Monday, May 23, 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 Tommy Clark seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 2 - Discuss with necessary action for accepting Departmental Reports.

Commissioner Jimmy McDaniel moved to accept all Departmental Reports as submitted. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 3 – Discuss with possible 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 – Recognize County Treasurer for Continued Education Completion.

The Court recognized County Treasurer, Tricia Jacks, for her continued education completion. Commissioner Jimmy McDaniel moved to accept / approve the continued education completion. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

<u>AGENDA ITEM # 6</u> – Discuss with possible action on Affordable Care Act Reporting and Tracking Service (ARTS).

County Treasurer, Tricia Jacks, informed the Court that currently TAC provides and prepares the ARTS form and no cost is incurred by the County, as the forms are sent to Tricia for distribution. Commissioner Jimmy McDaniel moved to renew ARTS through TAC. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

<u>AGENDA ITEM # 7</u> – Discuss with possible action on consideration of new Computer system with Southwest Data for Tax Assessor / Collection Department.

Commissioner Jimmy McDaniel moved to approve Southwest Data for the Tax Assessor / Collection Department. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 8 – Discuss with possible action on designating Unclaimed Capital Credit Funds.

Judge Daryl Melton stated that he would abstain from voting on this Agenda Item.

Commissioner Fayne Warner moved to designate the Unclaimed Capital Credit Funds to be used to hire a part time professional to aid in economic development. Commissioner Tommy Clark 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, save the DARE reimbursement to the Sheriff due to further documentation needed. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 10 - Public Comments

Agri-Life Agent Kent Powell stated that the homemade Ice Cream Contest would take place this coming weekend and the Farmers Market is doing very well, and has started opening on Wednesday afternoon as well as Saturdays.

City Manager, Don Isles, provided an update on the Tractor Supply business that will be opening in town.

Kerwin Lloyd stated that FEMA would be in town to document damages and hopefully finish up documentation by end of the 60 day window.

Each Commissioner gave an update within 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