

Monday, December 11, 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-General Business

Commissioner McDaniel moved to approve 2 sets of minutes, November 27th regular and December 5th special, as written. Commissioner Clark seconded. All voted for. Motion carried.

AGENDA ITEM #2-Discuss with possible action on Line Item Transfers

No transfers were submitted.

AGENDA ITEM #3-Discuss with possible action on Budget Amendments

No budget amendments were submitted.

[AGENDA ITEM #4](#)-Discuss with possible action on Tax Refund Request by Big 4, presented by Tax Assessor

Martha Stone, Tax Assessor, was not in Court today.

Judge Melton presented the Court with the information regarding the reason for the refund request. Taxes had been paid under "Big 4" and also under "Big Four." The County's portion of the refund is \$8,022.04.

Judge Melton moved to approve the refund request from Big 4. Commissioner McDaniel seconded. All voted for. Motion carried. See attached exhibit.

[AGENDA ITEM #5](#)-Discuss with possible action on request for proposals for External Auditors

Commissioner McDaniel moved to give the County Auditor, Malinda Bryan, the authority to work up the proposal and to contact Audit Firms. Commissioner Ellison seconded. All voted for. Motion carried.

AGENDA ITEM #6-Discuss with possible action on request by Sheriff for funding from the Child Safety Fund for D. A. R. E. program

Sheriff Maddox said the amount needed is \$700.00.

Commissioner Warner moved to approve the request of \$700.00. Commissioner Clark seconded. All voted for. Motion carried.

[AGENDA ITEM #7](#)-Discuss with possible action on funding transfer in Sheriff's budget regarding parts for radio tower

Kermit Lloyd told the Court that approximately \$500 is needed.

Commissioner Clark moved to allow the County Auditor the authority to transfer the \$500 to cover this cost. Commissioner Ellison seconded. All voted for. Motion carried.

AGENDA ITEM #8-Discuss with possible action on Blanket Bond for County Employees

County Clerk, Janice McDaniel, told the Court that some changes had to be made from last year's bond. The difference in cost is from \$1,354.25 last year to \$1,415.25 this year.

Commissioner Ellison moved to approve the employees blanket bond with the additional cost. Commissioner Warner seconded. All voted for. Motion carried.

AGENDA ITEM #9-Discuss with possible action on County Auditor's Bond

Commissioner Warner moved to approve the County Auditor's bond. Commissioner Clark seconded. All voted for. Motion carried.

AGENDA ITEM #10-Discuss with possible action on Insurance Renewal

County Clerk, Janice McDaniel, told the Court that it is time to start the process of renewal of Auto, General, Public Officials and Law Enforcement insurance. She asked the Court to approve continuing our coverage through Texas Association of Counties (TAC).

Commissioner Warner moved to stay with TAC our current insurance carrier. Commissioner Clark seconded. All voted for. Motion carried.

[AGENDA ITEM #11](#)-Discuss with possible action on paying accounts and salaries

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

AGENDA ITEM #12-Public Comments

Kermit Lloyd discussed the progress with FEMA.

The Commissioners thanked everyone for coming and that work continues on their roads.

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