Monday, November 27, 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.

## AGENDA ITEM #1- General Business

Commissioner McDaniel moved to approve as written the November 13<sup>th</sup> regular and November 20<sup>th</sup> special sessions of Court. Commissioner Clark seconded. All voted for. Motion carried.

AGENDA ITEM #2-Discuss with possible action on accepting departmental reports

Commissioner Ellison moved to accept the reports from the Treasurer, County and District Clerks and JP's 1 and 2. Commissioner Warner seconded. All voted for. Motion carried.

AGENDA ITEM #3-Discuss with possible action on Line Item Transfers

No line item transfers were submitted.

AGENDA ITEM #4-Discuss with possible action on any necessary Budget Amendment

One budget amendment was presented for the Sheriff's department.

Commissioner Ellison moved to approve the budget amendment.

Commissioner Warner seconded. All voted for. Motion carried. See attached copy.

<u>AGENDA ITEM #5</u>-Discuss with possible action on acceptance of Economic Development Director Report by Charlie Dromgoole

Judge Melton briefly went over Mr. Dromgoole's report.

Commissioner Clark moved to accept the report. Commissioner Ellison seconded. All voted for. Motion carried. See attached copy of report.

AGENDA ITEM #6-Discuss with possible action on modifying payroll from bimonthly to bi-weekly

After discussion, Commissioner Ellison moved to leave payroll as it currently is, bi-monthly. Commissioner Warner seconded. Commissioners Clark, Ellison and Warner voted for. Commissioner McDaniel voted against. Motion carried.

AGENDA ITEM #7-Discuss with possible action on paying accounts and salaries

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

## **AGENDA ITEM #8-Public Comments**

Tricia Jacks, County Treasurer, said the Diana Cecil from TAC will be here on December 19<sup>th</sup> in case anyone has personnel issues that needs to be addressed.

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	
	IANICE MCDANIEI