Monday, January 25, 2016, the Sabine County Commissioners' Court met in a regular 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 8:30am with prayer, which was followed by Commissioner Tommy Clark leading the Court in the Pledge of Allegiance.

AGENDA ITEM # 1 - General Business.

Commissioner Tommy Clark moved to approve one set of minutes. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 2 — Discuss with possible action for accepting Departmental Reports.

Commissioner Fayne Warner moved to accept all Departmental Reports as submitted. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Attached.)

AGENDA ITEM # 3 - Discuss with necessary action on Line Item Transfers.

No Line Item Transfers were presented.

AGENDA ITEM # 4 – Consider and take action on any necessary Budget Amendment(s).

No Budget Amendments were presented.

<u>AGENDA ITEM # 5</u> – Recognize Martha Stone, County Tax Assessor for continuing education hours completed.

Judge Daryl Melton recognized Martha Stone, County Tax Assessor / Collector for completing 53.5 hours of continued education. (See Attached.)

<u>AGENDA ITEM # 6</u> – Discuss with possible action on adopting an Order for the Sabine County Hazard Mitigation Action Plan.

Commissioner Doyle Dickerson moved to adopt the Order for the Sabine County Hazard Mitigation Action Plan. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Attached.)

AGENDA ITEM # 7 – Discuss with possible action on adding to Pitney Bowes Service Agreement (1) 60 inch connect-modular table.

Commissioner Doyle Dickerson moved to approve the addition of the table to the Pitney Bowes Service Agreement. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

AGENDA ITEM #8 – Discuss with possible action on paying accounts and salaries.

Commissioner Fayne Warner moved to pay all accounts and salaries as presented. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

AGENDA ITEM #9 - Public Comments.

Tax Assessor / Collector, Martha Stone gave a brief update on the progress of the DPS substation and new laws regarding the vehicle registration process.

Madelyn Flowers provided an update with the goings on from the Chamber of Commerce.

A representative from the VFW gave an update of upcoming events.

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
ATTEST: COUNTY CLERK	
	JANICE MCDANIEL