

Monday, October 24, 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. #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 Doyle Dickerson Clark seconded the motion. All voted for and the motion carried.

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

Commissioner Fayne Warner moved to approve the Departmental Reports as submitted. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried. (See Instruments)

**[AGENDA ITEM # 3](#) – Discuss with possible action on Line Item Transfers.**

One Line Item Transfer was submitted for Precinct 4 in the amount of \$47,100.00. Commissioner Jimmy McDaniel moved to approve the Line Item Transfer. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Instrument.)

**[AGENDA ITEM # 4](#) – Consider and take action on any necessary Budget Amendment(s).**

Commissioner Doyle Dickerson moved to approve a Budget Amendment submitted for Precinct 2 in the amount of \$60,000.00. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Instrument.)

Commissioner Fayne Warner moved to approve a Budget Amendment submitted for Precinct 3 in the amount of \$52,157.00. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried. (See Instrument.)

Commissioner Doyle Dickerson moved to approve a Budget Amendment submitted for Precinct 4 in the amount of \$31,344.00. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Instrument.)

[AGENDA ITEM # 5](#) – Discuss with possible action on a proposed road known as Wright Lane in Precinct 4, off of FM 2784.

Keith Stevens with Campbell Global addressed the Court and stated that he, along with Melissa and Miguel Munguia, Felix Holmes, and Royce Warr walked and measured the old road bed along various property lines.

Judge Daryl Melton moved to approve the old road known as Wright Lane as a public road from Anderson Cemetery to FM 2784 (1.42 miles) Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

Commissioner Doyle Dickerson moved to close a portion of Wright Lane, totaling 960 feet, Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Instruments.)

[AGENDA ITEM # 6](#) – Discuss with possible action on appointment for AgriLife Extension Agent, Twana Wilson.

Sheila Lewis introduced the Court to Twana Wilson and read aloud her many accreditations.

Commissioner Jimmy McDaniel moved to appoint Ms. Wilson to fill the open position of Agri-Life Agent. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 7](#) – Discuss with possible action on paying accounts and salaries.

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

**AGENDA ITEM # 14 – Public Comments**

Kim Simmons, Director of Region 5 Prevention Resource Center presented the Court with an information packet and brochures regarding Data Collection Strategies.

Tax Assessor, Martha Stone, informed the Court that Tax Statements have been mailed out and informed the Court that the DPS substation is averaging about fifteen customers and six driving tests per day.

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

Janice McDaniel, County Clerk, stated that Early Voting is underway and provided a schedule of times and locations that Early Voting would be available.

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