

Monday, March 14, 2016, the Sabine County Commissioners' Court met in a regular 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 8:30am. Commissioner Jimmy McDaniel 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 # 3 - Discuss with necessary action on Line Item Transfers.

No Line Item Transfers were submitted.

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

No Budget Amendments were submitted.

[AGENDA ITEM # 5](#) – Discuss with possible action regarding County Treasurer addressing Sales Tax Refund.

County Treasurer, Tricia Jacks had received notification from the Comptroller of Public Accounts of an overpayment in sales tax in the amount of \$43,152.74. Judge Daryl Melton moved to select the 52 monthly repayment method. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Attached.)

AGENDA ITEM # 6 – Recognize and clarify Riverside Rock County price at \$9.50 for road base rock.

Commissioner Tommy Clark state that he wanted to clarify the Riverside Rock County price at \$9.50. No action required.

AGENDA ITEM # 7 – Recognize and discuss Form 1295 Certificate of Interest Parties by Texas Ethics Commission.

Judge Daryl Melton stated that the recently passed House Bill 1295 Certificate of Interest Parties by the Texas Ethics Commission requires all future contracts to be approved by the Court. This Agenda Item was for informational purposes only, no action required.

[AGENDA ITEM 8](#) – Recognize and discuss Activity Report on delinquent tax collection for September 1, 2015 thru February 29, 2016 by Linebarger, Goggan, Brail & Sampson, LLC.

Judge Daryl Melton moved to accept the Activity Report on delinquent tax collections for September 1, 2015 through February 29, 2016 as submitted. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 9](#) – Discuss with possible action on paying accounts and salaries.

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

AGENDA ITEM # 10 – Public Comments.

Judge Daryl Melton thanked everyone for their hard work during the heavy rains to keep the County safe.

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