

Monday, September 12, 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

Doyle Dickerson, Commissioner Precinct 3, was not present in Court.

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 Jimmy McDaniel moved to approve 2 sets 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 – Discuss with possible action on any necessary Budget Amendments(s).

No Budget Amendments were submitted.

AGENDA ITEM #4 – Discuss with possible action on adopting the 2017 Budget.

Commissioner Tommy Clark moved to adopt the 2017 budget. Commissioner Fayne Warner seconded the motion. All voted for. Motion carried.

[AGENDA ITEM #5](#) – Discuss with possible action on adopting the 2016 Tax Rate.

Commissioner Fayne Warner moved to adopt the proposed 2016 Tax Rate of 0.428826. Commissioner Jimmy McDaniel seconded the motion. All voted for. Motion carried. (See attached)

AGENDA ITEM # 6 – Discuss with possible action on items from surplus list for auction.

The Court decided more time was needed for each department to get their list together. No action was taken at this time.

AGNEDA ITEM #7 – Discuss with possible action on entering with Chamber of Commerce of disbursement of Hotel Occupancy Tax for tourism and promoting Sabine County.

Commissioner Jimmy McDaniel moved to accept the contract after two additional items are added. The additional items are: \$10,000 added to the Convention Center Fund and \$5,000 added to County Christmas

Lighting Fund. Commissioner Fayne Warner seconded. All voted for. Motion carried.

AGENDA ITEM #8 – Discuss with possible action on dissolving Tourism Board.

Commissioner Fayne Warner moved to dissolve the Tourism Board. Commissioner Tommy Clark seconded the motion. All voted for. Motion carried.

AGENDA ITEM #9 – Discuss with possible action on funding for the County Christmas Lighting.

This item was discussed and voted on with Agenda Item #7.

[AGENDA ITEM #10](#) – Discuss with possible action on adopting the 2017 County Holiday List.

Commissioner Fayne Warner moved to except the 2017 County Holiday List after adding July 3 to the list. Commissioner Jimmy McDaniel seconded. All voted for. Motion carried.

AGENDA ITEM #11 – Discuss with possible action to reschedule regular Commissioner's Court from Monday, October 10th to Tuesday, October 11th as a result of the Columbus Day holiday.

Commissioner Tommy Clark made a motion to move this Court day from Monday, October 10th to Tuesday, October 11th. Commissioner Fayne Warner seconded. All voted for. Motion carried.

AGENDA ITEM #12 – Discuss with possible action on funding from County Attorney Department to Sheriff's Department for Burg Peddle Cart for D.A.R.E. Program.

Commissioner Fayne Warner moved to approve the funding after County Auditor Melinda Bryant gives her approval. Commissioner Jimmy McDaniel seconded. All voted for. Motion carried.

AGENDA ITEM #13 – Discuss with possible action on funding request from Child Safety Fund to D.A.R.E. Program by Sheriff Tom Maddox.

Commissioner Tommy Clark moved to approve moving \$5,000 from the Child Safety Fund to the D.A.R.E. Program. Commissioner Fayne Warner seconded. All voted for. Motion carried.

AGENDA ITEM #14 – Discuss with possible action on donation to Sheriff's Department to purchase safety vest.

Sherriff Tom Maddox told the court that his department had received a grant for Vest and portable Radios. They had went over the original grant by around \$2,500. His department received donations from George Parks and Jim Lollar for the purchase of said Vest. He is asking the court to approve the acceptance of these donations.

Judge Daryl Melton moved to accept the donations. Commissioner Fayne Warner seconded. All Voted for. Motion carried.

[AGENDA ITEM #15](#) – Discuss with possible action for acceptance of Continued Education Hours completion by Jimmy McDaniel Commissioner Precinct 2.

Judge Daryl Melton moved to accept the Continued Education Hours for Commissioner McDaniel. Commissioner Tommy Clark seconded. All voted for. Motion carried.

AGENDA ITEM #16 – Discuss with possible action on change of location for early voting.

Commissioner Jimmy McDaniel made a motion to move Early Voting from the History Center to the Administration Building. Commissioner Fayne Warner seconded. All voted for. Motion carried.

[AGENDA ITEM #17](#) – Discuss with possible action on paying accounts and salaries.

Commissioner Fayne Warner made a motion to pay accounts and salaries. Commissioner Jimmy McDaniel seconded. All voted for. Motion carried.

AGENDA ITEM #18 – Public Comments.

Weldon McDaniel with the Historical Committee gave an update. Two weeks ago they received a historical marker for James Taylor Gaines. It will be dedicated at 11 a.m. on October 22, 2016 at the Gaines Oliphant House.

Martha Stone said the Tax Office was getting ready for Tax Season.

All Commissioners said everything was running good in their precinct.

Commissioner Warner moved to adjourn at 9:45 a.m. Commissioner Clark seconded. All voted for. Meeting adjourned.

_____ Daryl Melton

_____ Tommy Clark

_____ Jimmy McDaniel

Not Present _____ Doyle Dickerson

_____ Fayne Warner

[ATTEST: COUNTY CLERK](#)

_____ Janice McDaniel