

SPECIAL SESSION COMMISSIONERS' COURT

Tuesday, February 5, 2013 9:00 A.M.

Members of the Court 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

Also present:	JoAnna Johnson	County Auditor
	Martha Stone	Tax Assessor/Collector
	Tricia Jacks	County Treasurer
	Emy Weaver	County Attorney's office
	Ginger Bailey	County Clerk's office
	Penny	Sabine County Reporter

Judge Watson called the meeting to order.

AGENDA ITEM #1-Discuss with possible action on Elected Officials input concerning new building

JoAnna Johnson, County Auditor, is asking for one room for an office and one room left empty to be utilized as needed.

Janice McDaniel, County Clerk, is asking for the entire East side to the kitchen area plus the front office on the West side for her office. She said the East side would have to be open all the way back to the conference room area. She would put her Court Clerk in that area.

Tricia Jacks, County Treasurer, ask to have the last three offices on the West side.

Judge Watson said he wants to put the EOC officer in the front office on the West side.

Ms. McDaniel said she would take an office further in the back on the East side. She was asking for the front office on the West side so she would be right across the hall from the main entrance to the Clerk's office.

The Court discussed the EOC officer to be in the first office, the Auditor in the second office, leave the third office empty and the Treasurer to be in the last three offices all on the West side.

Ms. McDaniel also stated that if early voting is moved into the very back of the building, it will be more convenient to be located in the same building.

The Court discussed to place the EOC officer in the first office, the Auditor in the second office, leave the third office empty and the Treasurer to be in the last three offices. All to be in the offices on the West side.

Court recessed at 9:50 a.m.

Court reconvened at 10:10 a.m.

The decision was made to get proposals on what it would cost to remove the interior walls on the East side of the building as shown on the County Clerk's request. See attached copy.

Commissioner McDaniel moved to allow the EOC officer, County Treasurer and County Auditor to move into the designated offices on the East side of the Norris building. Commissioner Warner seconded. All voted for. Motion carried.

AGENDA ITEM #2-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 provides statutory authority will be announced.

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

Charles E. Watson CHARLES WATSON

Thomas S. Clark TOMMY CLARK

Jimmy McDaniel JIMMY MCDANIEL

Doyle Dickerson DOYLE DICKERSON

Fayne Warner FAYNE WARNER

ATTEST: COUNTY CLERK

Janice McDaniel JANICE MCDANIEL

Changed 75 -> window can't see in

Behind the double doors - Bathroom w/shower

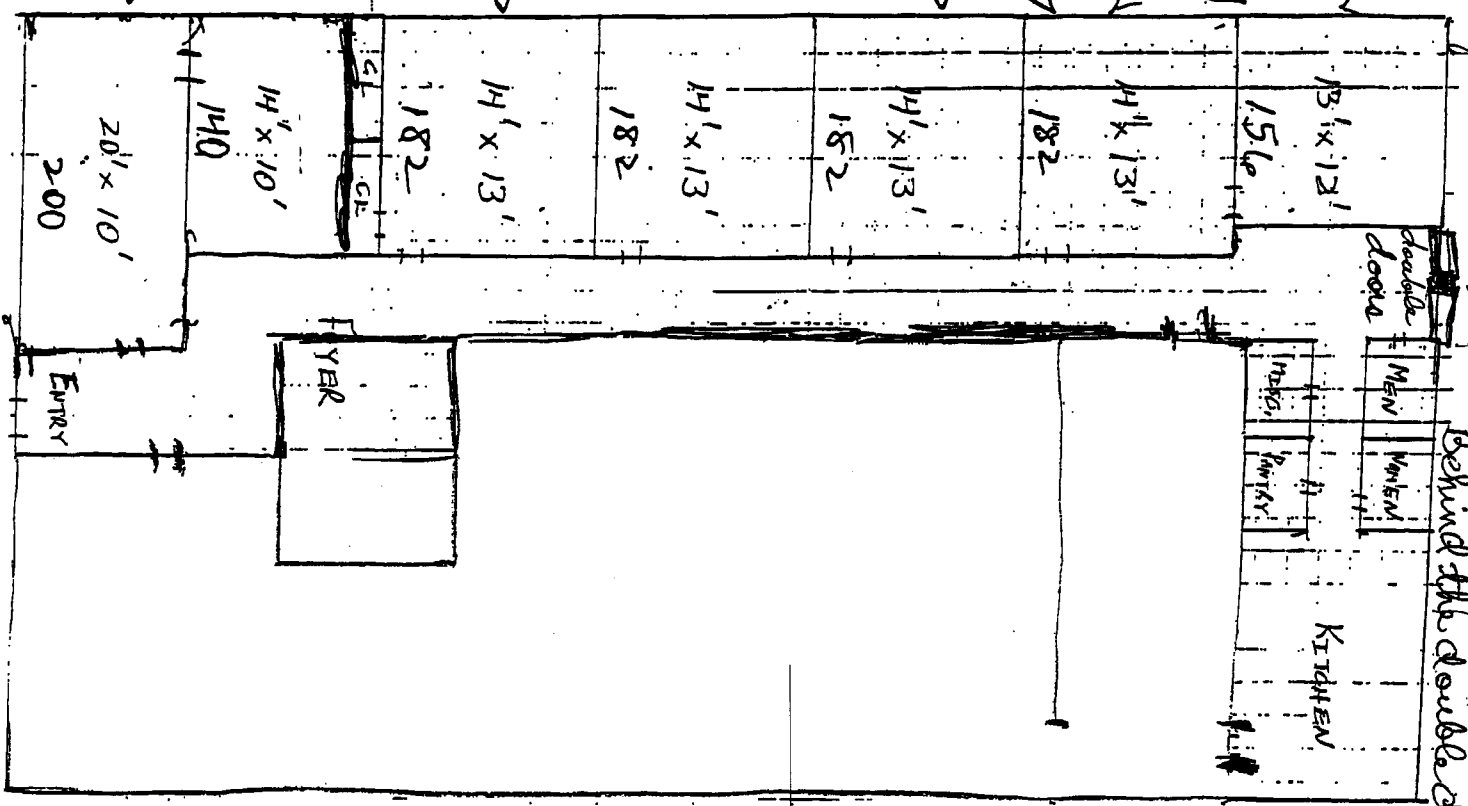
Travis

Open ->

County Auditor ->

Changed 75 -> EOC ->

County Clerk ->



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 MEDANIE, COUNTY CLERK
BY Pam Lavender
Deputy



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