Monday, March 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

Butch Ellison Commissioner Pct. #3

Tara Huffman Deputy County Clerk

Fayne Warner, Commissioner Precinct 4 and Jimmy McDaniel Commissioner Precinct 2, was not present in Court.

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 Butch Ellison moved to approve one set of minutes. Commissioner Tommy Clark seconded the motion. All voted for motion carried.

<u>AGENDA ITEM #2</u> – Discuss with necessary action for acceptance of departmental reports.

Commissioner Tommy Clark moved to approve the departmental reports as submitted. Commissioner Butch Ellison seconded. All voted for motion carried. (See Attached)

<u>AGENDA ITEM #3</u> – Discuss with Possible action on any necessary Line Item Transfer.

Commissioner Butch Ellison moved to approve all Line Item Transfers. Commissioner Tommy Clark seconded. All voted for motion carried. (See Attached)

<u>AGENDA ITEM #4</u> – Discuss with possible action on any necessary Budget Amendments(s).

Commissioner Butch Ellison moved to approve all Budget amendments. Commissioner Tommy Clark seconded. All voted for motion carried. (See Attached)

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

Judge Melton read the report from Mr. Dromgoole. Judge Daryl Melton moved to approve report. Commissioner Tommy Clark seconded. All voted for motion carried. (See Attached)

AGENDA ITEM #6 – Discuss with possible action on transfer of allocated funds from Hotel Occupancy Tax to Sabine County Chamber of Commerce.

Commissioner Butch Ellison moved to pay the Sabine County Chamber of Commerce their 20% of the Hotel Occupancy Tax Receipts in one lump sum. Commissioner Tommy Clark seconded. All voted for motion carried.

<u>AGENDA ITEM # 7</u> – Discuss with possible action on titling and insurance for seized vehicle.

District Attorney's Office is asking the court for a seized vehicle. Commissioner Tommy Clark moved to have a seized vehicle titled to the county and insured for the District Attorney's Office use. Commissioner Butch Ellison Seconded. All voted for motion carried.

<u>AGENDA ITEM #8</u> – Discuss with possible action on Interlocal Agreement for CLEAR PROGRAM for District Attorney, Sabine Sheriff's Department, San Augustine Sheriff's Department, Hemphill Police Department and San Augustine Police Department.

Chief Deputy George Griffith addressed the court about the CLEAR PROGRAM it's through the Thompson Returns. They are going to split this program between 4 different entities. Commissioner Butch Ellison moved to enter into an Interlocal agreement with these entities. Commissioner Tommy Clark seconded. All voted for motion carried. (See Attached)

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

Commissioner Butch Ellison made a motion to pay accounts and salaries. Commissioner Tommy Clark seconded. All voted for. Motion carried.

AGENDA ITEM #10 - Public Comments.

Melinda Bryan County Auditor gave update on the actions for the county surplus items.

Kent Powell, Ag Officer, said that the livestock show will be Friday and Saturday they are expecting pretty good show this year.

Thomas Warren, Veteran Service Officer, said he is currently helping 1 female veteran and 2 widows get benefits.

Kerwin Lloyd 911 administration said that they had problems with the radios on Friday during the storm. He has a Tech coming out to look into the problem.

Tricia Jacks County Treasure reminded everyone of the Policy Meeting on Wednesday.

Cookie Cryer reminded everyone that it was child abuse awareness month in April.

Commissioner's wanted to thank everyone for everything that they do.

	Daryl Melton
	Tommy Clark
Not Present	Jimmy McDaniel
	Butch Ellison
Not Present	Fayne Warner
ATTEST: DEPUTY COUNTY CLERK	
	Tara Huffman

seconded. All voted for. Meeting adjourned.

Commissioner Butch Ellison moved to adjourn. Commissioner Tommy Clark