Monday, December 29, 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. Matt Moody 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 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 approve the reports as submitted. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried. See attached copies.

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

No Line Item Transfers were submitted.

AGENDA ITEM # 4 – Discuss with possible action on any necessary Budget Amendments.

No Budget Amendments were submitted.

<u>AGENDA ITEM # 5</u> – Discuss with possible action on acceptance of Economic Development – Tourism Report by Charlie Dromgoole.

Commissioner Doyle Dickerson moved to accept the Economic Development – Tourism Report as submitted by Charlie Dromgoole. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried. See attached copy.

AGENDA ITEM # 6 – Discuss with possible action on Employee Drug Testing Policy.

Tricia Jacks stated that she is working on a new Employee Policy and received a recommendation from Diana Cecil with TAC that random drug testing should only be on CDL Drivers.

Judge Daryl Melton moved to approve the recommendation made by TAC. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 7 – Discuss with possible action on Secure Rural School funding status.

Judge Daryl Melton provided an update on the SRS funding and stated that the outlook from Washington is not optimistic, as the SRS funding was not on the Continued Resolution Bill. No action necessary.

<u>AGENDA ITEM # 8</u> – Discuss with possible action on Resolution Opposition to re:SearchTX, relating to e-filing under Texas Office of Court Administration.

County Clerk, Janice McDaniel stated that the E-Filing Vendor would like privileges to sell the County and District Clerk's E-Filed records and therefore take revenue away from the County, while the responsibility of record maintenance would still fall to the Clerks.

Judge Daryl Melton moved to approve the Resolution Opposition to re:Search TX relating to E-Filing under Texas Office Court Administration. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 9 – Discuss with possible action on paying accounts and salaries.

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

AGENDA ITEM # 10 – Public Comments.

Roger Gay stated that construction on the Chamber of Commerce was almost complete and they hoped to open mid-January.

Each Commissioner commented on progress within their respective Precincts, as well as giving well wishes to Commissioner Doyle Dickerson regarding his retirement.

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