

Monday, March 13, 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 (Not Present)
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 Charles Ellison 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 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 abolishing current Personnel Policy.

Commissioner Jimmy McDaniel moved to abolish the current Personnel Policy. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 5 – Discuss with possible action on and implementation of new Personnel Policy.

Commissioner Charles Ellison moved to accept and implement the new Personnel Policy. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 6 – Discuss and recognize the position provided by Texas A & M Agri-Life Extension for Justices of the Peace 1 & 2.

Judge Daryl Melton stated that Ms. Wilson submitted her resignation due to medical reasons regarding her son. He also stated that the State of Texas has placed a hiring freeze until September, 2017, therefore leaving Kent Powell as our only Agri-Life Agent until the open position is filled. No action necessary.

[AGENDA ITEM # 7](#) – Discuss with possible action on Acceptance of Resignation from Chad Murray, Constable Precinct #1.

Judge Daryl Melton read aloud the Letter of Resignation received from Chad Murray, Constable Precinct #1 which stated that his resignation would be effective April 10, 2017 at 8:00am.

Commissioner Jimmy McDaniel moved to accept the Letter of Resignation. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 8](#) – Discuss with possible action on the handling of Civil Process Private Servicer for Justices of the Peace 1 & 2.

Judge Daryl Melton stated that the Sheriff's Office will serve papers for the Justices of the Peace offices, however in the event that the Sheriff's Office is unable to serve papers, he would like to allow a private servicer to do so. The Judge also stated that he would like to wait until after April 10, 2017 and consult with the County Attorney regarding this matter. No action necessary.

[AGENDA ITEM # 9](#) – Recognize 2K Lloyd for Amateur Radio Emergency Service Certificate and update for this service.

Judge Daryl Melton recognized Kerwin Lloyd on obtaining the ARRL Amateur Radio Emergency Service Certificate. No action necessary. (See Attached.)

[AGENDA ITEM # 10](#) – Discuss with possible action on paying Accounts and Salaries.

Judge Daryl Melton removed two medical bills for the Sheriff's Office from San Augustine Hospital.

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

[AGENDA ITEM # 11](#) – Public Comments.

Treasurer, Tricia Jacks, updated the Court on the new Fitness Program through TAC. Update from Thomas Warren from the Veterans' Affairs Office.

Auditor, Malinda Bryan, stated that she had orchestrated an online auction for 10 items on Govdeals.com. Bids are to be held March 16, 2017 through April 3, 2017. Update received from Kerwin Lloyd, Program Coordinator on radio company services.

Sheriff Tom Maddox provided an update from the Sheriff's Office and was grieved to report that K-9 Officer Muddy passed away.

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

Commissioner Charles Ellison moved to adjourn. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

_____ DARYL MELTON

_____ TOMMY CLARK

_____ JIMMY MCDANIEL

_____ CHARLES ELLISON

(Not Present) _____ FAYNE WARNER

ATTEST: COUNTY CLERK

_____ JANICE MCDANIEL