

Special Session Commissioners' Court

Monday, December 15, 2003 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 at 8:30 a.m. and recessed the Court until 9:05 a.m.

Agenda item #1-Discuss Hazard Mitigation Team Plan

Judge Leath said the Commissioners make up the Hazard Mitigation Team or Committee and he moved to appoint Commissioner Smith as the Chairman of this Committee. Commissioner Clark seconded. All voted for. Motion carried.

Jed Truett, contract consultant for DETCOG, met with the Court to explain what the Committee is expected to do. The plan has to be in effect by November of 2004 for the County to receive any help from FEMA if needed. He said what needs to be done first is to name and give locations of possible hazards. After this is done, then the Committee will come up with a plan or plans to control the circumstances and conditions that contributes to making the hazards occur. Different plans will have to be made for hazards that no plans can control such as high winds or tornados.

The next meeting is planned for January 15, 2004 at 8:30 a.m.

Commissioner Warner moved to adjourn. Commissioner Dickerson seconded. Meeting adjourned.

<u><i>Jack Leath</i></u>	JACK LEATH
<u><i>Keith Clark</i></u>	KEITH CLARK
<u><i>Lynn Smith</i></u>	LYNN SMITH
<u><i>Doyle Dickerson</i></u>	DOYLE DICKERSON
<u><i>Fayne Warner</i></u>	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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