

Monday, July 25, 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. Matt Moody 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 Tommy Clark moved to approve two sets of minutes. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

**[AGENDA ITEM # 2](#) – Discuss with possible action on acceptance of Departmental Reports.**

Commissioner Jimmy McDaniel moved to accept all Departmental Reports as submitted. Commissioner Doyle Dickerson 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](#) – Discuss with possible action on Health Insurance Renewals.**

Commissioner Fayne Warner moved to renew the Health Insurance through Texas Association of Counties as recommended by Tricia Jacks, County Treasurer. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

**AGENDA ITEM #6 – Discuss with possible action on Workers' Compensation.**

This Agenda Item was skipped as the reason for being placed on the Agenda was unclear to the members of the Court.

**AGENDA ITEM # 7 – Discuss with possible action on Crystal Cove Road.**

Crystal Cove Road runs between two privately owned Lots in Mill Creek Estates. Mr. and Mrs. Ramoin informed the Court that they owned one Lot and Mrs. Ramoin's brother owns the other Lot. They are requesting to designate Crystal Cove Road as a Private Road, rather than a County Road. Judge Daryl Melton

informed Mr. and Mrs. Ramoin that consultation with the County Attorney would be required before proceeding.

Commissioner Doyle Dickerson moved to table the Agenda Item until further notice. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

**AGENDA ITEM # 8** – Discuss with possible action on Hotel Occupancy Tax funds with recommendations from Tourism Committee.

Roger Gary, JP Precinct 1, addressed the Court on behalf of the Tourism Committee and informed the Court that they are requesting \$2,000 to provide lodging and meals for the Economic Development Assessment Team members from the various State Departments during their evaluation of the County. Judge Daryl Melton refrained from voting on this Agenda Item.

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

[AGENDA ITEM # 9](#) – Discuss with possible action on County Road and Bridge Fee

Judge Daryl Melton moved to maintain the \$10.00 County Road and Bridge Fee and the \$1.50 Child Safety Fee as currently in place. Commissioner Fayne Warner seconded the motion. All voted for.

Judge Daryl Melton rescinded the motion as previously stated, as these should have been voted on as separate Agenda Items. Commissioner Fayne Warner seconded the rescission. All voted for and the rescission carried.

Judge Daryl Melton moved to maintain the \$10.00 County Road and Bridge Fee as is the current charge. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 10](#) – Discuss with possible action on Child Safety Fee.

Judge Daryl Melton moved to maintain the \$1.50 Child Safety Fee as is the current charge. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 11](#) – Discuss with possible action on Resolution regarding Texas Department of Agriculture, Home Delivered Meal Grant Program with East Sabine Senior Center.

Commissioner Jimmy McDaniel moved to approve the Resolution Authorizing County Grant. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. See attached copy.

[AGENDA ITEM # 12](#) – Recognize Tricia Jacks, County Treasurer, for Continuing Education Hours completed.

The Court recognized County Treasurer, Tricia Jacks for her Continued Education Hours completed. Commissioner Doyle Dickerson moved to approve the

Continued Education Hours as completed. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. See attached copies.

[AGENDA ITEM # 13](#) - Discuss with possible action on paying accounts and salaries.

Commissioner Fayne Warner moved to pay all accounts and salaries as submitted. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 14 – Public Comments

Each Commissioner provided 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