Monday, January 8, 2018, 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-Discuss with possible action on General Business

Commissioner McDaniel moved to approve as written, minutes for December 29th regular session of Court. Commissioner Clark seconded. All voted for. Motion carried.

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

No line item 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 acceptance of Non-Departmental "Agreement for Services"

Commissioner McDaniel moved to accept all submitted "Agreement for Services." Commissioner Ellison seconded. All voted for. Motion carried. See attached copies of agreements.

AGENDA ITEM #5-Discuss with possible action on appointment of County Judge Pro-Tem

Commissioner Warner moved to re-appoint Commissioner McDaniel. Commissioner Ellison seconded. All voted for. Motion carried.

<u>AGENDA ITEM #6</u>-Discuss with possible action on two appointments to Sabine County Appraisal Board

Judge Melton told the Court that we now have two seats on the Appraisal Board.

Judge Melton moved to re-appoint Lloyd Ford and to appoint Andrew Mills. Commissioner Warner seconded. All voted for. Motion carried.

<u>AGENDA ITEM #7</u>-Recognize County Tax Assessor/Collector, Martha Stone for continuing education hours

The Court recognized Martha Stone for her continuing education hours.

AGENDA ITEM #8-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 #9-Public Comments

Madelyn Flowers invited everyone to the Chamber of Commerce meetings held on the second Tuesday of each month.

Each Commissioner gave a brief update on their respective precincts.

Judge Melton thanked everyone for their work in 2017 and hope for a prosperous New Year in 2018.

Commissioner Warner moved to adjourn. Commissioner Ellison seconded. All voted for. Motion carried.

	DARYL MELTON
	TOMMY CLARK
	JIMMY MCDANIEL
	CHARLES ELLISON
	FAYNE WARNER
ATTEST: COUNTY CLERK	
	IANICE MCDANIEI