

SPECIAL SESSION COMMISSIONERS' COURT

Monday, July 18, 2011 4:45 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
Janice McDaniel	County Clerk

Judge Watson called the meeting to order.

AGENDA ITEM #1-Line Item Transfers

Commissioner McDaniel moved to approve the line item transfer for precinct 2 in the amount of \$89,901.00. Commissioner Warner seconded. All voted for. Motion carried.

AGENDA ITEM #2-Discuss with possible action: Pay off loan notes, Pcts. 2,3,4

County Auditor, Joanna Johnson, said we can take care of this at the next regular session of Court. We will need to get pay-off amounts from the banks.

AGENDA ITEM #3-Discuss with possible action: Appraisal District Proposed Budget for FY 2012

The County Auditor said there is some concern about the Appraisal District employees' salaries going up again next year. They got a substantial raise last year. She suggested that the Court rescind the action taken at the last regular session of Commissioners' Court and wait until after the Appraisal District has their public hearing before taking action.

Judge Watson said he should not have put this on the agenda for the July 11th Commissioners' Court meeting. He said he jumped the gun on this one.

Commissioner Dickerson moved to rescind Court action taken on agenda item #12 during the July 11, 2011 Commissioners' Court. Commissioner Warner 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: COUNTY CLERK

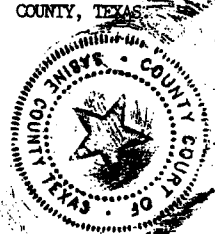
Janice McDaniel JANICE MCDANIEL

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 Jara Huffman
Deputy



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