

Monday, August 8, 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](#) – Richard Knight to address the Court with update on recycling.

Mr. Richard Knight addressed the Court on behalf of the Recycling Committee and stated that the Recycling Center will close on November 26, 2016 due to physical limitations of the volunteers. Judge Daryl Melton thanked the volunteers for their dedication. No action taken. (See Attached.)

[AGENDA ITEM # 5](#) – Discuss with possible action on posting Public Notice to vacate Crystal Cove Road as County maintained road.

Judge Daryl Melton stated that he had consulted with the County Attorney regarding Crystal Cove Road. Notices of a Public Hearing regarding Crystal Cove Road will appear in the Sabine County Reporter on August 10, 2016 and again on August 17, 2016. The Public Hearing will be held on September 26, 2016 at 8:15am at which time anyone with any reason not to vacate Crystal Cove Road as County Road may present it to the Court. Commissioner Doyle Dickerson moved to proceed with scheduling the Public Hearing regarding Crystal Cove Road. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 6](#) – Discuss with possible action on credit application for Huckster Packaging and Supply, Inc.

County Auditor, Malinda Bryan, addressed the Court in regards to the credit application for Huckster Packaging and Supply, Inc. Malinda stated that most companies are unwilling to accept paper checks as most transactions are done online or via emailed statements and that completing the credit application would allow the County to prepare Purchase Orders when submitting orders to said company. Commissioner Jimmy McDaniel moved to approve the Credit Application for Huckster Packaging and Supply, Inc. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 7](#) – Discuss with possible action on acceptance of Certified Appraisal Roll.

Commissioner Fayne Warner moved to approve the Certified Appraisal Roll as presented. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 8](#) – Discuss with possible action on Certification of Anticipated Collection Rate by Tax Assessor / Collector.

Commissioner Doyle Dickerson moved to accept the Certification of Anticipated Collection Rate as submitted. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 9](#) – Discuss with possible action on Certification of Excess Debt Collections by Tax Assessor / Collector.

Commissioner Tommy Clark moved to accept the Certification of Excess Debt Collections as submitted by the Tax Assessor / Collector. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 10](#) – Discuss with possible action on Submission of Calculations of Effective and Rollback Tax Rates by Tax Assessor / Collector.

Tax Assessor, Martha Stone read aloud the Submission of Calculations of Effective and Rollback Tax Rates. Judge Daryl Melton moved to maintain the same rate of .428826 as currently in place. Commissioner Doyle Dickerson seconded the motion. Motion died for lack of a vote. No further action taken, for discussion only. (See Attached.)

AGENDA ITEM # 11 – Discuss with possible action on a Proposed Tax Rate, if Proposed Rate exceeds the lower of the Effective or Rollback Rate, take record vote of Governing Body to propose a Tax Increase on a desired Rate, Schedule Two (2) Public Hearings.

Judge Daryl Melton moved to maintain the same rate of .428826 as currently in place and schedule a Public Hearing on Monday, August 22, 2016 at 9:00am and a Special Meeting on Monday, August 29, 2016 at 9:00 am. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 12 – Discuss with possible action on approve 2015 External Audit performed by Halls, Johnson, McLemore & Redfield, LLP.

Commissioner Tommy Clark moved to approve the 2015 External Audit Report as submitted. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 13 – Discuss with possible action Contract with Department of State Health Services and Sabine County Clerk.

County Clerk, Janice McDaniel, stated that it was time to renew the Contract with the Department of State Health Services that allows her office to obtain Birth Certificates from within the State of Texas, and that the Contract is renewed every two years. Judge Daryl Melton moved to approve the Contract as submitted. Commissioner Fayne Warner seconded. All voted for and the motion carried.

[AGENDA ITEM # 14](#) - 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

Judge Daryl Melton stated that the State Department Officials that visited to aid with economic development fell in love with our County and hope to have their reports soon.

Martha Stone stated that the new computer system is up and running. She also stated that the DPS office is hoping to open the substation sometime in September.

All Commissioners provided updates regarding 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