

Monday, August 22, 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
Fayne Warner	Commissioner Pct. #4
Janice McDaniel	County Clerk

Commissioner Doyle Dickerson, Pct. #3 was absent.

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 two sets of minutes. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

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

Commissioner Fayne Warner moved to accept the Departmental Reports as submitted. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried. See attached copies.

**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 – Recognize Lisa McCag with TAC for presentation on County Choice Silver.**

Judge Daryl Melton stated that Ms. McCag would not be available to be in Court regarding this Agenda Item until later in the afternoon and that Court would recess and reconvene upon her arrival.

**[AGENDA ITEM # 6](#) – Discuss with possible action on Economic Development – Tourism Report as submitted by Charlie Dromgoole.**

Commissioner Jimmy McDaniel moved to accept the report Economic Development – Tourism Report as submitted by Charlie Dromgoole. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried. See attached copy.

[AGENDA ITEM # 7](#) – Recognize Tommy Clark, Commissioner Precinct 1, for continued education hours completed.

Judge Daryl Melton recognized Commissioner Tommy Clark for his continued education hours completed. No further action necessary.

[AGENDA ITEM # 8](#) – Recognize Fayne Warner, Commissioner Precinct 4, for continued education hours completed.

Judge Daryl Melton recognized Commissioner Fayne Warner for his continued education hours completed. No further action necessary.

[AGENDA ITEM # 9](#) – Discuss with possible action on acceptance of proposed Appraisal District Budget.

Commissioner Fayne Warner moved to accept the proposed Appraisal District Budget as submitted. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried. See attached copy.

AGENDA ITEM # 10 – Discuss with possible action on potential Surplus Item List for Auction.

Judge Daryl Melton stated that he would like each department to submit a list of all of their surplus equipment that may be auctioned off by the September 26, 2016 regular meeting of Commissioners' Court. No further action necessary.

[AGENDA ITEM # 11](#) – Discuss with possible action on Government Emergency Telecommunications Service (GETS) and Wireless Priority Service (WPS) cards for emergency service only.

Kerwin Lloyd, Program Coordinator, stated that the Government Emergency Telecommunications Service (GETS) is provided by Homeland Security in the event of a natural disaster and phone communications are down. The GETS service is a free card and fees are only incurred if utilized. Mr. Lloyd also stated that The Wireless Priority Service (WPS) is also available for a mobile device for a nominal monthly fee.

Commissioner Jimmy McDaniel moved to approve obtaining both the Government Emergency Telecommunications Service and the Wireless Priority Service for Emergency Management. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. See attached copy.

AGENDA ITEM # 12 – Discuss with possible action on 2017 Sheriff and Constable Fees.

Commissioner Tommy Clark moved to maintain the same fees during the 2017 year for the Sheriff and Constable Fees as was for the 2016 year. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. Fees may be viewed online: "Sheriff and Constable Fees Texas"

[AGENDA ITEM # 13](#) – Discuss with possible action regarding TCEQ Grant for Local Emergency Planning Committee.

Kerwin Lloyd, Emergency Coordinator, stated that the TCEQ Grant is usually submitted by the entire District. However, this year, the requirement is that each County do their own documentation / request.

Commissioner Jimmy McDaniel moved to approve to proceed with the TCEQ Grant request. Commissioner Fayne Warner seconded the motion. 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 # 15 – Public Comments

Martha Stone, Tax Assessor, stated that the tentative ribbon cutting for the DPS Substation is September 30, 2016.

Commissioner Fayne Warner moved to recess at 9:05am. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

The Court Session reconvened at 2:29pm as Judge Daryl Melton called the session to order.

Judge Daryl Melton asked Treasurer, Tricia Jacks, to introduce Ms. Lisa McCag with TAC to the Court.

Agenda Item #5-Recognize Lisa McCag with TAC for presentation on County Choice Silver.

Ms. McCag gave a presentation and answered questions regarding the County Choice Silver health insurance benefits. No further action was necessary.

Commissioner Fayne Warner moved to adjourn at 3:05pm. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

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

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

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

(Not Present) \_\_\_\_\_ DOYLE DICKERSON

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

[ATTEST: COUNTY CLERK](#)

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