

Monday, August 28, 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. 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.

Judge Melton signed a “Declaration of Disaster” for Sabine County for county wide conditions created by Hurricane Harvey / Tropical Storm Harvey.

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.

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.

Commissioner Charles Ellison moved to approve Line Item Transfers of \$5,000.00 from each Commissioners' Precinct to the Special One Account. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. See attached copies.

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 request from Chamber of Commerce to host event on Courthouse Lawn on September 11, 2017.

Madilyn Flowers addressed the Court on behalf of the Chamber of Commerce and asked to host a Patriot's Day event honoring the local heroes on September 11, 2017 starting at 4:30pm.

Commissioner Jimmy McDaniel moved to approve the request. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 6](#) – Discuss with possible action on acceptance of Economic Development Director Report by Charlie Dromgoole.

Judge Daryl Melton moved to accept the Economic Development Director Report as submitted by Charlie Dromgoole. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. See attached copy.

AGENDA ITEM # 7 – Discuss with possible action on Transferring funds to Special One.

Commissioner Jimmy McDaniel moved to transfer \$20,000 from the Precinct's Account to the Special One account. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 8](#) – Discuss with possible action on Shoretel Maintenance Agreement with CPI Telecom for three years.

Judge Daryl Melton moved to accept the Shoretel Maintenance three year Agreement with CPI Telecom. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 9 – Discuss with possible action on consideration to add additional Commissioner Court meetings.

Commissioner Charles Ellison moved to table this agenda item. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 10](#) – Discuss with possible action on acceptance of Proposed Appraisal District Budget for 2018 as submitted.

Judge Daryl Melton moved to approve the 2018 Proposed Budget for the Appraisal District as submitted. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. See attached copy.

[AGENDA ITEM # 11](#) – Discuss with possible action on Capital Defense Program Agreement, FY 2018 – FY 2019.

Commissioner Charles Ellison moved to accept the Capital Defense Program Agreement for the 2018 – 2019 Fiscal Years. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. See attached copy.

AGENDA ITEM # 12 – Discuss with possible action on Integrated Data Services Software for the County Clerk.

Commissioner Jimmy McDaniel moved to approve the purchase of the Integrated Data Software for the County Clerks' Office. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 13](#) – Recognize Ginger Bailey and Angie Garza for Continued Education.

The Court recognized Ginger Bailey and Angie Garza for their recent continued education completion. No action necessary.

AGENDA ITEM # 14 – Discuss with possible action on Lindsey’s Dance Class to use the courthouse lawn.

Commissioner Charles Ellison moved to allow the use of the courthouse lawn by Lindsey’s Dance Class. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 15](#) – Discuss with possible action to amend the 2018 Sheriff and Constable Fees Report for Comptroller.

Judge Daryl Melton moved to maintain the Sheriff and Constable Fee currently in place for 2018. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 16](#) – Discuss with possible action on paying accounts and salaries.

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

AGENDA ITEM # 17 – Public Comments

Madilyn Flowers provided an update on a new food vendor.

Tricia Jacks, Treasurer, stated that work on the budget is almost complete.

Kerwin Lloyd, stated the he is staying updated on the briefings regarding Hurricane Harvey.

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

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