

Monday, September 11, 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.

Commissioner Jimmy McDaniel moved to approve four sets of minutes. 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 Amendment(s).

No Budget Amendments were submitted.

AGENDA ITEM # 4 – Discuss with possible action on adopting 2018 Budget.

Judge Daryl Melton moved to accept the 2018 Budget as submitted. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 5](#) – Discuss with possible action on adopting 2017 Tax Rate.

Judge Daryl Melton moved to approve the 2017 Tax Rate at .428826. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 6 – Discuss with possible action on to add additional Commissioner Court meetings.

Auditor, Malinda Bryan, stated that additional court dates are necessary due to bills that the Treasurer's office needs approved that come due in between regular Court Sessions.

Commissioner Jimmy McDaniel moved to meet on Wednesdays at 8:15am, of each week that did not have a regular Court Session, beginning on September 20, 2017. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 7 – Discuss with possible action on roof repairs for the Administration Building.

Commissioner Fayne Warner moved to get outside bids to evaluate costs of the repairs. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 8](#) – Discuss with possible action on adopting the 2018 County Holiday List.

Commissioner Tommy Clark moved to approve the 2018 County Holiday List as submitted. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 9 – Discuss with possible action on rescheduling regular Commissioners' Court from October 10th, to Tuesday, October 11th, as a result of Columbus Day Holiday.

Commissioner Fayne Warner moved to reschedule the regular Commissioners' Court date from October 10th, to Tuesday, October 11th, as a result of the Columbus Day Holiday. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 10 – Discuss with possible action on entering into agreement with the El Camino Real National Historical Trail Association.

Weldon McDaniel addressed the Court with a request to provide a culvert, manpower and machinery, to help develop four parking spaces at the site of the wagon squalls along the El Camino Real Historical Trail.

Judge Daryl Melton moved to allow the use of the County equipment. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. This was a verbal agreement and no paperwork was filed with the Clerk.

[AGENDA ITEM # 11](#) – 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 # 12 – Public Comments

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

Judge Daryl Melton stated that anyone that needed to, may leave, however, discussion would begin on Disaster Declaration / Recovery Assistance from Hurricane / Tropical Storm Harvey.

Judge Daryl Melton stated that he received an invitation from the Governors' Office, along with several other County Judges, to tour the hurricane effected or flooded areas in Southeast Texas and the State Officials are working diligently to expedite the cleanup process.

Kerwin Lloyd went over the requirements that were needed from each Commissioner regarding any damages incurred in their 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