Monday, October 11, 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 Warner 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 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 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 – Discuss with possible action on a proposed road known as Wright Lane in Precinct 4, off of FM 2784 by Melissa Munguia.

Melissa Munguia addressed the Court regarding Wright Lane in Precinct 4, stating that it was once a public road. She also read aloud statements from Ben Wilkerson and Gene Nethery. Other witnesses present include: Felix Holmes, David Parrish, Weldon McDaniel, Mark Birdwell, and Royce and Bonnie Warr. Each witness stated their knowledge of the existence of Wright Lane as a public road.

Mr. Stephens, a Campbell Global representative, stated that Campbell is not denying that Wright Road was a public road. Their only dispute may be as to the length or how far the road went.

Judge Daryl Melton moved to classify Wright Road as a County Road from FM 2784 to bridge. Commissioner Fayne Warner seconded the motion. Judge Daryl Melton rescinded his motion to classify Wright Road as a County Road, therefore no action was taken and the motion was void.

Commissioner Fayne Warner moved to table this Agenda Item until a physical determination could be made on how far the road should go. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried. (See Instruments.)

AGENDA ITEM # 5 – Discuss with possible action to apply for Veterans Transportation Assistance Program for travel reimbursement in the amount of \$25,000.00.

Commissioner Fayne Warner moved to approve the application of the Veterans Transportation Assistance Program in the amount of \$25,000.00 for travel reimbursement. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 6 — Discuss with possible action regarding Inter-local Cooperation Agreement between Sabine, San Augustine, and Shelby Counties for Veterans Transportation Assistance Program for travel reimbursement in the amount of \$25,000.00 with funds shared at 1/3 each. (See Instrument.)

Judge Daryl Melton moved to approve the Inter-local Cooperation Agreement between Sabine, San Augustine and Shelby Counties for Veterans Transportation Assistance Program for travel reimbursement in the amount of \$25,000.00 with funds shared at 1/3 each. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

<u>AGENDA ITEM # 7</u> – Discuss with possible action on Order of Sale for Property Tax from Perdue, Brandon, Fielder, Collins & Mott, LLP.

Martha Stone addressed the Court with one piece of property in the Ball Park Addition located in the West Sabine School District. Commissioner Jimmy McDaniel moved to approve the bid for \$701.00 from Weldon Davis. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried. (See Instrument.)

<u>AGENDA ITEM # 8</u> – Discuss with possible action on acceptance of Proposed Budget of Apportionment Funds for District Attorney for September, 2016 through August, 2017.

Commissioner Fayne moved to accept the proposed Budget of Apportionment Funds for the District Attorney for September, 2016 through August, 2017. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Instrument.)

AGENDA ITEM # 9 — Discuss with possible action on DET-COM Quote for Internet Packages.

Commissioner Fayne Warner moved to approve DET-COM to replace Windstream as the County's Internet Provider. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried. (See Instrument.)

<u>AGENDA ITEM # 10</u> – Discuss with possible action on submission of Grant Application for Texas Indigent Defense by Resolution.

Auditor, Malinda Bryan, stated that this is an annual Grant and submitted to help cover costs of Court Appointed Attorneys. Commissioner Jimmy McDaniel moved to approve the Grant Application for the Texas Indigent Defense by Resolution. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried. (See Instrument.)

AGENDA ITEM # 11 – Discuss with possible action on "Scare on the Square" to place a sponsorship tree on Courthouse Lawn.

Wayne Rawls addressed the Court to place a sponsorship tree on the Courthouse lawn to recognize various sponsors of the Scare on the Square.

Commissioner Fayne Warner moved to allow placement of the sponsorship tree, as well as, allow the Judge to grant permission annually at his discretion, for the said event upon being contacted. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

<u>AGENDA ITEM # 12</u> – Discuss with possible action on Acceptance for sealed bids for Tax Re-Sale Property from Linebarger, Goggan, Blair & Sampson, LLP.

Commissioner Fayne Warner moved to accept the bid for \$901.01 on Lot 10 of Lowe's Chapel Subdivision from David Matlock. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Instrument.)

Commissioner Fayne Warner moved to accept the bid for \$901.01 on Lot 9 of Lowe's Chapel Subdivision from David Matlock. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Instrument.)

Commissioner Fayne Warner moved to accept the bid for \$503.00 on 1.000 acre, more or less, in the Naomi Mackey Survey from Weldon Davis. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Instrument.)

Commissioner Fayne Warner moved to accept the bid for \$150.00 on Lot 138 of Shamrock Shores Subdivision from Damon Borel. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Instrument.)

Commissioner Fayne Warner moved to accept the bid for \$1,685.00 on 2.00 acres, more or less, in the Joseph Walker Survey A-57 from Carl Beall, Jr. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Instrument.)

Commissioner Fayne Warner moved to accept the bid for \$1,505.00 on Lot 42 of the Piney Point Subdivision from Darrell D. Hoffpauir. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Instrument.)

Commissioner Fayne Warner moved to accept the bid for \$200.00 on Lot 658 of the Pendleton Harbor Subdivision, formerly Hide-A-Way Harbor, from Damon Borel. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Instrument.)

Commissioner Jimmy McDaniel moved to accept the bid for \$1,000.00 on 2.00 acres, more or less, in the James Mason League from Sheila Fowler. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Instrument.)

Commissioner Fayne Warner moved to accept the bid for \$1,200.00 on Lot 575 of Unit 9 in the Hide-A-Way Harbor Subdivision from Damon Borel. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Instrument.)

Commissioner Fayne Warner moved to accept the bid for \$1,200.00 on Lot 1055 of Unit 9 in the Hide-A-Way Harbor Subdivision from Damon Borel. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Instrument.)

AGENDA ITEM # 13 – Discuss with possible action on paying accounts and salaries.

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

## AGENDA ITEM # 14 - Public Comments

Tax Assessor, Martha Stone, informed the Court that Tax Statements were going out in the mail and thanked the Court for their help in the establishment of the Drivers' Licensing Office.

Veterans' Officer, Thomas Warren, informed the Court that he had been in contact with a homeless veteran within the County and documentation had been established to try to put them in a residence.

All of the Commissioners gave an update of the progress within their respective Precincts.

Judge Daryl Melton stated that he was glad to have Commissioner Doyle Dickerson back in Court and Commissioner Dickerson stated that he appreciated everyone's prayers, calls, visits and cards.

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

DADVI MELTON

	DANTE MILLION
	TOMMY CLARK
	JIMMY MCDANIEL
	DOYLE DICKERSON
	FAYNE WARNER
ATTEST: COUNTY CLERK	
	JANICE MCDANIEL