

Monday, July 29, 2013, the Sabine County Commissioners' Court met in special session. The following members of the Court were present:

Charles Watson	County Judge
Tommy Clark	Commissioner Pct. #1
Jimmy McDaniel	Commissioner Pct. #2 (Not Present)
Doyle Dickerson	Commissioner Pct. #3
Fayne Warner	Commissioner Pct. #4
Ginger Bailey	Deputy County Clerk

Also present:

Tricia Jacks	County Treasurer
Jo Anna Johnson	County Auditor
Martha Stone	County Tax Assessor
Malinda Bryan	Assistant County Auditor

Judge Charles Watson called the meeting to order at 8:15am.

AGENDA ITEM # 1 – Budget Workshop

The Court discussed the 2014 proposed budget for the following departments:

Sheriff's Office. The Court requested Mr. Maddox to be present at 8:30am on July 30, 2013 to discuss budget requests.

District Attorney. The Court requested Mr. Dutton be present at 1:30pm on July 30, 2013 to discuss budget requests.

Tax Assessor / Collector discussed possible rate increase.

Constable Pct. #1

Constable Pct. #2

Probation Department

Judge's Office

The Court then recessed for lunch at 11:30am.

Court reconvened at 1:30pm and continued to discuss the proposed budget for the following departments:

County Clerk

Veteran's Officer

Emergency Management

Courthouse

Non-Departmental

Recycle Location

Court recessed at 4:00pm.

Court reconvened at 8:30 am on July 30, 2013 with the following members of Court present:

Charles Watson	County Judge
Tommy Clark	Commissioner Pct. #1
Jimmy McDaniel	Commissioner Pct. #2 (Not Present)
Doyle Dickerson	Commissioner Pct. #3
Fayne Warner	Commissioner Pct. #4
Ginger Bailey	Deputy County Clerk

Also present:

Joanna Johnson	County Auditor
Malinda Bryan	Assistant County Auditor
Tom Maddox	County Sheriff

The Court began discussions of the proposed budget for 2014 with Sheriff Tom Maddox commenting on his budget requests. After which the Court continued with the following departments:

DARE Program

County Court

District Court

Courthouse Security

District Clerk

Justice of the Peace Pct. #1

Justice of the Peace Pct. #2

County Attorney

County Auditor

County Agents

County Commissioner Pct. #1

County Commissioner Pct. #2

Court reconvened at 1:30pm and began discussions of the proposed budget for 2014 with District Attorney, Kevin Dutton. Mr. Dutton voiced his requests and answered questions from the Court. After which discussions moved forward with the following departments:

County Treasurer

County Commissioner Pct. #3

County Commissioner Pct. #4

Road & Bridge Special

Hotel / Motel

Record Retention for County Clerk

District Clerk Special Revenues

County Clerk Archive Fees

District Clerk Record Archives

9-1-1

Flood Plain

Court recessed at 4:00pm.

Court reconvened at 9:00am on August 1, 2013 with the following members of the Court present:

Charles Watson	County Judge
Tommy Clark	Commissioner Pct. #1
Jimmy McDaniel	Commissioner Pct. #2 (Not Present)
Doyle Dickerson	Commissioner Pct. #3
Fayne Warner	Commissioner Pct. #4
Pam Cavender	Deputy County Clerk

Also present:

Joanna Johnson	County Auditor
Malinda Bryan	Assistant County Auditor
Tricia Jacks	County Treasurer

Discussions began with revisions to the proposed budget for 2014.

Court agreed upon a 3 cent increase in property tax rate.

AGENDA ITEM #2 – Discuss with possible action on Health Insurance Renewal.

Commissioner Fayne Warner made a motion to keep/maintain current health insurance premium/plan for 2014. Commissioner Tommy Clark seconded. All voted for and the motion carried.

AGENDA ITEM #3 – 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 H. Clark TOMMY CLARK

(Not Present) JIMMY MCDANIEL

Doyle Dickerson DOYLE DICKERSON

Fayne Warner FAYNE WARNER

ATTEST: DEPUTIES OF THE COUNTY CLERK

Pam Cavender PAM CAVENDER

Ginger Bailey GINGER BAILEY

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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JANIS HEDDITL COUNTY CLERK
BY Pam Cavender
Deputy



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