

Monday, June 12, 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. 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 – 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 possible 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 Deep East Texas Council of Governments' Regional Mutual Aid Agreement.

Commissioner Jimmy McDaniel moved to accept the Deep East Texas Council of Governments' Regional Mutual Aid Agreement. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM # 5](#) – Discuss with possible action on funding method for Economic Development Consulting Services.

Judge Daryl Melton stated that the Capital Credits used to fund the Economic Development Consulting Services would not be sufficient to carry the contract through the end of the year. Further research will be conducted to determine funds available to be utilized for continuation of said Contract. No action was taken.

[AGENDA ITEM # 6](#) – Discuss with possible action on Contract with Economic Development Consulting Services with Charlie Dromgoole.

Judge Daryl Melton moved to approve the six month contract with Economic Development Services. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried. (See Attached.)

AGENDA ITEM # 7 – Discuss with possible action regarding vacancies of the Constable positions in Precinct 1 and Precinct 2.

Judge Daryl Melton moved to wait to fill the position until after the sign up period (November 11 through December 11, 2017) to allow all interested parties to sign up as candidates, so that each individual will have the same opportunity. Commissioner Fayne Warner seconded the motion. Commissioners’ Clark, McDaniel and Warner voted for the motion. Commissioner Ellison voted against. The majority vote carried.

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

Commissioner Fayne Warner moved to pay all accounts and salaries. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 9 – Public Comments

Tom Maddox commended his department and Deputies for their successful efforts during a lake rescue involving DPS helicopter.

Tricia Jacks stated that health insurance renewal would be June 23 and that there may be an 8 -10% increase. She also stated that TAC would hold mandatory training for elected officials in July regarding Labor Standards and Time Sheets.

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

Judge stated that several new Legislative changes would soon go into effect. He also stated that the Budget Workshop is just around the corner.

Commissioner Fayne Warner moved to adjourn. Commissioner Charles Ellison 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