

Special Session Commissioners' Court

Monday, December 06, 2004 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
Fayne Warner	Commissioner Pct. #4
Janice McDaniel	County Clerk

Judge Leath called the meeting to order.

Agenda item #1-Approve Floor Covering for Annex

Commissioner Smith said he had Beall's Furniture to give him a bid. The bid for residential is \$3,900.00 installed and \$4,977.00 for commercial. He said they recommend the commercial. It will hold up a lot better than the residential.

Commissioner Warner asked if maybe we should not get another bid.

After discussion, Commissioner Dickerson moved to get another bid and Commissioner Smith to make the decision on which one to take.

Commissioner Warner seconded. All voted for. Motion carried.

Agenda item #2-Take Action on Executive Session

Judge Leath said TAC (Texas Association of Counties) has advised us to settle the lawsuit with Terry Vaughn and Evette Holman. TAC has made an offer and Ms. Vaughn and Ms. Holman have accepted. They said that if the County pays \$85,008.94 by December 9<sup>th</sup> that approximately \$30,000.00 would be saved. This will make Sabine County paying \$85,008.94 cash, increase premiums of \$52,000.00 per year for 2 years (\$104,000.00) and an insurance deductible of \$10,000.00 for a total of approximately \$199,000.00.

Judge Leath moved to write a check in the amount of \$85,008.94 to TAC. Commissioner Clark seconded. All voted for. Motion carried.

The Court decided to check into being self insured before our insurance renewal time.

Judge Leath said he has received notice from the Jail Commission that our jail has been above capacity for 3 months out of the last 7 months. He said that Sheriff Maddox said this is a mistake. It is in the process of being

checked out and hopefully we will have an answer today. We already have an agreement in place with San Augustine County to take any inmates that would put us over our limit. No action was taken.

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

Jack Leath JACK LEATH  
Keith Clark KEITH CLARK  
Lynn Smith LYNN SMITH  
Doyle Dickerson DOYLE DICKERSON  
Fayne Warner FAYNE WARNER

ATTEST: COUNTY CLERK

Janice McDaniel 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 Pam Cavender  
Deputy

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