

Monday, August 14, 2017, the Sabine County Commissioners' Court met in Regular session. The following members of 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 Melton called the meeting to order at 8:30 a.m. Derek Hicks led the Court in prayer and Commissioner Clark led the Pledge of Allegiance.

AGENDA ITEM #1-Discuss with possible action on General Business

Commissioner McDaniel moved to approve as written minutes for the following Court sessions with Commissioner Ellison seconding the motion. All voted for and the motion carried.

July 24th regular session of Court

July 28th special session of Court (health insurance renewal)

August 3rd special session of Court (budget workshop)

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 acceptance of waiver of variance on platting to Oak Ridge Subdivision by Mike DeFee, located on Oakridge Lane, Pct. 2

Mr. DeFee is asking the Court for a Waiver of Variance on Section 232.

Judge Melton said that County Attorney Bobby Neal worked with Mr. DeFee on the Waiver.

Commissioner McDaniel moved to accept the Waiver of Variance on platting to Oak Ridge Subdivision Section 232. Commissioner Warner seconded. All voted for. Motion carried. See attached exhibit.

AGENDA ITEM #5-Discuss with possible action on cashing Certificates of Deposits for Pct. 4

County Treasurer, Tricia Jacks, told the Court that our investment policy calls for Court approval before Certificates of Deposit are cashed in. She is asking for the Court to authorization.

Commissioner Warner moved to authorize the Treasurer, Tricia Jacks, to cash in 3 Certificates of Deposits in the amount of \$100,000 each for precinct 4. Commissioner McDaniel seconded. All voted for. Motion carried.

AGENDA ITEM #6-Discuss with possible action on transferring funds to Special 1

County Treasurer, Tricia Jacks, said that each Commissioner has \$2,500 left in their budget for Special 1. She said this money needs to be transferred because Special 1 funds are depleted and she has more bills that will have to be paid.

Commissioner McDaniel moved to approve the transfer of \$2,500 from each Commissioner's budget into Special 1. Commissioner Ellison seconded. All voted for. Motion carried.

[AGENDA ITEM #7](#)-Recognize County Treasurer, Tricia Jacks for continuing education hours

The Court recognized Tricia Jacks and told her they appreciated her hard work. See attached exhibits.

[AGENDA ITEM #8](#)-Discuss with possible action on acceptance on certified appraisal roll

Commissioner Warner moved to accept the certified appraisal roll. Commissioner Ellison seconded. All voted for. Motion carried. See attached exhibit.

[AGENDA ITEM #9](#)-Discuss with possible action Certification of anticipated collection rate by Tax Assessor/Collector

Commissioner McDaniel moved to accept the Certification of anticipated collection rate by Martha Stone, Tax Assessor/Collector. Commissioner Clark seconded. All voted for. Motion carried. See attached exhibit.

[AGENDA ITEM #10](#)-Discuss with possible action on Certification of excess debt collections by Tax Assessor/Collector

Commissioner McDaniel moved to accept the certification of excess debt collections by the Tax Assessor/Collector. Commissioner Warner seconded. All voted for. Motion carried. See attached exhibit.

AGENDA ITEM #11-Discuss with possible action on Submission of calculation of effective and rollback tax rates by Tax Assessor/Collector

Martha Stone, Tax Assessor/Collector presented calculations of effective and rollback tax rates.

No action was required.

AGENDA ITEM #12-Discuss with possible action on proposed tax rate, if proposed rate exceeds the loser of the effective or rollback rate, take record vote of governing body to propose a tax increase on a desired rate, schedule two (2) public hearings

Judge Melton moved to propose a tax rate of .428826 which is the current tax rate. Commissioner Ellison seconded. Commissioners Clark, McDaniel, Ellison and Warner and Judge Melton voted for. Motion carried.

Judge Melton moved to schedule two (2) public hearings: August 30th at 8:30 a.m. and September 5th at 8:30 a.m. Commissioner McDaniel seconded. All voted for. Motion carried.

AGENDA ITEM #13-Pay accounts and salaries

Commissioner Warner moved to pay the accounts and salaries. Commissioner Ellison seconded. All voted for. Motion carried.

AGENDA ITEM #14-Public Comments

Felix Holmes and the Court agreed to meet with the Forest Ranger on August 22nd at 1:00 p.m. and they would discuss the County Wide Clean-up.

VA Officer, Thomas Warren (Shorty) said he has a new system on his computer.

The Court thanked everyone for attending today and all employees for the good job they do.

Judge Melton gave Praise to The Lord and we need to be thankful for our blessings.

Commissioner Warner moved to adjourn. Commissioner Ellison seconded. All voted for. Meeting adjourned.

_____ DARYL MELTON

_____ TOMMY CLARK

_____ JIMMY MCDANIEL

_____ CHARLES ELLISON

_____ FAYNE WARNER

ATTEST: COUNTY CLERK

_____ JANICE MCDANIEL