

Monday, November 14, 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 Dickerson	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 two sets of minutes. Commissioner Doyle Dickerson 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 Amendment(s).

No Budget Amendments were submitted.

AGENDA ITEM # 4 – Discuss with possible action on Direct Deposit by County Treasurer.

Judge Daryl Melton stated that this Agenda Item was inadvertently placed on the Agenda and no discussion or action was required.

[AGENDA ITEM # 5](#) – Discuss with possible action to renounce funds allocated for Christmas in the Pines at the Pineland City Park.

Commissioner Jimmy McDaniel moved to accept the renouncement of the funds allocated for Christmas in the Pines at the Pineland City Park and place the funds in the Hotel / Motel Fund. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 6](#) – Discuss with possible action on Appointments for Historical Commission Committee for 2017 - 2018.

Commissioner Doyle Dickerson moved to approve the list of names submitted as Appointees for the Historical Commission Committee for 2017 – 2018. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Attached.)

AGENDA ITEM # 7 – Discuss with possible action on rescheduling December Court date due to holiday.

Commissioner Fayne Warner moved to reschedule the December 26, 2016 regular session of Commissioners’ Court to Thursday, December 29, 2016. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 8](#) – Discuss with possible action on Inventory and Accountability for Jerry Dan Webb, Constable Pct. 2 by Auditor.

Judge Daryl Melton moved to accept the audit of Inventory and Accountability as submitted by County Auditor, Malinda Bryan. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried. (See Attached.)

AGENDA ITEM # 9 – Discuss with possible action on Contract between County and District Clerks and Serenity Software Services.

County Clerk, Janice McDaniel, stated that the case management portion of the software used by the County and District Clerks’ offices has been sold to an individual formerly employed with Kellpro and he has established his own software company. Therefore, the last quarter billing will be paid to two different software companies. This agenda item was for informational purposes only, no action required.

[AGENDA ITEM # 10](#) – 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 # 11 – Public Comments

Weldon McDaniel encouraged everyone to promote and come out to support Milam Settlers’ Day.

Veterans’ Officer, Thomas Warren, stated that various Veterans’ Day activities went well and were well attended.

Judge Daryl Melton stated that Program Coordinator, Kerwin Lloyd, received an award from the Mutual Aid Association for his extensive communications work.

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

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