

Monday, September 25, 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 necessary action for acceptance of Departmental Reports.**

Commissioner Fayne Warner moved to accept the Departmental Reports as submitted. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried. (See Attached.)

**AGENDA ITEM # 3 - Discuss with possible action on any necessary Line Item Transfers.**

No Line Item Transfers were submitted.

**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 acceptance of Economic Development Director Report by Charlie Dromgoole.**

Commissioner Tommy Clark moved to accept the Economic Development Director Report by Charlie Dromgoole. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried. (See Attached.)

**AGENDA ITEM # 6 – Discuss with possible action on Justice Assistance Grant Program #3510801 for Sheriff's Department for body armor.**

Judge Daryl Melton moved to approve the application of the Justice Assistance Grant Program #3510801 for the Sheriff's Department for body armor. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

**AGENDA ITEM # 7 – Discuss with possible action on approval of the 2016 External Audit performed by Hall, Johnson, McLemore & Redfield, LLP.**

Terri McLemore with Hall, Johnson, McLemore & Redfield, LLP went over the external audit findings with the Court. She stated it is a clean opinion.

Commissioner Jimmy McDaniel moved to accept the external audit as submitted. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

**AGENDA ITEM # 8 – Discuss with possible action on Secure Tech Proposal.**

Tricia Jacks, Treasurer, stated that the Secure Tech proposal is for a two year warranty to replace batteries and service panic system as needed and the cost of the warranty would come from the Courthouse Security Funds. She stated that Secure Tech called after hurricane "Harvey" and wanted to help in some way. They gave \$500 to the Sabine County Volunteer Departments.

Commissioner Jimmy McDaniel moved to approve the Secure Tech proposal. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Attached.)

**AGENDA ITEM # 9 – 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**

Kerwin (2K) Lloyd went over the progress of the disaster recovery efforts since Hurricane / Tropical Storm Harvey.

Sheriff Tom Maddox stated his appreciation to Auditor Malinda Bryan for her work on the grant for his department.

Each Commissioner thanked everyone for attendance and provided an update of work progress from within their respective Precinct.

Commissioner Fayne Warner moved to adjourn. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

Daryl Melton

DARYL MELTON

Tommy H. Clark

TOMMY CLARK

Jimmy McDaniel

JIMMY MCDANIEL

Charles W. Ellison

CHARLES ELLISON

Fayne Warner

FAYNE WARNER

ATTEST: COUNTY CLERK

Janice McDaniel

JANICE MCDANIEL