

Friday, October 25, 2013, the Sabine County Commissioners' Court met in a special session. The following members of the Court were present:

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

Judge Charles Watson called the meeting to order at 10:00am.

AGENDA ITEM # 1 – Pre Construction Conference on the Road Materials on the GLO Disaster Recovery Project Grant.

Roads submitted for grant and delivery of materials discussed. No action needed.

AGENDA ITEM # 2 – Authorize going out for bids for the culverts/ bridge structure on the GLO Disaster Recovery Project Grant.

Commissioner Jimmy McDaniel motioned to approve going out for bids on the culverts / bridge structure on the GLO Disaster Recovery Project Grant. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 3 – Authorize the County Judge to act in all matters pertaining to the GLO Disaster Recovery Project Grant.

Waxman Group provided Resolution to be signed for Judge Watson to act on the Court's behalf on the GLO Disaster Recovery Project Grant.

Commissioner Doyle Dickerson motioned to accept / approve the Resolution. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 4 – Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that Provide statutory authority will be announced.

Commissioner Fayne Warner moved to adjourn. Commissioner Doyle Dickerson seconded the motion. All voted for and the meeting was adjourned.

Charles E. Watson

CHARLES WATSON

Thomas W. Clark

TOMMY CLARK

Jimmy M. Daniel

JIMMY MCDANIEL

Doyle Dickerson

DOYLE DICKERSON

Fayne Warner

FAYNE WARNER

ATTEST: COUNTY CLERK

Janice M. Daniel

JANICE MCDANIEL

RESOLUTION

A RESOLUTION OF THE COMMISSIONERS' COURT OF SABINE COUNTY, TEXAS, AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S GENERAL LAND OFFICE DISASTER RECOVERY CONTRACT NUMBER 12-641-000-7063

WHEREAS, the Commissioners' Court of Sabine County submitted a Non-Housing Application Round 2.2 to the General Land to help assist the County's recovery efforts from Hurricane Ike; and

WHEREAS, the General Land Office awarded Contract 12-641-000-7063 to provide water improvements, sewer improvements, and road improvements in Sabine County; and

WHEREAS, the implementation of the General Land Office's Disaster Recovery Contract requires submission of various documents to the General Land Office and action taken to ensure compliance with the contract;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF SABINE COUNTY, TEXAS:

1. That the Commissioner's Court directs and designates the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with the County's participation in the General Land Office Disaster Recovery Contract Number 12-641-000-7063.

PASSED AND APPROVED THIS THE 25<sup>TH</sup> DAY OF OCTOBER, 2013

Charles E. Watson

Charles Watson, County Judge  
Sabine County, Texas

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.

ATTEST:

Janice McDaniel

Janice McDaniel, County Clerk  
Sabine County, Texas



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Janice McDaniel ~ County Clerk

By: George Bailey  
Deputy

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