

Monday, July 21, 2014, the Sabine County Commissioners' Court met in a special session. The following members of the Court were present:

Daryl Melton	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

Judge Daryl Melton called the meeting to order at 9:00am. Commissioner Doyle Dickerson led the Court in prayer which was followed by Commissioner Tommy Clark leading the Court in the Pledge of Allegiance.


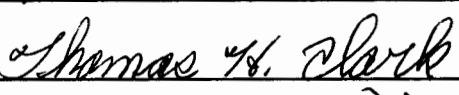
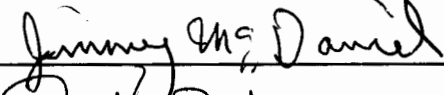
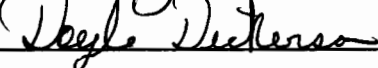
AGENDA ITEM # 1 – Representation from David Waxman's office, Engineer Kevin Gee, APAC/Matthew Construction and Goodwin-Lasiter-Strong to address Court with update on Hurricane IKE 2.2 road materials with discussion and possible take action.

Judge Daryl Melton asked all the representatives to join the Court in a round table discussion. He informed everyone present that no public comments would be accepted in today's Court Session. Matthew's Construction agreed to bring some equipment to a selected road in one of the Beechwood subdivisions in precinct 2 so the material will be no more than a 2" depth and packed with the proper equipment.

After discussion, it was determined that testing should be done on the oil sand product to determine the chemical consistency. The Court will decide between three companies to perform the test(s). The Engineer, Kevin Gee will supply the Court with the names of three companies.

AGENDA ITEM - #14 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 adjourned.

	DARYL MELTON
	TOMMY CLARK
	JIMMY MCDANIEL
	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: Lonjin Bailey  
Deputy