are in stock and ready for delivery.
See attached for equipment.

Sincerely,

Kevin Jones

General Manager

VOI LL PG 448

CR 1000

VEHICLE ORDER CONFIRMATION

06/18/02 16:41:00

=>

Sabine County Sheriff's Dept.
2003 CROWN VICTORIA

Dealer: F52187

Page: 1 of 2

Order No: M001 Priority: G1 Ord FIN: QJ853 Order Type: 5B Price Level: 315

Ord Code: 720A Cust/Flt Name: SABINE SHERIFF PO Number:

	RETAIL	DLR INV		RETAIL	DLR INV
P71	POLICE INTERCEP	\$23960	187	ROOF WIRING	\$150
WT	VIBRANT WHITE	NC	NC	.LATERAL BOW	
I	CLTH BKTS/VNL R		41A	COMFORT CONV GP	760
C	LIGHT FLINT			.PWR DRIVER SEAT	
720A	ORDER CODE			.SPEED CONTROL	
	.H-D BATTERY			.AM/FM CAS RADIO	
	.POLICE PACKAGE		45C	3.27 RATIO-TRAC	95
	.DUAL EXHAUST		51A	DRV SDE SPT LMP	170
	.DR/PASS AIR BAG				
	.HD FLOOR COVER			TOTAL BASE AND OPTIONS	25950
99W	.4.6L OHC EFI V8	NC	NC	TOTAL	25950
44U	.ELEC AOD TRANS	NC	NC	*THIS IS NOT AN INVOICE*	
T23	.P225/50VR16 BSW	NC	NC		
153	FRT LIC BRACKET	NC	NC	* MORE ORDER INFO NEXT PAGE *	
157	INOP RR DR LOCK	20		F8=Next	
F1=Help		F2=Return to Order		F3/F12=Veh Ord Menu	
F4=Submit		F5=Add to Library			

Rejected

Order No: M001 Priority: G1 Ord FIN: QJ853 Order Type: 5B Price Level: 315

Ord Code: 720A Cust/Flt Name: SABINESHERIFF PO Number:

	RETAIL	DLR INV		RETAIL	DLR INV
53M	NOISE SUSPRES	\$70			
693	FLT FUEL DELETE	NC		PRICES SUBJECT TO CHANGE	
948	RR WINDOW DEL	20		BY FORD MOTOR CO. UNTIL	
	SP DLR ACCT ADJ			VEHICLES ARE ORDERED.	
	SP FLT ACCT CR			THANK YOU. AL MEYER FORD, INC.	
13	US GAL GAS			FLEET DEPARTMENT.	
B4A	NET INV FLT OPT	NC		TEL.# 936-632-6611, EXT.231	
	** FLT MKTG CR				
	DEST AND DELIV	705			
TOTAL	BASE AND OPTIONS	25950			
TOTAL		25950			
THIS IS NOT AN INVOICE					

*Total per vehicle
\$21,316.27.*

F1=Help
F4=Submit

F2=Return to Order
F5=Add to Library

F7=Prev
F3/F12=Veh Ord Menu

S099 - PRESS F4 TO SUBMIT

QC04529

AL MEYER FORD
800 N. Medford Dr.
Lufkin, Texas 75901

vo LL 449

*Thank you
Mike Herrera*

SHOWN. PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE.

TO: CHAD

THIS ORDER IS CONDITIONED UPON FINAL PRICE LEVEL
CERTIFICATION OF THE VEHICLE. 315

2003 CR VIC POLICE INTERCEPTOR	23,960.00	2
SPECIAL DEALER ACCOUNT ADJUSTH		
SPECIAL FLEET ACCOUNT CREDIT		
TOTAL BASE VEHICLE	23,960.00	2
MT VIBRANT WHITE CLEARCOAT	NC	
I CLOTH BUCKETS/VINYL REAR SEATS		
W DARK CHARCOAL		
ORDER CODE 720A		
.HEAVY-DUTY BATTERY		
.ELECTRONIC AM/FM STEREO RADIO		
.POLICE PACKAGE		
.DUAL EXHAUST SYSTEM		
.DRIVER/PASSENGER AIR BAGS		
HEAVY DUTY FLOOR COVERING		
99W .4.6L OHC SEFI V8 ENGINE	NC	
44U .ELECTRONIC AUTO O/D TRANS	NC	
123 .P225/60RX16 BSW TIRES	NC	
153 FRONT LICENSE PLATE BRACKET	NC	
17D WIRING PREP PACKAGE	105.00	
.ROOF WIRING - NO HOLE IN ROOF		
.LAMP PRE-WIRE GROUP		
51A DRIVER'S SIDE SPOT LAMP	170.00	
693 FLEET FUEL CREDIT	NC	
REMARKS TRAILER		
SPECIAL DEALER ACCOUNT ADJUSTH		
TOTAL BEFORE DED AND DISCOUNTS	24,235.00	2
DESTINATION & DELIVERY	705.00	
SUB TOTAL	24,940.00	2
TOTAL OPTIONS	275.00	

Rejected

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 MEDARTEL COUNTY CLERK

BY Karen Hall
Deputy



13 U.S. GAL GAS FACTORY		
NET INVOICE FLEET OPTION (BAA)	NC	
PRICED DORA	NC	
** FLEET MARKETING CREDIT		
 TOTAL	 24,940.00	 2

**PRICES SUBJECT TO CHANGE
BY FORD MOTOR CO. UNTIL
VEHICLES ARE ORDERED.
THANK YOU - TIPTON FORD
FLEET DEPARTMENT.**

** TOTAL DOES NOT INCLUDE PRICE CONCESSION AMOUNT
79 .ICE CONCESSION REQUESTED

--CHANGES TO ORDER -- PEP/ORDER CODE--

AUGUST # DENIES PROCESSED
C07 4693 #51A
#170

----- CUSTOMER -----

**#20,546
Plus INSPECTION STICKER**

THANK YOU!
[Signature]

with PG #50

CARS AVAILABLE ABOUT 8-1-02

**TIPTON FORD INC.
c/o JEFF LARSON
P.O. BOX 68888
NACOGDOCHES, TX 75663**