

Monday, May 9, 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 one set of minutes. Commissioner Tommy Clark 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.

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

No Budget Amendments were submitted.

**AGENDA ITEM # 4 – Discuss with possible action regarding donation of right-of-way off of FM 2426 from Campbell Global by Keith Stevens in Precinct 3.**

Commissioner Doyle Dickerson moved to accept the donation of right-of-way as Class 3 Road provided that if a gate is erected, it is not locked. Commissioner Fayne Warner seconded the motion. After further discussion, Commissioner Doyle Dickerson rescinded his motion of approval and moved to table the Agenda Item for further research into the legalities with the County Attorney. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

**AGENDA ITEM # 5 – Discuss with possible action on Solid Waste Management.**

Due to the absence of Don Tate, this Agenda Item was tabled.

**AGENDA ITEM # 6 – Discuss with possible action on proposed County Road in Precinct 4 as 3<sup>rd</sup> Class.**

Judge Daryl Melton stated that this Agenda Item had been duplicated and was, in fact, the same as Agenda Item # 11.

[AGENDA ITEM # 7](#) – Discuss with possible action on proposed Road Name as Widner Road in Precinct 4, for 9-1-1 purposes only.

Program Coordinator, Kerwin Lloyd, informed the Court that this road was inaccessible from Sabine County. Access must be gained from Shelby or San Augustine Counties. However, the house is located in Sabine County and in the event that an emergency call came from that location, and according to Next Generation 9-1-1, it would come through our emergency dispatcher and the call would have to be rerouted through one of the other counties. He stated that as per DETCOG's instructions, Shelby County has created a Private Road from an existing County Road, to the individuals' property and to the Shelby / Sabine County Line. In turn, Sabine County has extended the Private Road from the Shelby / Sabine County Line to the driveway. Also enabling the issuance of a physical address for the home.

Judge Daryl Melton moved to approve the proposed Road Name of Widner Road for 9-1-1 purposes only. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 8](#) – Discuss with possible action on Application approval for Subdivision Plat for Heritage Landing.

Julie Conn, attorney for J. Pat and Carolyn Baughman who are the developers, presented the plat for Heritage Landing. This subdivision was developed and lots were sold prior to today but was not approved through Commissioners' Court as a recorded subdivision. Mrs. Conn said they have obtained signatures from the property owners to make it a recorded subdivision.

Judge Melton stated that County Attorney Bobby Neal has looked over everything and said that it is all okay to accept the plat.

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

AGENDA ITEM # 9 – Discuss with possible action on funding request from Hotel Occupancy Tax Funds with recommendations from the Tourism Committee.

This Agenda Item was tabled due to the absence of the Tourism Committee during the Court Session.

AGENDA ITEM # 10 – Discuss with possible action on SpyGlass Snapshot Audit Agreement regarding telephone bill.

A Representative from SpyGlass addressed the Court and provided information about the services offered and Auditor, Malinda Bryan, provided various fees involved. Malinda recommended not entering into an agreement with SpyGlass Snapshot at this time.

Commissioner Jimmy McDaniel moved to forego utilizing SpyGlass services at this time. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 11 – Discuss with possible action on proposed road in Precinct 4 off FM 2784 from Keith Stevens with Global Campbell, Melissa Munguia and Royce Warr.

Commissioner Jimmy McDaniel moved to table this Agenda Item for 30 days for review by the County Attorney. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 12](#) - 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.

Madelyn Flowers thanked everyone for their participation in the National Day of Prayer Program and the Sale on the Trail.

Sheriff Tom Maddox stated that the jail has passed the required standards and has received recertification.

Each Commissioner provided a brief update regarding their respective Precincts.

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

\_\_\_\_\_ DARYL MELTON

\_\_\_\_\_ TOMMY CLARK

\_\_\_\_\_ JIMMY MCDANIEL

\_\_\_\_\_ DOYLE DICKERSON

\_\_\_\_\_ FAYNE WARNER

[ATTEST: COUNTY CLERK](#)

\_\_\_\_\_ JANICE MCDANIEL