

Monday, January 9, 2017, 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 (Not Present)
Jimmy McDaniel	Commissioner Pct. #2
Charles Ellison	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 Jimmy McDaniel leading the Court in the Pledge of Allegiance.

AGENDA ITEM # 1 – General Business.

Commissioner Jimmy McDaniel moved to approve one set of minutes. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 2 – Discuss with possible action on any necessary Line Item Transfers.

No Line Item Transfers were submitted.

AGENDA ITEM # 3 – Discuss with possible action on any necessary Budget Amendments.

No Budget Amendments were submitted.

[AGENDA ITEM # 4](#) – Discuss with possible action on acceptance of Non-Departmental “Agreement for Services”.

Commissioner Jimmy McDaniel moved to accept all of the Non-Departmental “Agreement for Services” as submitted. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 5](#) – Discuss with possible action on Resolution and Order discontinuing maintenance of Crystal Cove Road.

Judge Daryl Melton moved to approve the Resolution and Order to discontinue maintenance on Crystal Cove Road. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried. (See Attached.)

AGENDA ITEM # 6 – Discuss with possible action on appointment of County Judge Pro-Tem.

Commissioner Fayne Warner moved to appoint Commissioner Jimmy McDaniel as County Judge Pro-Tem. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 7](#) – Discuss with possible action on possible action on funding request from Sabine County VFD Association, Joe Lane, from Child Safety Fund for Fire Prevention Awareness Program.

Commissioner Jimmy McDaniel moved to approve the \$1,500.00 funding request from the Child Safety Fund presented by Joe Lane and the Sabine County VFD Association for the Fire Prevention Awareness Program. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 8](#) – Discuss with possible action on funding request from Agri-Life Extension Agent, Twana Wilson, from Child Safety Fund for Car Seat Program.

Commissioner Fayne Warner moved to approve the \$1,500.00 funding request from the Child Safety Fund presented by Ag Extension Agent, Twana Wilson, for the Child Seat Program. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 9](#) – Recognize Justices of the Peace, Roger Gay and Jamie Brasher, for Continued Education Hours Completed.

Judge Daryl Melton recognized Justices of the Peace, Roger Gay and Jamie Brasher for their Continued Education Hours completed. No action required. (See Attached.)

[AGENDA ITEM # 10](#) – Recognize County Treasurer, Tricia Jacks for Continued Education Hours completed.

Judge Daryl Melton recognized County Treasurer, Tricia Jacks, for Continued Education Hours completed. No action required. (See Attached.)

[AGENDA ITEM # 11](#) – Recognize County Tax Assessor and Collector, Martha Stone for Continued Education Hours Completed.

Judge Daryl Melton recognized County Tax Assessor, Martha Stone, for Continued Education Hours completed. No action required. (See Attached.)

AGENDA ITEM # 12 – Recognize County Tax Assessor and Collector, Office Manager, Chanda Forse, for Continued Education Hours Completed.

Judge Daryl Melton tabled this Agenda Item due to Chanda Forse's absence during Court. No further action required.

AGENDA ITEM # 13 – Discuss with possible action on Approval of Bonds for Elected Officials and County Auditor.

Judge Daryl Melton moved to approve all Bonds for the Elected Officials and the County Auditor. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 14](#) – Discuss with possible action on Acceptance of Resignation from Jerry Dan Webb, Constable Precinct #2.

Judge Daryl Melton stated that this Agenda Item is to reiterate acceptance of the resignation of Jerry Dan Webb, Constable Precinct #2, as his resignation included that he would not take office effective January 1, 2017. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 15](#) – Discuss with possible action on Approving selection of FY 2017-2018 CDBG Project and Resolution Authorizing Submission of a Texas Community Development Block Grant Program Application.

Commissioner Charles Ellison moved to approve the selection of the Shamrock Shores Subdivision Water Improvement Project: G-M Water Supply Corporation Provider as the FY 2017-2018 CDBG Project and approve the Resolution authorizing submission of a Texas Community Development Block Grant Program Application. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried. (See Attached.)

AGENDA ITEM # 16 – Discuss with possible action on Approving Selection of Hurricane Ike Disaster Project.

Commissioner Jimmy McDaniel moved to table this Agenda Item and schedule a Special Meeting for Tuesday, January 17, 2017 to allow more time for Mr. Waxman to review necessary information. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 17](#) – Discuss with possible action on paying Accounts and Salaries.

Commissioner Fayne Warner moved to pay all Accounts and Salaries as submitted. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 18 – Public Comments.

Thomas Warren provided an update from the Veteran’s Affairs office.

Barking Mad Animal Rescue addressed the Court and asked to be placed on the Agenda for a future meeting.

Madilyn Flowers also spoke on behalf of Barking Mad Animal Rescue.

Commissioner Fayne Warner moved to adjourn. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

_____ DARYL MELTON

_____ (Not Present) TOMMY CLARK

_____ JIMMY MCDANIEL

_____ CHARLES ELLISON

_____ FAYNE WARNER

ATTEST: COUNTY CLERK

_____ JANICE MCDANIEL