

Monday, May 22, 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. Colton Mullins 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 Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM #2](#) – Discuss with necessary approval of Departmental Reports.

Commissioner Jimmy McDaniel moved to approve the 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. (See Attached.)

Commissioner Tommy Clark moved to accept the Economic Development – Tourism Report as submitted. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 6](#) – Discuss with possible action on Interlocal Agreement for E 9-1-1 Location Information Maintenance Service for FY 2017 thru 2019.

Commissioner Charles Ellison moved to approve the two year Interlocal Agreement for E 9-1-1 Location Information Maintenance Service for 2017 thru 2019. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried. (See Attached.)

AGENDA ITEM # 7 – Discuss with possible action on transferring money to Special One.

Commissioner Fayne Warner moved that each Commissioner transfer \$2,500.00 into the Special One account. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 8](#) – Discuss with possible action on paying Accounts and Salaries.

Commissioner Fayne Warner moved to pay all accounts and salaries, with the exception of one bill for Mr. Archie. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 9 – Public Comments

Treasurer Tricia Jacks stated that the External Auditors would arrive and begin work on the 2016 Audit.

Thomas Warren provided an update from Veterans’ Affairs.

Felix Holmes updated the Court on a proposed Clean Up date.

Curtis Archie addressed the Court regarding the Constable Precinct 1 Position.

Each Commissioner provided an update of work progress from within their respective Precinct.

AGENDA ITEM # 10 – Executive Session per 551.074 for Personnel Matters.

Judge Daryl Melton stated that Court would enter into an Executive Session to discuss Personnel matters at 8:54am.

At 9:48am, Judge Daryl Melton stated that the regular session of Commissioners’ Court would reconvene and no action was taken on Agenda Item # 10 during the Executive Session.

Commissioner Fayne Warner moved to adjourn. Commissioner Tommy Clark 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