

Special Session Commissioners' Court

Monday, April 16, 2012 8:30 a.m.

Members of the Court Present:

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|-----------------|----------------------|
| 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 |

Judge Watson called the meeting to order.

AGENDA ITEM #1-Discuss with possible action: All insurance except health

County Clerk, Janice McDaniel, told the Court that our insurance renewal date is April 29, 2012. She said if we stay with TAC (Texas Association of Counties) we will not have to go out for proposals. We have been with TAC for several years and they have always been a good resource in any situation in which we have requested their help.

Commissioner Dickerson moved to renew our coverage with TAC.
Commissioner Warner seconded. All voted for. Motion carried.

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

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|--------------------------|-----------------|
| <u>Charles E. Watson</u> | CHARLES WATSON |
| <u>Gene Graham</u> | GENE GRAHAM |
| <u>Jimmy McDaniel</u> | JIMMY MCDANIEL |
| <u>Doyle Dickerson</u> | DOYLE DICKERSON |
| <u>Fayne Warner</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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