

Monday, April 25, 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 Jimmy McDaniel moved to approve two sets of minutes. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 2](#) – Discuss with possible acceptance of Departmental Reports.

Commissioner Fayne Warner moved to approve all 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.

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 donation of right-of-way off of FM 2426 from Campbell Global by Keith Stevens in Precinct 3.

After discussion, Judge Daryl Melton stated that further information was needed from the County Attorney before proceeding.

Commissioner Doyle Dickerson moved to table this Agenda Item. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 6](#) – Discuss with possible action on Proclamation declaring May as Elder Abuse Prevention Awareness Month.

Adult Protective Service Representatives, Tenisha Williams and Laquisha Holman were present in Court. Ms. Williams read the Proclamation declaring May as Elder Abuse and Prevention Awareness Month.

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

AGENDA ITEM # 7 – Discuss with possible action on appointment of member to Tourism Board by the Commissioners' Court.

Commissioner Tommy Clark moved to appoint Bonnie Warr to replace Vickie Ostrom on the Tourism Board. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 8 – Discuss with possible action regarding a one year Agreement allowing Sabine County Property Insurance to cover two Repeaters (one at Red Hill Lake Tower and one at Sheriff's Department Tower) for Sabine County Volunteer Fire Fighters' Associations.

Judge Daryl Melton stated that the Repeaters are used from time to time by the Sheriff's Office and the additional cost to the insurance policy will be around \$35 each for a One Year Agreement.

Commissioner Jimmy McDaniel moved to allow the Repeaters to be included on the existing insurance policy. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 9 – Discuss with possible action on approving National Day of Prayer Program on Courthouse Lawn, May 5, 2016.

Commissioner Doyle Dickerson moved to allow the First United Methodist Church to host the National Day of Prayer Program on the Courthouse Lawn on May 5, 2016. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 10](#) – Recognize and discuss with possible action on resignation from Liz Espie, Extension Agent.

Commissioner Fayne Warner moved to accept the resignation from Liz Espie, Extension Agent. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 11](#) – Discuss with possible action on approving a Non-Financial Community Agreement / Memorandum of Understanding with Region 5 Prevention Resource Center.

Judge Daryl Melton moved to approve the Non-Financial Community Agreement / Memorandum of Understanding with Region 5 Prevention Resource Center. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 12](#) – Recognize and discuss with possible action on appointing County Health Infection Control Officer and Alternate Officer (Chapter 81, Health and Safety Code.)

Commissioner Doyle Dickerson moved to appoint Dr. Vera Luther as the County Health Infection Control Officer and Dr. Greg Backofen as the Alternate County Health Infection Control Officer. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 13](#) – Discuss with possible action on sealed bids for Re-Sale Property, T-687 and T-689.

Commissioner Jimmy McDaniel moved to accept the bid for \$300.00 on Lot 21, Block 2, City of Pineland, Jack Langston Addition from Carnelius D. Gilder. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Attached.)

Commissioner Doyle Dickerson moved to accept the bid for \$300.00 on Lot 16, Block 1, City of Pineland, Jack Langston Addition from Carnelius D. Gilder. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 14](#) – Discuss with possible action on approving Road names in Precinct 1 in Clearwater Estate Subdivision for 911 purposes only, with no County Maintenance, Clearwater Drive and Falcon Drive.

Commissioner Tommy Clark moved to approve the Road Names Clearwater Drive and Falcon Drive in Clearwater Estate Subdivision for 911 purposes only with no County Maintenance. Commissioner Fayne Warner seconded the motion all voted for and the motion carried. (See Attached.)

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

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

AGENDA ITEM # 16 – Public Comments.

District Clerk, Lisa Pitre, stated that their office is still working on collection of outstanding Court Costs and Fines.

Bo Mayo thanked the Court for the opportunity to serve as the Veterans' Officer and the Veterans of Sabine County.

Kerwin Lloyd, Program Coordinator, stated that he is waiting to see if we receive a Federal Declaration of Disaster for the March flooding.

Each Commissioner provided an update for their respective Precincts.

Commissioner Fayne Warner moved to adjourn. Commissioner Doyle Dickerson seconded the motion. All voted for and the meeting was adjourned.

_____ DARYL MELTON

_____ TOMMY CLARK

_____ JIMMY MCDANIEL

_____ DOYLE DICKERSON

_____ FAYNE WARNER

ATTEST: COUNTY CLERK

_____ JANICE MCDANIEL