

Special Session Commissioners' Court

Monday, April 20, 2009 1:30 p.m.

Members of the Court Present:

Charles Watson	County Judge
Keith Clark	Commissioner Pct. #1
Jimmy McDaniel	Commissioner Pct. #2
Doyle Dickerson	Commissioner Pct. #3
Fayne Warner	Commissioner Pct. #4
Louise Clark	Chief Deputy County Clerk

Also present was:

Wayne Stoltz (Stoltz Engineering Firm)

Kevin Gee (Goodwin Lassiter Engineering Firm)

David Waxman

Judge Watson called the meeting to order.

Agenda item #1-Discuss with Possible Action on Application for Hurricane Ike Recovery Funds

The amount of the Grant is \$783,631.00.

David Waxman told the Court that an Administrator and at least one engineering firm has to be appointed to get things started.

Commissioner Clark moved to appoint David Waxman as Administrator and Goodwin Lassiter as Engineer. Commissioner McDaniel seconded. All voted for. Motion carried.

Kevin Gee said that although their contract will be with the State (ORCA), they will sub out the work as directed by the County.

Wayne Stotes said he feels that having the contract with ORCA is the wrong way of going about this but we will just have to live with it. He said he is here to represent his client, Beechwood Water Supply. The least amount of contacts and connections is his preferred method. His recommendation is that they be selected as Engineer also as a separate project for Beechwood. It would not be a sub contract through Goodwin Lassiter.

Commissioner McDaniel moved to select Stoltz Engineering firm as the second contractor for the Beechwood Water Supply project.

Commissioner Warner seconded. All voted for. Motion carried.

David Waxman suggested a public hearing and the Court agreed that it needs to be held in the evening about 6:00 p.m. He said we need to have everything in by the end of May.

Commissioner Clark moved to appoint Judge Watson as the contact person for the projects to sign on behalf of the Court. Commissioner McDaniel seconded. All voted for. Motion carried.

Commissioner Warner moved to adjourn. Commissioner Dickerson seconded. All voted for. Meeting adjourned.

Charles E. Watson CHARLES WATSON

Keith Clark KEITH CLARK

Jimmy McDaniel JIMMY MCDANIEL

Doyle Dickerson DOYLE DICKERSON

Fayne Warner FAYNE WARNER

ATTEST: CHIEF DEPUTY COUNTY CLERK

Louise Clark LOUISE CLARK

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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