

Monday, February 22, 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. Matthew Moody 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 Tommy Clark moved to approve one set of minutes. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

**[AGENDA ITEM # 2](#) – Discuss with necessary action on acceptance of Departmental Reports.**

Commissioner Jimmy McDaniel moved to approve all of the reports as submitted to the Court. 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 and [AGENDA ITEM # 4](#) – Consider and take action on any necessary Budget Amendment(s).**

Commissioner Fayne Warner moved to approve all Line Item Transfers and Budget Amendments as submitted. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Attached.)

**[AGENDA ITEM # 5](#) – Discuss with possible action on funding request from Hotel / Motel tax funds with recommendations from Tourism Committee.**

Maurice Patterson addressed the Court on behalf of the Tourism Committee and introduced Josh Neal. Mr. Neal stated that the Pineland community would like to establish a Christmas Celebration at the Katherine Sage Temple Park that would offer lights and other Christmas attractions. A nominal fee will be charged, mainly to track attendance. The event will run possibly two or three weekends during the month of December.

Commissioner Jimmy McDaniel moved to approve the request of \$15,000 for advertising and supplies. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 6 – Discuss with possible action regarding regular working hours for Emergency Management Coordinator changed from 1820 to 2080 per year.

Commissioner Fayne Warner moved to change the working hours for the Emergency Management Coordinator from 1820 to 2080 per year. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 7](#) – Discuss with possible action on Resolution for Justice Assistant Grant.

Commissioner Fayne Warner moved to approve the Resolution for Justice Assistant Grant. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Attached.)

AGENDA ITEM 8 – Discuss with possible action on Terms and Conditions on Sale Agreement with Banknote Corporation for paper regarding Vital Statistics for County Clerk.

County Clerk, Janice McDaniel, addressed the Court with information regarding the upcoming changes required by the State for the security paper used for Birth and Death Certificates. No action was required.

AGENDA ITEM # 9 – Discuss with possible action regarding Riverside Rock as Vendor for Glauconite rock.

Commissioner Doyle Dickerson moved to accept Riverside Rock as a Vendor for Glauconite rock. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 10](#) – Discuss with possible action on Racial Profiling Report from Sheriff's Department; [AGENDA ITEM # 14](#) - Discuss with possible action on Inspection Report from Texas Commission on Jail Standards.

Sheriff Tom Maddox addressed the Court on the Racial Profiling Report and Jail Inspection Report. No action taken. (See Attached.)

AGENDA ITEM # 11 – Discuss with possible action on closing Precinct 3 Used Oil Collection Center located at Spur 165, TCEQ #C89104.

Commissioner Doyle Dickerson moved to close the Precinct 3 Used Oil Collection Center located at Spur 165, TCEQ #C89104. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 12](#) – Discuss with possible action on Proclamation for March as Red Cross Month.

Commissioner Fayne Warner moved to approve the Proclamation declaring March as Red Cross Month. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 13](#) – Discuss with possible action on Property Resale Tax Bids. (Copies of Bids Attached.)

Commissioner Fayne Warner moved to accept the bid for \$750.00 on Lot 46 of the Woodland Estates Subdivision, Section 1 in Sabine County, Texas. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

Commissioner Fayne Warner moved to accept the bid for \$350.00 on Lot 65 of the Woodland Estates Subdivision in Sabine County, Texas. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

Commissioner Fayne Warner moved to accept the bid for \$100.00 on Lot 136 of the Beechwood III Subdivision in Sabine County, Texas. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

Commissioner Fayne Warner moved to accept the bid for \$100.00 on Lot 150 of the Beechwood III Subdivision in Sabine County, Texas. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

Commissioner Fayne Warner moved to accept the bid for \$1000.00 on 2.79 acres, more or less, out of the J. I. Pifermo Grant Survey in Sabine County, Texas. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 14](#) – Discuss with possible action on Inspection Report from the Texas Commission on Jail Standards.

(This Agenda item was addressed above with Agenda Item # 10. See Attached.)

AGENDA ITEM # 15 – Discuss with possible on Bond Rider for County Judge, Daryl Melton.

Commissioner Jimmy McDaniel moved to approve the Bond Rider for County Judge Daryl Melton. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 16 – Discuss with possible action on paying accounts and salaries.

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

AGENDA ITEM # 17 – Public Comments.

Judge Daryl Melton informed the Court that Sabine County has received a sign to possibly be erected on the Courthouse lawn in recognition of being a Preserve America County.

Weldon McDaniel stated the various cemeteries that he is currently working on for Historical markers. He also mentioned that he donated a rare 1935 license plate to the Tax Office.

Janice McDaniel, County Clerk, stated that all was prepared for the Primary Election.

Various other members of the Court stated their appreciation of others for their dedication and diligence in working to make Sabine County even better.

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