

Monday, July 24, 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 for the regular Court session on July 10, 2017. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

Commissioner Jimmy McDaniel moved to approve one set of minutes as submitted for the Budget Workshop sessions from July 11 – July 13, 2017. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

AGENDA ITEM #2 – Discuss with necessary action for accepting Departmental Reports.

Commissioner Tommy Clark moved to approve the Departmental Reports as submitted. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

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 Amendment(s).

No Budget Amendments were submitted.

AGENDA ITEM # 5 – Discuss with possible action on acceptance of Economic Development – Tourism Report by Charlie Dromgoole.

Commissioner Jimmy McDaniel moved to accept the Economic Development – Tourism Report by Charlie Dromgoole. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 6 – Discuss Economic Development.

The Court entered into Executive Session at 9:02am for this Agenda Item and reconvened the regular session at 9:42am. No action was taken.

[AGENDA ITEM # 7](#) – Recognize Tommy Clark, Pct. 1 Commissioner for continuing education hours completed.

Judge Daryl Melton recognized Commissioner Tommy Clark, Pct. 1 for his continuing education hours completed. No action necessary.

[AGENDA ITEM # 8](#) – Discuss with possible action on County Road and Bridge Fees for Texas Department of Motor Vehicles.

Commissioner Jimmy McDaniel moved to maintain the current County Road and Bridge Fee in the amount of \$10.00 for the Texas Department of Motor Vehicles. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 9 – Discuss with possible action on Child Safety Fees for Texas Department of Motor Vehicles.

Judge Daryl Melton moved to maintain the current Child Safety Fee in the amount of \$1.00 for the Texas Department of Motor Vehicles. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 10 – Discuss with possible action on Farmer’s Market Association to install ceiling fans at County Farmer’s Market.

Commissioner Charles Ellison moved to allow the installation of ceiling fans at the County Farmer’s Market by the Farmer’s Market Association. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 11 – Discuss with possible action on Shoretel Maintenance Agreement with CPI Telecom for three years.

Commissioner Jimmy McDaniel moved to table this Agenda Item. 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 Charles Ellison moved to pay the accounts and salaries. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 13 – Public Comments

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

Veterans’ Affairs Officer, Thomas Warren, stated that a counselor would be coming from Beaumont one to two times a month and utilize his office for counseling purposes.

Commissioner Charles Ellison moved to adjourn. Commissioner Tommy Clark 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