

Monday, March 26, 2018, 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 one set of minutes as submitted. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

**AGENDA ITEM # 2** - Discuss with possible action on any necessary Line Item Transfers.

No Line Item Transfers submitted

[AGENDA ITEM # 3](#) – Discuss with possible action on any necessary Budget Amendments.

Commissioner Jimmy McDaniel moved to accept the Budget Amendments as submitted. Commissioner Charles Ellison seconded. All voted for and motion carried. See attached copy.

[AGENDA ITEM #4](#) – Discuss with possible action for accepting Departmental Reports.

Commissioner Fayne Warner moved to accept the Departmental Reports. Commissioner Tommy Clark seconded. All voted for and motion carried. See attached copies.

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

Commissioner Fayne Warner moved to accept the Economic Development-Tourism Report. Commissioner Charles Ellison seconded. All voted for and motion carried. See attached copy.

**AGENDA ITEM #6** – Discuss with possible action on discontinuing yearly physicals for county CDL holders Pct. 1 Commissioner Tommy Clark.

Commissioner Tommy Clark moved to discontinue yearly physicals for county CDL Drivers and county pay for change to Driver License. Commissioner Fayne Warner seconded. All voted for and motion carried.

[AGENDA ITEM #7](#) – Discuss with possible action on Sale Tax Refund regarding State Comptroller, Tabled on 3/12.

Commissioner Tommy Clark moved to make payments for the Sale Tax Refund to the State Comptroller for 88 months. Commissioner Jimmy McDaniel seconded. All voted for and motion carried. (See attached letter)

[AGENDA Item #8](#) – Discuss with possible action on acceptance of Continuing Education Hours for Commissioner Jimmy McDaniel, Commissioner Charles Ellison and Commissioner Tommy Clark.

Court recognized Commissioner Jimmy McDaniel, Commissioner Charles Ellison and Commissioner Tommy Clark for their Continuing Education Hours. See attached copies.

AGENDA ITEM #9 – Discuss with possible action on increasing Estray Rates.

Commissioner Jimmy McDaniel moved to table this item. Commissioner Fayne Warner seconded. All voted for and motion carried.

AGENDA ITEM #10 – Discuss with possible action on Estray proposals by Sheriff's Department.

Judge Daryl Melton moved to table this item. Commissioner Fayne Warner seconded. All voted and motion carried.

[AGENDA ITEM #11](#) – Discuss with possible action on Racial Profiling Report from Sheriff's Department.

Judge Daryl Melton moved to accept the Racial Profiling Report from the Sheriff's Department. Commissioner Fayne Warner seconded. All voted for and motion carried.

[AGENDA ITEM #12](#) – Discuss with possible action on advertising for Proposals for Roof Repairs on Administration Building

Judge Daryl Melton moved to advertise for Proposals for the Roof Repairs on Administration Building. Commissioner Charles Ellison seconded. All voted for and motion carried. See attached copy.

[AGENDA ITEM #13](#) – Discuss with possible action on advertising for Proposals for Gutter Repairs on Courthouse.

Commissioner Charles Ellison moved to advertise for Proposals for the Gutter Repairs for Courthouse. Commissioner Tommy Clark seconded. All voted for and motion carried. See attached copy.

[AGENDA ITEM #14](#) – Discuss with possible action on Yearly appointment to Deep East Texas Council of Government Board of Directors.

Commissioner Jimmy McDaniel moved to appoint Judge Daryl Melton to the Deep East Texas Council of Government Board of Directors. Commissioner Fayne Warner seconded. All voted for and motion carried. See attached copy.

AGENDA ITEM #15 – Discuss with possible action on Closing Shelby Savings Bank Accounts.

Treasurer Tricia Jacks told the court that this account was opened for Debit Cards because at that time First State Bank didn't offer Debit Cards. Now that they do, she is asking that this account be closed.

Commissioner Fayne Warner moved to close this account. Commissioner Charles Ellison seconded. All voted for and motion carried.

[AGENDA ITEM # 16](#) – Discuss with possible action on paying Accounts and Salaries.

Commissioner Fayne Warner moved to pay Accounts and Salaries as submitted except for schooling for Martha Nantz. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 9 – Public Comments.

Ag Agent Ronald Barlow gave update on future happenings.

Judge Daryl Melton gave update on Saturday’s Clean-up and SRS funding.

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

\_\_\_\_\_ DARYL MELTON

\_\_\_\_\_ TOMMY CLARK

\_\_\_\_\_ JIMMY MCDANIEL

\_\_\_\_\_ CHARLES ELLISON

\_\_\_\_\_ FAYNE WARNER

[ATTEST: COUNTY CLERK](#)

\_\_\_\_\_ JANICE MCDANIEL