

Monday, July 11, 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 possible 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 on appointment to Sabine County Appraisal Board.

Commissioner Fayne Warner moved to appoint Mr. Lloyd Ford to the Sabine County Appraisal Board. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 5](#) – Recognize Sabine County Historical Commission on Award.

Judge Daryl Melton presented the 2015 Distinguished Service Award to Weldon McDaniel. Mr. McDaniel stated that this is the 11th consecutive Distinguished Service Award that the County has received. No action required. (See Attached.)

[AGENDA ITEM # 6](#) – Discuss with possible action on appointment to Burke Center Board of Trustees, Jim McReynolds for two (2) year term.

Commissioner Jimmy McDaniel moved to reappoint Jim McReynolds to serve on the Burke Center Board of Trustees for a two (2) year term. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 7](#) – Discuss with possible action on request from Pineland Volunteer Fire Department from Child Safety Fund.

Pineland Volunteer Fire Department submitted a request from the Child Safety Fund to purchase supplies for the Fire Safety Presentations made at the schools. Commissioner Jimmy McDaniel moved to approve the request. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 8](#) – Discuss with possible action on replacing voice recorder system for 9-1-1 for Sheriff's Department, reimbursable by DETCOG.

Commissioner Tommy Clark moved to approve the replacement of the voice recorder system for 9-1-1 for the Sheriff's Department. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Attached.)

AGENDA ITEM # 9 – County Treasurer to address Court regarding Accounts Payable.

Treasurer, Tricia Jacks, addressed the Court regarding the Accounts Payable. She stated that Vendors are submitting Statements electronically or by email and requests that each Department Official be certain to get a written ticket for charges made to the County to enable her office to match charges to the correct statement. She also requested that departments be contentious of timing on any requests for educational expense.

[AGENDA ITEM # 10](#) – Discuss with possible action on Resolution in support of the U.S. Highway 96 Expansion Coalition.

Judge Daryl Melton stated that a Resolution was previously approved in 2002 designating State Highway 96 as an Evacuation Route, but never came to fruition for several Counties, including Sabine. TXDOT will perform a study from Lumberton to Tenaha for possible expansion from two to four lanes on State Highway 96. He stated that updating the Resolution to designate said highway as an Evacuation Route will aid in the expansion endeavor.

Judge Daryl Melton moved to approve the resolution designating State Highway 96 as an Evacuation Route. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 11](#) – Recognize Economic Development – Tourism Report.

Judge Daryl Melton addressed the Court with a Progress Report from Charlie Dromgoole from the Economic Development Board.

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

[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 Doyle Dickerson seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 13 – Public Comments

Treasurer, Tricia Jacks, stated that Sabine County has changed the Workers' Compensation providers / carriers to TAC.

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