

Monday, November 13, 2017, 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.

#### AGENDA ITEM #1-General Business

Commissioner McDaniel moved to approve as written the minutes for the October 10<sup>th</sup> regular and October 31<sup>st</sup> special sessions of Court. Commissioner Ellison 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 any necessary Budget Amendments

No budget amendments were submitted.

#### AGENDA ITEM #4-Discuss with possible action on Canvass the November 7<sup>th</sup> election

County Clerk, Janice McDaniel, presented to the Court that no late ballots were received and after reviewing all reported totals, no changes are needed.

Commissioner McDaniel moved to approve the canvass of the November 7, 2017 election. Commissioner Clark seconded. All voted for. Motion carried.

#### AGENDA ITEM #5-Discuss with possible action on resetting Commissioners' Court date in December

Judge Melton told the Court that the Treasurer is requesting the last Commissioners' Court be held on December 29<sup>th</sup> so we can hopefully have all the bills submitted so we can close out 2017.

Commissioner Ellison moved to reset the last Court to December 29<sup>th</sup>. Commissioner Warner seconded. All voted for. Motion carried.

#### [AGENDA ITEM #6](#)-Discuss with possible action on reappointment of Ellen Mills to the Workforce Board

Commissioner Warner moved to reappointment Ellen Mills to the Workforce Board. Commissioner Clark seconded. All voted for. Motion carried.

AGENDA ITEM #7-Discuss with possible action on Homeland Secure Grant by DETCOG regarding dispatch console center for Sheriff's office

Sheriff Maddox said the Grant is going to be about \$10,000 short in paying for the new console.

Commissioner Ellison moved to allow to go forward with the Grant. Commissioner Warner seconded. All voted for. Motion carried.

[AGENDA ITEM #8](#)-Recognize Lisa Pitre, District Clerk, for continuing education hours completed

The Court recognized and thanked Lisa for her dedication and hard work.

[AGENDA ITEM #9](#)-Discuss with possible action on new hire for County Extension Agent presented by Shelia Lewis with Texas A&M Agri-Life

Shelia Lewis presented Ronald Barlow to the Court as the new County Extension Agent. Mr. Barlow is from Pineland, Sabine County, Texas. His effective date is December 1, 2017.

Commissioner Ellison moved to accept Ronald Barlow as the Sabine County Extension Agent. Commissioner Warner seconded. All voted for. Motion carried.

[AGENDA ITEM #10](#)-Discuss with possible action on paying accounts and salaries.

Commissioner McDaniel moved to pay the accounts and salaries and to look into the transfer of funds to pay Charlie Dromgoole with the understanding that a line item transfer will have to be done. Commissioner Clark seconded. All voted for. Motion carried.

AGENDA ITEM #11-Public Comments

Kerwin Lloyd (2-K) told the Court he is still working on FEMA

John Hardin asked about Davidson Road. Judge Melton told Mr. Hardin that we are hoping there will be a bridge on Davidson road sometime next year.

Sheriff Maddox told the Court that some arrest have been made on the rash of thefts on lawn mowers, tractors etc.

The Court thanked everyone for being here today and trying to keep the roads maintained.

Judge Melton said we have a new manufacturing company coming to Hemphill. Also he has spoken to SRA and has had positive info coming back from them.

Commissioner Warner moved to adjourn. Commissioner Ellison seconded. All voted for. Meeting adjourned.

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

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

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

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

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

ATTEST: COUNTY CLERK

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