

Wednesday, January 7, 2015, the Sabine County Commissioners' Court met in special session. The following members of the Court were present:

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|-----------------|----------------------|
| 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 10:25am and named individuals present as follows:

Kevin Gee, representative of Goodwin Lassiter.

Ace Mathews and Larry Mathews, representatives of Mathews Construction DBA APEX.

David Waxman and Randy Blanks from Waxman Group.

Robert G. Neal, Jr., County Attorney

Kevin Dutton, District Attorney

Marilyn Gates, Waste Section Manager, as well as, Troy Allen and Kristie Lemmons, representatives from TCEQ.

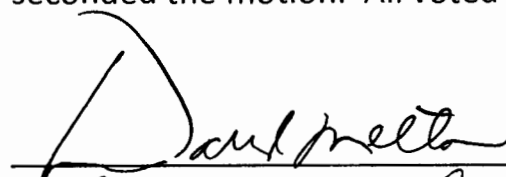
AGENDA ITEM # 1 – Executive Session with County Attorney with respect to pending or contemplated litigation.

Judge Daryl Melton called for the Court to enter into Executive session at 10:30am which ended at 11:22am.

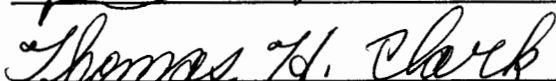
No action was taken during the special session.

AGENDA ITEM - #15 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 Jimmy McDaniel moved to adjourn. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.



DARYL MELTON



TOMMY 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: George Bailey
Deputy

