

Friday, December 29, 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

County Treasurer, Tricia Jacks, is also present.

Judge Melton called the meeting to order at 8:30 a.m. and led the Court in prayer. Commissioner Clark led the pledge of Allegiance.

#### AGENDA ITEM #1-General Business

Commissioner McDaniel moved to approve as written the minutes for the December 11<sup>th</sup> regular and December 19<sup>th</sup> special sessions of Court. Commissioner Warner seconded. All voted for. Motion carried.

#### [AGENDA ITEM #2](#)-Discuss with possible action on acceptance of Departmental Reports

Commissioner Warner moved to accept the reports as presented. Commissioner McDaniel seconded. All voted for. Motion carried. See attached copies.

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

No line item transfers was presented.

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

No budget amendments were presented.

#### [AGENDA ITEM #5](#)-Discuss with possible action on acceptance of Economic Development-Tourism Report by Charlie Dromgoole

Judge Melton gave the Court a brief summary of the report. See attached copy.

Judge Melton moved to accept the report from Charlie Dromgoole. Commissioner Ellison seconded. All voted for. Motion carried.

#### [AGENDA ITEM #6](#)-Discuss with possible action on amendment to Personnel Policy regarding Sheriff's Department, reference 2 A-9

Commissioner McDaniel moved to approve the amendment. Commissioner Clark seconded. All voted for. Motion carried. See attached copy.

AGENDA ITEM #7-Discuss with possible action on allowing Sheriff to use a portion of Drug Dog Insurance Reimbursement funds for Tasers

Commissioner Warner moved to approve the request from the Sheriff. Commissioner Ellison seconded. All voted for. Motion carried.

AGENDA ITEM #8-Discuss with possible action on “Block of Time” agreement plan with DP Solutions for computer tech service

Judge Melton explained how the “Block of Time” works and the price for 100 hours is \$7,000.00. We have to pay up front but we use the time as we need it and it never expires.

Commissioner McDaniel moved to purchase 100 hours of “Block of Time” from DP Solutions. Commissioner Clark seconded. All voted for. Motion carried.

[AGENDA ITEM #9](#)-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 #10-Public Comment

AGENDA ITEM #11-Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners’ Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides the statutory authority will be announced.

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