

Monday, April 10, 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 Jimmy McDaniel moved to approve one set of minutes as submitted. Commissioner Charles Ellison 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 County Depository Agreement.

Treasurer, Tricia Jacks, stated that the current Depository Agreement will expire at the end of April, 2017 and that according to the Texas Government Code, the current Depository Agreement can be extended at the current terms until April 30, 2019, if there are no significant changes in interest rates. Commissioner Jimmy McDaniel moved to extend the current Depository Agreement until April 30, 2019. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 5 – Discuss with possible action on Approval for National Day of Prayer Program on Courthouse Lawn on May 4.

Judge Daryl Melton moved to approve the National Day of Prayer Program on the Courthouse Lawn on May 4. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 6](#) – Discuss with possible action on Appointment to Deep East Texas Council of Government Board of Directors.

Commissioner Jimmy McDaniel moved to appoint Judge Daryl Melton to the Deep East Texas Council of Government Board of Directors. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 7 – Discuss with possible action on Insurance renewal with Texas Association of Counties.

Commissioner Tommy Clark moved to approve the Insurance Renewals with Texas Association of Counties. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 8](#) – Discuss with possible action on Tax Abatement Resolution.

Commissioner Jimmy McDaniel moved to continue the Tax Abatement Program. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

Commissioner Charles Ellison moved to approve the Tax Abatement Resolution. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 9 – Discuss with possible action on Amended Guidelines and Criteria for Tax Abatement.

Commissioner Jimmy McDaniel moved to approve the amended guidelines and criteria for Tax Abatement. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 10](#) – Discuss with possible action on the Renewal of the Reinvestment Zone.

Commissioner Jimmy McDaniel moved to accept the renewal of the Reinvestment Zone. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 11](#) – Discuss with possible action on Tax Abatement Application.

Commissioner Tommy Clark moved to approve the Tax Abatement Application. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

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

Commissioner Jimmy McDaniel moved to pay all accounts and salaries. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 13 – Public Comments

Judge Daryl Melton stated that with Constable Chad Murray's resignation now in effect, the County is without a Constable in either Precinct and is ready to begin the process of filling those positions.

Treasurer, Tricia Jacks, stated that she just returned from a beneficial conference hosted by TAC and reminded department heads to have employees sign their personnel policy forms and return them to her.

Malinda Bryan, Auditor, stated that the online auction through gov.deals went really well.

Thomas Warren, provided an update from the Veteran Affairs' Office.

Don Iles informed the Court of an upcoming Economic Development event hosted by the City of Hemphill.

Curtis Archie stated that he would like to be considered for the Constable Precinct 1 Position, as he had previously paid the necessary fees and ran for the position during the election.

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

AGENDA ITEM # 15 – Discuss with possible action on Economic Development negotiations with possible business prospect(s).

Judge Daryl Melton called for and entered into a closed session under Government Code 151.087 at 9:32 A.M.

The Regular Session of Court reconvened at 10:25 A.M.

Judge Daryl Melton moved to allow the Economic Development Group to consider two businesses for possible Tax Abatement applications and designate Charles Ellison as a point of contact. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

Commissioner Tommy Clark moved to adjourn. Commissioner Charles Ellison 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