Monday, April 11, 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. 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 Tommy Clark moved to approve one set of minutes as written. Commissioner Fayne Warner 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 submitted.

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

No Budget Amendments were submitted.

<u>AGENDA ITEM # 4</u> – Discuss with possible action regarding Unclaimed Capital Credits received by Comptroller.

Commissioner Doyle Dickerson moved to approve giving Judge Melton the authority to apply for the Unclaimed Capital Credits from the Comptroller. Commissioner Tommy Clark seconded the motion all voted for and the motion carried.

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

Maurice Patterson addressed the Court with recommendations from the Tourism Committee for funding from the Hotel/Motel tax funds as follows:

The Tourism Committee recommends \$7,500 for Texas State Bass Tournament that is scheduled to be held in 2 weeks at the Fin and Feather Marina.

Commissioner Doyle Dickerson moved to approve the request. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

Belinda Gay addressed the Court on behalf of the Patricia Huffman Smith Museum or the "NASA Columbia Museum" and requested \$5,000.00 for brochures and advertising material to place at tourism centers.

The Tourism Committee recommends \$5,000 for the Advance Rack Brochures.

Commissioner Jimmy McDaniel moved to approve the \$5,000. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

<u>AGENDA ITEM # 6</u> – Discuss with possible action on appointment to Board of Directors for Deep East Texas County of Governments.

Commissioner Jimmy McDaniel moved to appoint Judge Daryl Melton to the Board of Directors for the Deep East Texas County of Governments. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 7 – Discuss with possible action on paying accounts and salaries.

Commissioner Fayne Warner moved to pay all accounts and salaries as submitted, save two bills that needed further consideration. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. One of the bills was from Road and Bridge Special 1 in the amount of \$207.20 and the other bill was a hospital bill for the Sheriff's department in the amount of \$1,218.00.

AGENDA ITEM #8 - Public Comments.

Program Coordinator, Kerwin Lloyd, provided update from recent schools attended, relocation of office and FEMA damage assessment.

Thomas Warren, Veterans' Officer, training underway and attending upcoming school. Mr. Bo Mayo's last day in the office will be on April 27, 2016.

Sheriff Tom Maddox stated that the inmates were working on trash pickup and Keep Sabine County Clean Project is underway.

Each Commissioner gave updates 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 |