

Monday, September 26, 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 Jimmy McDaniel 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 acceptance of Economic Development Report.

Judge Daryl Melton moved to accept the Economic Development Report as submitted. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. See attached.

[AGENDA ITEM # 6](#) – Discuss with possible action on vacating Crystal Cove Road as County Maintained Road.

Judge Daryl Melton stated that during the Public Hearing, no public was present for discussion. Adjoining property owners have submitted executed / notarized supporting Affidavits acknowledging that Crystal Cove Road is not a public road.

Commissioner Jimmy McDaniel moved to vacate Crystal Cove Road from a Public to a Private Road. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

Judge Melton said we would revisit this item in 90 days to give anyone a chance to come to Court with an objection.

AGENDA ITEM # 7 – Discuss with possible action on initiation of procurement for the GY-2017-2018 CDBG Application Process for Engineering and Administrative Service and Appoint a Rating Committee.

Judge Daryl Melton stated that a \$275,000.00 grant is available through DETCOG and we must acknowledge to the public that we are going to apply for the Grant. Commissioner Fayne Warner moved to go forward with the application for the Grant through DETCOG. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

Commissioner Jimmy McDaniel moved to appoint Judge Daryl Melton, Commissioner Fayne Warner, Treasurer Tricia Jacks and Auditor Malinda Bryan to the rating Committee. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 8 – Discuss with possible action on approving of Courthouse Christmas Lighting.

Commissioner Fayne Warner moved to approve \$5,000.00 from Non-Departmental Funds to be used to replace and add to the Christmas Lighting Displays at the Courthouse. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 9](#) – Discuss with possible action on approving Contract for Court Collection Services with Graves, Humphries, Stahl, LTD. / NETDATA.

Commissioner Jimmy McDaniel moved to approve the four year renewal and revision of the addition of the District Clerk and County Clerk to the NETDATA contract. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 10](#) – Discuss with possible action on approving Contract with Chamber of Commerce for disbursement of Hotel Occupancy Tax for tourism and promotion of Sabine County.

Commissioner Tommy Clark moved to approve the Contract with the Chamber of Commerce for the disbursement of the Hotel Occupancy Tax to be utilized for tourism and the promotion of Sabine County. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 11](#) – Discuss with possible action on paying accounts and salaries.

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

AGENDA ITEM # 12 – Public Comments

Mr. Warren, Veterans' Officer stated that Sabine County currently has no homeless veterans that may be able to utilize assistance vouchers available. He also stated that the American Legion had donated a hospital bed to a local veteran.

Roger Gay stated that the Chamber of Commerce is hoping to open at their new location November 1st.

Each Commissioner gave an update as to their respective Precincts.

Janice McDaniel, County Clerk, provided an update on the upcoming Election and stated that the process is well underway. She also stated that she is also very proud that Early Voting will now be held in the Administration Building.

Judge Daryl Melton stated that the DPS Substation will have the ribbon cutting ceremony on September 30th. Also, the Tractor Supply would have their ribbon cutting on October 1st.

Commissioner Fayne Warner moved to adjourn. 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