Friday, July 28, 2017, the Sabine County Commissioners' Court met in a special 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 9:05am.

<u>AGENDA ITEM # 1</u> – Discuss with possible action on Health Insurance Renewal with Texas Association of Counties.

Judge Daryl Melton moved to approve Option 1 - Plan 1100-G2 for the Health Insurance Renewal. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried. (See Attached.)

Commissioner Charles Ellison moved to adjourn. Commissioner Jimmy McDaniel 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 |