

Monday, October 23, 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 accept two sets of minutes. Commissioner Tommy Clark seconded. All voted for and motion Carried.

[Agenda Item #2:](#) Discuss with necessary action for accepting departmental Reports.

Commissioner Fayne Warner moved to accept all departmental reports. Commissioner Charles Ellison seconded. All voted for and motion carried. (see attached)

Agenda Item #3: Discuss with possible action on Line Item Transfer.

No Line Item Transfers were submitted

Agenda Item #4: Discuss with possible action on Budget Amendments.

No Budget Amendments were submitted.

[Agenda Item #5:](#) Discuss with possible action on acceptance of Economic Development report by Charlie Dromgoole.

Commissioner Jimmy McDaniel moved to accept the Economic Development Report by Charlie Dromgoole. Commissioner Tommy Clark seconded. All voted for and motion carried. (see attached)

[Agenda Item #6:](#) Discuss with possible action on Grant Application for Texas Indigent Defense by Resolution.

Auditor, Melinda Bryan, told court that this was an annual grant that helps cover some of the cost for Court Appointed Attorney Fees.

Commissioner Fayne Warner made a motion to approve the grant. Commissioner Charles Ellison seconded. All voted for and motion carried. (see attached)

[Agenda Item #7](#): Discuss with possible action on National Dislocated Worker Grant by Workforce Solutions.

The Workforce Center contacted Judge Daryl Melton about a grant that is available to the county because we are in the designated Hurricane area. This grant will allow one temporary employee for each commissioner for one year. At no charge to the county.

Commissioner Jimmy McDaniel made a motion to accept the National Dislocated Worker Grant. Commissioner Charles Ellison seconded. All voted for and motion carried.

[Agenda Item #8](#): Discuss with possible action on Labanillo Swales Parking Lot.

The Commissioners were presented with a diagram of the parking lot for Labanillo Swales Parking Lot. Felix Holmes was present to explain what they are asking from the county. After a phone conference with Steven Gonzales of National Parks, Mr. Holmes said that the only thing the county is asked to furnish is a culvert and the use of county equipment. No action taken.

[Agenda Item #9](#): Discuss with possible action on acceptance of sealed bids for Tax Trust Resale Properties.

Commissioner Fayne Warner made a motion to accept the bid of \$3500 from Kenneth E. Hagan, Sr. on Lots 1 through 12, Block 107, Town of Bronson. Commissioner Charles Ellison seconded. All voted for and motion carried. (see attached)

Commissioner Fayne Warner made a motion to accept the bid of \$1000 from Joseph Cooper on Lot 9, Block 2, Jack Langston Addition. Commissioner Charles Ellison seconded. All voted for and motion carried. (see attached)

Commissioner Fayne Warner made a motion to accept the bid of \$50 from Kenneth E. Hagan Jr., on Lot 15, Block 107, Town of Bronson. Commissioner Charles Ellison seconded. All voted for and motion carried. (see attached)

Commissioner Charles Ellison made a motion to accept the bid of \$75 from Kenneth E. Hagan, Jr., on Lot 10, Wells Place Subdivision. Commissioner Fayne Warner seconded. All voted for and motion carried. (see attached)

Commissioner Charles Ellison made a motion to accept the bid of \$302 from Randy Barnett on Lot 592, Unit 7, Hide-A-Way Harbor. Commissioner Fayne Warner seconded. All voted for and motion carried. (see attached)

Commissioner Fayne Warner made a motion to accept the bid of \$215 from Jimmy Palmer on 0.27 acres, in the Aurelia Russell Survey, Abstract 51. Commissioner Charles Ellison. All voted for and motion carried. (see attached)

Commissioner Tommy Clark made a motion to accept the bid of \$1003 from Weldon Davis on Lot T-27, Unit 6 Pendleton Harbor Subdivision, f/k/a Hide-A-Way Harbor. Commissioner Fayne Warner seconded. All voted for and motion carried. (see attached)

Commissioner Fayne Warner made a motion to accept the bid of \$1876 from Pebble Creek Investments, LLC on Lot T-39 and T-40, Pendleton Harbor Subdivision. Commissioner Tommy Clark seconded. All voted for and motion carried. (see attached)

Commissioner Fayne Warner made a motion to accept the bid of \$650 from Pebble Creek Investment, LLC on Lots 869, 870 and 871, Unit 8, Hide-A-Way Harbor. Commissioner Charles Ellison seconded. All voted for and motion carried. (see attached)

Commissioner Fayne Warner made a motion to accept the bid of \$57 from Robbie Hudspeth on Lot 1134, Unit 10 Hide-A-Way Harbor. Commissioner Charles Ellison seconded. All voted for and motion carried. (see attached)

[Agenda Item #10](#): Discuss with possible action on paying accounts and salaries.

Commissioner Charles Ellison moved to pay the accounts and salaries. Commissioner Tommy Clark seconded. All voted for and motion carried.

Agenda Item #11: Public Comments

Christina Johnston, with Six Mile Volunteer Fire Department reminded everyone about the Turkey Shoot on Saturday and they are staying busy clearing trees.

Veterans Officer, Thomas Warren (Shorty) is trying to get a grant for transportation for veterans to and from the VA. This will include Shelby, San Augustine and Sabine.

Each Commissioner thanked everyone for being present today and gave an update on their respective precinct.

Tara Huffman, Deputy County Clerk reminded everyone that Early Voting started today.

Commissioner Fayne Warner moved to adjourn at 9:35am. Commissioner Charles Ellison seconded. All voted for and motion carried.

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

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

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

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

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

ATTEST: COUNTY CLERK

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