

Monday, January 23, 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
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 Tommy Clark leading the Court in the Pledge of Allegiance.

**AGENDA ITEM # 1** – Discuss with necessary action on General Business.

Commissioner Jimmy McDaniel moved to approve two sets of minutes as submitted. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 2](#) – Discuss with possible action for acceptance of Departmental Reports.

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

**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.

[AGENDA ITEM # 5](#) – Discuss with possible action on acceptance of Economic Development – Tourism Report by Charlie Dromgoole.

Commissioner Tommy Clark moved to accept the Economic Development – Tourism Report as submitted by Charlie Dromgoole. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 6](#) – Discuss with possible action on Community Development Plan prepared for DETCOG presented by County Auditor.

Judge Daryl Melton moved to approve the Community Development Plan as prepared for DETCOG. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 7](#) – Recognize Janice McDaniel, County Clerk and Lisa Pitre, District Clerk for Continued Education Hours Completed.

Judge Daryl Melton recognized County Clerk, Janice McDaniel and Lisa Pitre, District Clerk for their Continued Education Hours Completed. No further action required. (See Attached.)

AGENDA ITEM # 8 – Recognize County Tax Assessor and Collector, Office Manager, Chanda Forse, for Continued Education Hours Completed.

Judge Daryl Melton skipped over this Agenda Item, due to the absence of Chanda Forse during Court. No further action required.

AGENDA ITEM # 9 – Discuss with possible action on Petition for Animal Welfare presented by C. J. Barrilleaux with Barking Mad Animal Rescue.

Judge Daryl Melton stated that this Agenda Item would be skipped due to C. J. Barrilleaux was unable to attend Court. No further action was required.

AGENDA ITEM # 10 – Discuss with possible action on Proposed Road Name Change Request, regarding Schaefer Lane in Precinct 3 by Ray Seago.

Commissioner Charles Ellison moved to table this Agenda Item until further discussed with Ray Seago. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 11 – Discuss with possible action on bond for Chad Murray, Constable Precinct 1.

Judge Daryl Melton moved to approve the bond and change the bond amount to \$1,500.00 for Chad Murray, Constable Precinct 1. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 12](#) – Discuss with possible action on paying Accounts and Salaries.

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

AGENDA ITEM # 13 – Public Comments.

Office update received from Kerwin Lloyd, Program Coordinator.

Office update received from Kent Powell, Agri-Life Extension Agent.

Office Update received from Thomas Warren, Veterans' Affairs.

Each Commissioner provided an update of progress within their respective Precincts.

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

\_\_\_\_\_ DARYL MELTON

\_\_\_\_\_ TOMMY CLARK

\_\_\_\_\_ JIMMY MCDANIEL

\_\_\_\_\_ CHARLES ELLISON

\_\_\_\_\_ FAYNE WARNER

ATTEST: COUNTY CLERK

\_\_\_\_\_ JANICE MCDANIEL