

Monday, February 27, 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 one set of minutes as submitted. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 2](#) – Discuss with necessary action for accepting Departmental Reports.

Commissioner Fayne Warner moved to accept the Departmental Reports as submitted. Commissioner Tommy Clark 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 Jimmy McDaniel moved to accept the Economic Development – Tourism Report as submitted by Charlie Dromgoole. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 6](#) – Discuss with possible action on Resolution for Justice Assistant Grant by DETCOG Criminal Justice Division.

Judge Daryl Melton moved to approve the Resolution for the Justice Assistant Grant through DETCOG. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 7](#) – Discuss with possible action on Racial Profiling Report from Sheriff’s Department.

Sheriff Tom Maddox stated that there were no instances cited on the Racial Profiling Report and the Report has been submitted to the State.

Judge Daryl Melton moved to accept the Racial Profiling Report as submitted. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 8](#) – 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 # 9 – Public Comments.

Office Update received from Kerwin Lloyd, Program Coordinator.

Update provided from Kerwin Lloyd regarding Communication tower(s), car radios and Grant for Dispatch Console.

Madilyn Flowers and Penny Ferguson provided an update from the Chamber of Commerce’s various activities and asked for Volunteers as they would like to be open 5 days a week and half of the day on Saturdays.

Veterans’ Affairs Officer Thomas Warren, provided an office update.

Felix Holmes is working toward a clean-up day for the County tentatively scheduled for April 22, 2017.

Tricia Jacks, Treasurer attended Healthy County Seminar February 22nd – 24<sup>th</sup> and provided information regarding Healthy County Bootcamp.

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

Commissioner Fayne Warner moved to adjourn. Commissioner Jimmy McDaniel 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