

Monday, February 8, 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. Pastor Derek Hicks led the Court in prayer, which was followed by Commissioner Tommy Clark leading the Court in the Pledge of Allegiance.

AGENDA ITEM # 1 – General Business.

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

AGENDA ITEM # 2 - Discuss with necessary action on Line Item Transfers.

No Line Item Transfers were presented.

AGENDA ITEM # 3 – Consider and take action on any necessary Budget Amendment(s).

No Budget Amendments were presented.

AGENDA ITEM # 4 – Recognize Janice McDaniel, County Clerk for continuing education hours completed.

Judge Daryl Melton recognized Janice McDaniel, County Clerk, for her completion of 20 hours of continued education. See attached exhibit.

AGENDA ITEM #5 – Discuss with possible action on Order Appointing a Voluntary Committee to Establish a Uniform Truancy Policy in Sabine County.

Commissioner Doyle Dickerson moved to approve the Order appointing a voluntary committee to establish a uniform Truancy Policy in Sabine County. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. See attached exhibit.

AGENDA ITEM # 6 – Discuss with possible action on funding request from Hotel / Motel tax funds with recommendations from Tourism Committee with report.

Mrs. Leeman addressed the Court on behalf of the Tourism Committee. A request was presented from the El Camino Real de los Tejas National Historic Trail Association for membership dues in the amount of \$1,500.00.

Commissioner Jimmy McDaniel moved to approve the request. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. A copy of the request was not submitted.

[AGENDA ITEM # 7](#) – Discuss with possible action regarding Membership dues for National Forest Counties and Schools Coalition (NFCSC).

Judge Daryl Melton moved to pay the annual membership dues to the National Forest Counties and Schools Coalition (NFCSC.) Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. See attached exhibit.

[AGENDA ITEM # 8](#) – Discuss with possible action on proposed road name in Pct. 1 “Trinity Lane” (private drive) for 911 purposes only.

Commissioner Tommy Clark moved to accept the proposed road name of “Trinity Lane” as a private drive for 911 purposes only. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried. See attached exhibit.

AGENDA ITEM # 9 – Discuss with possible action on Bonds for District Clerk, Lisa Pitre and County Judge, Daryl Melton.

Commissioner Fayne Warner moved to accept the Bonds for District Clerk, Lisa Pitre and County Judge, Daryl Melton. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 10](#) – Discuss with possible action on tax refund request in the amount of \$542.41 to Mark Stowe.

Martha Stone, Tax Assessor stated that the requested tax refund request was due to a late Homestead Exemption granted by the Appraisal District.

Commissioner Fayne Warner moved to approve the tax refund request. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. See attached exhibit.

AGENDA ITEM # 11 – Discuss with possible action regarding regular working hours for Emergency Management Coordinator changed from 1820 to 2040 per year.

This Agenda Item was tabled due to a wording error on the original agenda. The correct term should state 2080 hours. This item will be addressed on the next Court date. Commissioner Doyle Dickerson moved to table the above agenda item. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 12](#) – Discuss with possible action on Agreement with the Southeast Texas Regional Advisory Council (SETRAC) and their Catastrophic Medical Operations Center (CMOC) for disaster emergency planning and preparation.

Commissioner Jimmy McDaniel moved to approve / accept the Agreement with the Southeast Texas Regional Advisory Council (SETRAC) and their Catastrophic Medical Operations Center (CMOC) for disaster emergency planning and preparation. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. See attached exhibit.

AGENDA ITEM # 13 – Discuss with possible action to allow County Judge to explore and / or negotiate other Internet options.

Judge Daryl Melton stated that due to frequent outages through the current internet provider, he is seeking permission from the Court to allow him to explore and negotiate with other providers on the Courts’ behalf.

Commissioner Jimmy McDaniel moved to allow the Judge to seek other internet carriers. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 14 – Discuss with possible action on paying accounts and salaries.

Commissioner Fayne Warner moved to pay all bills as presented save one to Brazos County. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 15 – Public Comments.

Judge Daryl Melton stated that letters of appreciation had been received from the Library, Senior Citizens’ Center and Fire Fighters’ Association. See attached exhibit.

Roger Gay, Justice of the Peace Pct.1, state that both Justice of the Peace offices would initiate a warrant roundup on February 16, 2016.

Beau Mayo stated that 2015 was the best year yet for the Veteran’s Affairs office regarding appeals.

Tricia Jacks provided a brief update regarding the new postage machine.

Janice McDaniel reminded everyone that early voting will start on February 16th.

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