

Monday, March 28, 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. Commissioner Doyle Dickerson 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 for accepting departmental reports.**

Commissioner Fayne Warner moved to approve all 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 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 on Resolution for Law Enforcement at Mill Creek Park, Lake Sam Rayburn.**

Sheriff Tom Maddox addressed the Court regarding the annual Contract for security at Mill Creek Park. The Corp of Engineers Contract Amount for \$18,082.96 will begin on April 15, 2016.

Commissioner Jimmy McDaniel moved to approve the Contract as submitted. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

**[AGENDA ITEM # 6](#) – Discuss with possible action regarding Policy concerning comp time for law enforcement.**

Commissioner Jimmy McDaniel moved to table this Agenda Item until the Policy Committee meeting has reviewed said Policy. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 7](#) – Discuss with possible action regarding inmates from Sabine County Jail to perform duties at Heaven’s Army Facility in Pineland, Texas.

Commissioner Doyle Dickerson moved to approve Heaven’s Army Facility as a designated area for Sabine County Jail inmates to perform Community Service. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 8](#) – Discuss with possible action on Proclamation declaring April as Child Abuse Prevention and Awareness month.

Commissioner Fayne Warner moved to approve the Proclamation declaring April as Child Abuse Prevention and Awareness month. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 9](#) – Discuss with possible action on temporary road closure request from TxDOT on Housen Hollow Road at Housen Bayou, Pct. 3 (AA0245-001.)

Commissioner Doyle Dickerson moved to approve the request from TxDOT for closure of Housen Hollow Road at Housen Bayou. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 10](#) – Discuss with possible action on Resolution for Off-System Bridge Replacement on Housen Hollow Road at Housen Bayou, Pct. 3 (AA0245-001).

Commissioner Doyle Dickerson moved to approve the Resolution for Off-System Bridge Replacement on Housen Hollow Road at Housen Bayou in Precinct 3. (AA0245-001). Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 11](#) – Discuss with possible action on Property Resale Tax Bids. (Copies of bids attached.)

Commissioner Fayne Warner moved to accept the bid of \$1,500.00 on 0.18 acres, more or less, out of the R. H. Travis Survey A-232. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

Commissioner Fayne Warner moved to accept the bid of \$300.00 on Lot 70 Spring Hills Subdivision, out of the Aurelia Russell League A-51. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 12 – Discuss with possible action regarding disbursement of comp time to Kerwin Lloyd, from Commissioners’ budget for May, 2015 FEMA flooding disaster.

County Treasurer, Tricia Jacks, addressed the Court regarding the 2015 FEMA funds received in the amount of \$3,953.88. Her recommendation was to transfer the funds received to the 911 / Emergency Management Budget and utilize the funds to pay down the comp time accrual of the Program Coordinator.

Commissioner Fayne Warner moved to utilize the 2015 FEMA funds received in the amount of \$3,953.88 to pay down the comp time accrual of the Program Coordinator. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 13 – Discuss with possible action on consideration to allow Sabine County Hospital to use Courthouse lawn on May 13, for County Health Fair.

Commissioner Jimmy McDaniel moved to allow the Sabine County Hospital to utilize the Courthouse lawn for the County Health Fair on May 13, 2016. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 14 – Recognize and Discuss Form 1295 Certificate of Interest Parties by Texas Ethics Commission.

Judge Daryl Melton stated that this Agenda Item was being brought back before the Court for clarification purposes only. Any future contracts brought before the Commissioners’ Court must have a 1295 Certificate presented to the County, and the County will submit the 1295 Certificate to the State. No action required.

AGENDA ITEM # 15 – Discuss with possible action on paying accounts and salaries.

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

AGENDA ITEM # 16 – Public Comments.

Agri-Life Agent Kent Powell provided an update as to the goings on of their office. District Clerk, Lisa Pitre, stated that her office has been working on closing inactive cases and collecting funds.

Kerwin Lloyd stated that he was working with the Commissioners on estimated amount of damage from the recent rains and flooding.

Judge Daryl Melton commended Mr. Lloyd for his hard work and efforts during the flooding.

Each Commissioner commented on the work activity within their respective Precincts.

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