

Monday, February 13, 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 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.

Commissioner Jimmy McDaniel moved to approve the Line Item Transfers as submitted. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried. See attached copies.

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

Commissioner Fayne Warner moved to approve all Budget Amendments as submitted. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried. See attached copies.

AGENDA ITEM # 4 – Discuss with possible action to approve the selection of an engineering firm for the FY-2017-2018 CDBG Application.

Judge Daryl Melton stated that the Block Grant Committee received and reviewed Statements of Qualifications submitted by three engineering firms: Goodwin Lasiter, LJA Engineering and Schlumberger & Polk. He also stated that based on the Statements of Qualifications, the Committees' unanimous decision was to select Schlumberger & Polk.

Judge Daryl Melton moved to approve Schlumberger & Polk as the engineering firm for FY-2017-2018 CDBG Application. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 5](#) – Recognize Thomas Warren, Sabine County Veteran's Officer, for completing required training during 2016.

Judge Daryl Melton recognized Thomas Warren, Sabine County Veteran's Officer for his Continued Education completion. No further action required.

AGENDA ITEM # 6 – Discuss with possible action on donating old AC units removed from Courthouse to Firefighters Association for scrap.

Commissioner Jimmy McDaniel moved to donate old AC units removed from the Courthouse to the Six Mile Fire Department for scrap. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 7](#) – Discuss with possible action on applying for Solid Waste Grant through DETCOG for a part-time Jailer / Community Service.

Judge Daryl Melton stated that the DETCOG Solid Waste Grant funds cannot be utilized to employ a part-time Jailer or Community Service position. However, that he is willing to look at other avenues that the funds can be used.

Commissioner Jimmy McDaniel moved to approve the DETCOG Solid Waste Grant application. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 8](#) – Discuss with possible action on Resolution for Solid Waste Grant Program.

Commissioner Tommy Clark moved to approve the Resolution for Solid Waste Grant. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 9 – Discuss with possible action on Sheriff's Department to trade in 2006 Crown Victoria.

Sheriff Tom Maddox asked to reset this Agenda Item for the next Court date, as they have not received all of the information to proceed.

Commissioner Charles Ellison moved to approve the rescheduling of this Agenda Item. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 10](#) – Discuss with possible action on funding request from Sheriff Tom Maddox, from Child Safety Fund for DARE Program.

Commissioner Charles Ellison moved to approve the \$4,800.00 request from Sheriff Tom Maddox for the DARE Program from the Child Safety Fund. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 11 – Discuss with possible action on Resolution and Contract Agreement between Sheriff's Department and Corp of Engineers for Mill Creek on Sam Rayburn Lake.

Commissioner Tommy Clark moved to approve the Resolution and Contract Agreement between the Sheriff's Department and the Corp of Engineers for Mill Creek on Sam Rayburn Lake. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 12](#) – Recognize and Discuss recent Jail Inspection Report from Texas Commission of Jail Standards.

Sheriff Tom Maddox stated that the Jail facility passed during a recent surprise Jail Inspection. No further action required.

AGENDA ITEM # 13 – Discuss with possible action applying for 2017 State Homeland Security Program by Emergency Management Officer.

Kerwin Lloyd stated that the State Homeland Security Program Grant is an annual grant and if approved for 2017, the funds would be used to purchase a new dispatch console for the Sheriff's Office.

Judge Daryl Melton moved to approve the application for the 2017 State Homeland Security Program. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 14](#) – Discuss with possible Resolution for 2017 State Homeland Security Program.

Commissioner Jimmy McDaniel moved to approve the Resolution for the 2017 State Homeland Security Program. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 15](#) – Discuss with possible action on Memorandum of Understanding between Texas A & M Agri-Life Extension Service and Sabine County, pertaining to Information Technology Services.

Judge Daryl Melton stated that the Memorandum of Understanding was an agreement to provide internet services for the Agri-Life Agents.

Commissioner Fayne Warner moved to approve the Memorandum of Understanding. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 16](#) – Discuss with possible action on Agreement for Contract Labor for Tourism Director, Andrea Jordan.

Judge Daryl Melton stated that the Tourism funds would be utilized to fund a part time position on a one year contract basis, with no benefits, as it would not be a County Employed position and would be held by Andrea Jordan.

Commissioner Charles Ellison moved to approve the Agreement for Contract Labor for Tourism Director. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 17](#) – Discuss with possible action on Acknowledgement of Current Sale of Firework Resolution.

Judge Daryl Melton stated that the Acknowledgement of Current Sale of Firework Resolution is continuous unless changed and the Current Resolution includes the sale of fireworks for Texas Independence Day, San Jacinto Day and Memorial Day. Commissioner Charles Ellison moved to approve the Acknowledgement of Current Sale of Firework Resolution. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 18 – Discuss with possible action on paying Accounts and Salaries.

Commissioner Fayne Warner moved to pay all Accounts and Salaries as submitted. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 19 – Public Comments.

Felix Holmes stated that he and Weldon McDaniel hope to begin cleanup of some cemeteries.

Office Update received from Thomas Warren, Veterans' Affairs.

Office Update received from Kerwin Lloyd, Program Coordinator.

Tricia Jacks, Treasurer, to attend Healthy County Seminar February 22nd – 24th.

Each Commissioner provided an update of progress within their respective Precincts.

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