

Monday, June 27, 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 for acceptance of Departmental Reports.**

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

**[AGENDA ITEM # 3](#) – Discuss with possible action on Line Item Transfers.**

Commissioner Fayne Warner moved to approve two Line Item Transfers, as submitted. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Attached.)

**AGENDA ITEM # 4 - Consider and take action on any necessary Budget Amendment(s).**

Commissioner Jimmy McDaniel moved that each Commissioner transfer \$2,000.00 to the Special One Gradall Account. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

Commissioner Jimmy McDaniel moved to rescind the previous motion for each Commissioner to transfer \$2,000.00 to the Special One Gradall Account, as it was listed as a separate Agenda Item. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

**AGENDA ITEM # 5 – Discuss with possible action on appointment to Sabine County Appraisal Board.**

No recommendations were made to the Court as appointee to the Appraisal Board. No action necessary.

AGENDA ITEM # 6 – Recognize Alisa Barnett with an update on Heavens’ Army.

This Agenda item was tabled due to Ms. Barnett’s absence.

[AGENDA ITEM # 7](#) – Recognize Kerwin “2K” Lloyd for continued education hour completion, I-400 Advanced ICS.

Jude Daryl Melton commended Kerwin “2K” Lloyd for his continued education hours of completion. (See Attached.)

[AGENDA ITEM # 8](#) – Discuss with possible action on maintenance expenditures from Jay Perkins and Parkers Refrigeration for Administration Building.

Commissioner Fayne Warner moved to approve the maintenance expenditure from Parkers Refrigeration. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Attached.)

Commissioner Fayne Warner moved to approve the maintenance expenditure bid from Jay Perkins for the Administration Building. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (No documentation of bid attached.)

AGENDA ITEM # 9 – Discuss with possible action on appointment to Sabine County Welfare Board.

Commissioner Doyle Dickerson moved to appoint Sheilah Martin to the Sabine County Welfare Board. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 10 – Discuss with possible action on funds transfer to Special One Account.

Commissioner Jimmy McDaniel moved for each Commissioner to transfer \$2,000.00 to the Special One Gradall Account. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 11 – Discuss with possible action on moving Commissioners’ Repeater / Antenna from SRA tower (87 North @ Red Hill Lake) to Hemphill tower (behind Sheriff’s Department.)

Commissioner Fayne Warner moved to approve the relocation of the Commissioners’ Repeater from the SRA tower to the Hemphill Tower. Commissioner Doyle Dickerson 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 submitted. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 13 – Public Comments

Veteran’s Officer, Tom “Shorty” Warren, informed the court that he is trying to verify the Counties qualifications for a possible grant for Meals on Wheels for the local Veterans.

Each Commissioner provided an update within their respective Precincts.

Judge Daryl Melton informed the Court that Maurice Patterson resigned as President of the Tourism Committee effective June 22, 2016.

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