

Monday, June 13, 2016 the following members of 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 Melton called the meeting to order at 8:30 a.m. Pastor Derrick Hicks led the Court in prayer and Commissioner Clark led the Court in the Pledge of Allegiance.

#### AGENDA ITEM #1-General Business

Commissioner McDaniel moved to approve as written the minutes as written for the May 23<sup>rd</sup> regular session of Court. Commissioner Clark seconded. All voted for. Motion carried.

#### AGENDA ITEM #2-Discuss with possible action on Line Item Transfers

No 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 on a proposed road in Precinct 4 off FM 2784 from Keith Stevens with Campbell Global, Melissa Munguia and Royce Warr

Commissioner Warner moved to remove this item from the agenda until further notice. Commissioner Dickerson seconded. All voted for. Motion carried.

#### [AGENDA ITEM #5](#)-Discuss with possible action on consideration for Texas Criminal Defense Lawyers Association to use Courthouse steps on July 1<sup>st</sup>.

Lisa L. Fountain, local TCDLA Representative, said the Declaration of Independence will be read aloud in all 254 Counties, if allowed, at 11:00 a.m. on July 1<sup>st</sup>.

Commissioner Dickerson moved to allow the request. Commissioner Warner seconded. All voted for. Motion carried. See attached copy.

#### AGENDA ITEM #6-Discuss with possible action on Appointment of Chairman for Sabine County Historical Commission

Weldon McDaniel, acting Chairman, said Ms. Dixie Hargis has stepped down and that he has been filling the position since January 1<sup>st</sup> of this year.

Commissioner McDaniel moved to appoint Weldon McDaniel to finish the rest of this year as Chairman. Commissioner Warner seconded. All voted for. Motion carried.

[AGENDA ITEM #7](#)-Discuss with possible action on Agreement for Keeler Grant Award Program awarded to Sheriff's Department

Judge Melton said the Grant is to purchase bullet proof vest and hand held radios. The amount of the Grant is \$30,700.

Commissioner Dickerson moved to accept the Grant. Commissioner Clark seconded. All voted for. Motion carried. See attached copy.

[AGENDA ITEM #8](#)-Discuss with possible action on contract for Economic Development Consulting Services with Charlie Dromgoole

Judge Melton said Mr. Dromgoole has presented his contract and everything looks in order. He needs the Court's approval so he can sign the contract.

Commissioner McDaniel moved to allow Judge Melton to sign the contract with Charlie Dromgoole. Commissioner Warner seconded. All voted for. Motion carried. See attached copy.

[AGENDA ITEM #9](#)-Discuss with possible action on Bid for Re-Sale Property, T-827

The property is lot 10, block 16, Toledo Beach #2.

Mr. Richard G. Lyons submitted a bid in the amount of \$2,100.

Commissioner Warner moved to accept the bid. Commissioner Dickerson seconded. All voted for. Motion carried.

[AGENDA ITEM #10](#)-Discuss with possible action on appointment to Sabine County Appraisal Board

The Court will submit names to Judge Melton to be discussed at a later Court meeting. No action today.

[AGENDA ITEM #11](#)-Recognize County Judge, Daryl Melton, for continuing education hours completed

The Court commended Judge Melton. See attached copy.

[AGENDA ITEM #12](#)-Discuss with possible action on paying accounts and salaries

Commissioner Warner moved to pay the accounts and salaries. Commissioner Dickerson seconded. All voted for. Motion carried.

[AGENDA ITEM #13](#)-Public Comments

Weldon McDaniel said pottery has been discovered in Sabine and San Augustine Counties dating back to the 16<sup>th</sup> Century and will be receiving recognition.

Roger Gay said the Chamber of Commerce will be working with Mr. Dromgoole and the Economic Development Board.

Commissioner Warner moved to adjourn. Commissioner Dickerson seconded. All voted for. Meeting adjourned.

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

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

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

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

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

ATTEST: COUNTY CLERK

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

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