Monday, November 28, 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 Tommy Clark seconded the motion. All voted for and the motion carried.

<u>AGENDA ITEM # 2</u> – Discuss with necessary action on acceptance of Departmental Reports.

Commissioner Fayne Warner moved to approve all of the Departmental Reports as submitted. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. (See Attached.)

AGENDA ITEM # 3 – Discuss with possible action on Line Item Transfers.

No Line Item Transfers were submitted.

AGENDA ITEM # 4 – Discuss with possible action on any necessary Budget Amendment(s).

No Budget Amendments were submitted.

<u>AGENDA ITEM # 5</u> – Discuss with possible action on County Information Resources Agency (CIRA) Service Agreement (Website Service).

Commissioner Tommy Clark moved to approve the County Information Resources Agency (CIRA) Service Agreement. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Attached.)

<u>AGENDA ITEM # 6</u> – Discuss with possible action on adding Celeste Waller to Appointment List for Historical Commission Committee for 2017 – 2018 per Weldon McDaniel.

Weldon McDaniel addressed the Court and asked to add Celeste Waller to the volunteer list for the Historical Commission Committee for 2017 – 2018.

Commissioner Fayne Warner moved to add Celeste Waller to the 2017 – 2018 Historical Commission Committee List of Volunteers. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried. (See Attached.)

AGENDA ITEM # 7 – Discuss with possible action on Burn Ban.

Judge Daryl Melton stated that he would like to meet again on Thursday, December 1, 2016 at 10:00am to reassess the burn ban. No action taken.

AGENDA ITEM # 8 – 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 # 9 – Public Comments

Weldon McDaniel thanked the Court for their support for the Historical Commission.

Agri-Agent stated that a Feral Hog Program was held in the Early Voting room and stated that he greatly appreciated the use of the facility. He also informed the Court on upcoming events.

Veterans' Officer, Thomas Warren, provided an update on the various Veterans' Affairs activities.

Henry Alvarado, Game Warden, stated that deer season was well underway.

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