

Special Session Commissioners' Court

Friday, July 26, 2002 8:00 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.

David Waxman is present in Court.

Agenda item #1-Review and Score Statement of Qualifications and Possibly Take Action on Selecting Engineering Firm for Professional Services in Connection with the FY 2001 Marginal Water Project and the FY 2003/2004 Texas Community Development Program Application

At the July 22nd regular session of Court, Commissioners Clark and Nethery and Jerry Pickard were asked by the Court to go over the statements of qualifications that were received by the Court and give a report at this special Court session.

Out of the five firms that submitted statements, Turner, Collie & Braden, Inc. received the highest scores for both projects. See attached copy of names of firms.

Commissioner Smith moved to hire TC&B for both projects. Commissioner Dickerson seconded. All voted for. Motion carried.

Janice McDaniel, County Clerk, asked the Court to waive the agenda to consider and possibly approve the minutes for the special session of Commissioners' Court for July 23rd. Sabine State Bank needs the minutes showing the Court's approval to finance with them.

Commissioner Clark moved to waive the agenda for this action. Commissioner Dickerson seconded. All voted for. Motion carried.

Commissioner Dickerson moved to approve the minutes as written for the July 23rd special session of Court to meet the financing requirements. Commissioner Smith seconded. All voted for. Motion carried.

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

<u>Jack Heath</u>	COUNTY JUDGE
<u>Keith Clark</u>	COMMISSIONER PCT. #1
<u>Lynn Smith</u>	COMMISSIONER PCT. #2
<u>Doyle Dickerson</u>	COMMISSIONER PCT. #3
<u>R. Priddy</u>	COMMISSIONER PCT. #4

ATTEST:

<u>Janice McDaniel</u>	COUNTY CLERK
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(2) Goodwin - Lasiter, Inc.

(1) Turner, Collie & Braden, Inc.

(2) Leap Engineering

(2) Schaumburg & Polk, Inc

(1) Arceneaux & Gator Consulting Eng.

State Of Texas
County Of Sabine

I HEREBY CERTIFY THAT THESE DOCUMENTS WERE FILED AND
RECORDED IN THE COMMISSIONER COURT MINUTES OF SABINE
COUNTY, TEXAS.

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JANICE MEDANIEL COUNTY CLERK

BY Harmon Hall
Deputy



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