

SPECIAL SESSION COMMISSIONERS' COURT

Tuesday, July 31, 2012 2:00 P.M.

Members of the Court present:

Charles Watson	County Judge
Gene Graham	Commissioner Pct. #1
Jimmy McDaniel	Commissioner Pct. #2
Doyle Dickerson	Commissioner Pct. #3
Fayne Warner	Commissioner Pct. #4
Janice McDaniel	County Clerk

Also present: David Waxman with Waxman & Associates

Stephen Jordan with Schaumburg & Polk Engineering

Dean H. El-Baz with HNTB Corporation

Joanna Johnson, Sabine County Auditor

Tricia Jacks, Sabine County Treasurer

Jerry Pickard with G-M Water Supply

Judge Watson called the meeting to order.

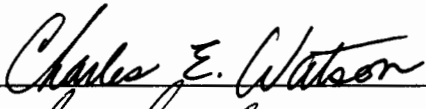
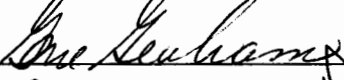
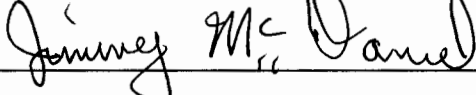
AGENDA ITEM – Outreach Meeting with GLO-HNTB – For IKE Round 2.2 Contract

The areas for funding discussed are as follows:

Water Facilities	(1a)	GM WSC Water System Improvements
Sewer Facilities	(1b)	Beechwood WSC Improvements
Street Improvements	(4)	County Road Improvements (Precincts 1,2,3, and 4)
Engineering	(30)	
Project Delivery	(33)	
Project Delivery (Environmental)	(35)	

This was discussion only with no action taken by the Court.

Commissioner McDaniel moved to adjourn. Commissioner Graham seconded. All voted for. Meeting adjourned.

	CHARLES WATSON
	GENE GRAHAM
	JIMMY MCDANIEL

Doyle Dickerson

DOYLE DICKERSON

Fayne Warner

FAYNE WARNER

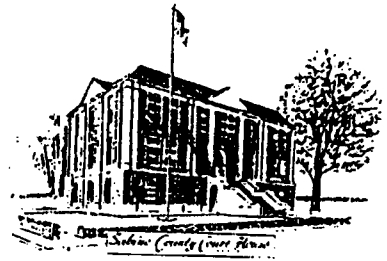
ATTEST: COUNTY CLERK

Janice McDaniel

JANICE MCDANIEL

VOL 3-D PG 594A

THE STATE OF TEXAS
County of Sabine
P.O. Box 716
Hemphill, Texas 75948



July 31, 2012

Mr. Dean El-Baz
HNTB Regional Coordinator
1700 Congress Avenue
Austin, TX 78701-1495

RE: COUNTY OF SABINE ENVIRONMENTAL REQUEST

Dear Mr. El-Baz:

The County of Sabine hereby requests that Langford Community Management Services, Inc. be the ESP for the Ike Round 2.2 environmental that we will be required. The County's second choice for an ESP will be Future Link Technologies, Inc. in the event that our request cannot be met.

We strongly appreciate your consideration in this matter. Should you require additional information, please call me at (409) 787-3543.

Sincerely,

A handwritten signature in cursive script that reads "Charles E. Watson".

Charles Watson, County Judge
County of Sabine

VOL 3-D PG 595

409/787-3543

Fax 409/787-2044

Certification of Exemption for HUD Funded Projects

Determination of activities listed at 24 CFR 58.34(a)
May be subject to provisions of Sec. 58.6, as applicable

Grant Recipient: Sabine County Project Name: Hurricane Ike Round 2.2

Project Description (Include all actions which are either geographically or functionally related):

Water Facilities – Beechwood WSC Improvements & GM WSC Water System Improvements

Road Improvements – improving approximately seventy (70) roads throughout the County by purchasing and installing base material and oil sand using force account labor and equipment from the county road and bridge precincts, and utilizing a construction contract to replace a damaged wooden bridge structure with a new concrete bridge

Location: Beechwood WSC Improvements – Lift Stations #4,5,6,7 & Wastewater Treatment Plant

GM WSC Water System Improvements - Surface Water Treatment Plant for G-M WSC

Road Improvements – Approximately seventy (70) roads throughout the County in Precincts 1, 2, 3, and 4, the wooden bridge structure approximately 50-feet in length in Precinct 3

Funding Source:	CDBG	HOME	ESG	HOPWA	EDI	Capital Fund	Operating Subsidy	Hope VI	Other
	X								

Funding Amount: \$4,582,727.00 Grant Number: _____

I hereby certify that the abovementioned project has been reviewed and determined an Exempt activity per 24 CFR 58.34 (a) as follows:

X	1.	Environmental & other studies, resource identification & the development of plans & strategies;
	2.	Information and financial services;
X	3.	Administrative and management activities;
	4.	Public services that will not have a physical impact or result in any physical changes, including but not limited to services concerned with employment, crime prevention, child care, health, drug abuse, education, counseling, energy conservation and welfare or recreational needs;
	5.	Inspections and testing of properties for hazards or defects;
	6.	Purchase of insurance;
	7.	Purchase of tools;
X	8.	Engineering or design costs;
	9.	Technical assistance and training;
	10.	Assistance for temporary or permanent improvements that do not alter environmental conditions and are limited to protection, repair, or restoration activities necessary only to control or arrest the effects from disasters or imminent threats to public safety including those resulting from physical deterioration;
	11.	Payment of principal and interest on loans made or obligations guaranteed by HUD;
	12.	Any of the categorical exclusions listed in Sec. 58.35(a) provided that there are no circumstances that require compliance with any other Federal laws and authorities cited in Sec. 58.5.

If your project falls into any of the above categories, no Request for Release of Funds (RROF) is required, and no further environmental approval from HUD will be needed by the recipient for the draw-down of funds to carry out exempt activities and projects. The responsible entity must maintain this document as a written record of the environmental review undertaken under this part for each project.

By signing below the Responsible Entity certifies in writing that each activity or project is exempt and meets the conditions specified for such exemption under section 24 CRF 58.34(a). Please keep a copy of this determination in your project files.

Charles Watson
Responsible Entity Certifying Official Name

County Judge
Title (please print)

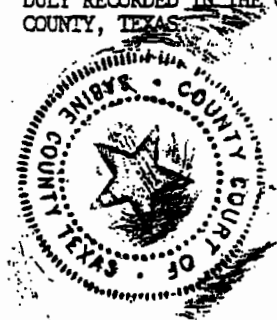
Charles E. Watson
Responsible Entity Certifying Official
Signature

Date

VOL 3-D PG 596

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



VOL. 3-D PAGE 594
JANICE McDANIEL COUNTY CLERK

BY Gara Huffman
Deputy

VOL. 3-D PG. 597