

Monday, January 22, 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
Janice McDaniel	County Clerk

Commissioner Fayne Warner, precinct 4, is not present in Court.

Judge Daryl Melton called the meeting to order at 8:33am. 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. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 2](#) – Discuss with necessary action for accepting Departmental Reports.

Commissioner Jimmy McDaniel moved to accept Departmental Reports. Commissioner Tommy Clark seconded. All voted for and motion carried.

AGENDA ITEM # 3 - Discuss with possible action on any necessary Line Item Transfer.

No Budget Line Item Transfers were submitted.

AGENDA ITEM # 4 – Discuss with possible action on any necessary Budget Amendments.

No Budget Amendments were submitted

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

Commissioner Charles Ellison moved to accept Economic Development Report. Commissioner Tommy Clark seconded. All voted for and motion carried.

AGENDA ITEM # 6 – Discuss with possible action on proposals for External Auditor presented by County Auditor.

County Auditor, Malinda Bryant, sent out six proposals. The proposals are due back by January 27th. She has only heard back from 2 so far. No action taken.

AGENDA ITEM # 7 – Recognize Justice Assistance Grant Program #3510801 awarded for body armor.

Judge Daryl Melton commended our County Auditor, Malinda Bryant, on all her hard work on getting Grants for our county. Malinda gave an update on a grant for protective vest for high power rifles and the JAG Grant for our Narcotic Officer. No action taken.

[AGENDA ITEM #8](#) – Recognize Texas Indigent Defense Commission’s Statement of Grant Award, FY2018.

County Judge Daryl Melton told the court that this grant is for re-imbusement from what we are out on Indigent Attorney Fee. No action taken

[AGENDA ITEM #9](#) – Discuss with possible action on advertising for Bids on Road Materials 2018.

Judge Daryl Melton told the court that the cost is getting around or over \$50,000 so we need to go out for bids on Road Materials. This advertisement was sent to the paper on Friday. Bids are to be in by March 2, 2018 and will go to court on March 12, 2018. No action taken.

[AGENDA ITEM #10](#) – Discuss with possible action on advertising for Bids on bulk Fuel 2018.

Judge Daryl Melton told the court that the cost is getting around or over \$50,000 so we need to go out for bids on bulk Fuel. This advertisement was sent to the paper on Friday. Bids are to be in by March 2, 2018 and will go to court on March 12, 2018. No action taken.

[AGENDA ITEM #11](#) – Discuss with possible action on In-Kind Match Commitment with Deep East Texas Economic Development District for EDA Grant for Disaster Recovery and Economic Development Services.

EDA is giving DETCOG a two year grant for a Disaster Recovery Coordinator. They are willing to pay \$85,000 with a 25% local match. DETCOG is asking for a space within the Courthouse to use as needed for the 25% local match.

Commissioner Jimmy McDaniel moved to approve this by allowing DETCOG to use a space in the Courthouse for the local 25% match. Commissioner Charles Ellison seconded. All voted for and motion carried.

[AGENDA ITEM #12](#) – Discuss with possible action on State of Texas Cooperative Purchasing annual membership renewal.

County Treasurer, Tricia Jacks, recommended that we pay the yearly fee of \$100 to State of Texas Cooperative Purchasing.

Commissioner Jimmy McDaniel moved to renew this membership. Commissioner Charles Ellison seconded. All voted for and motion carried.

[AGENDA ITEM #13](#) – Discuss with possible action on paying accounts and salaries.

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

AGENDA ITEM #14 – Public Comments

Veteran’s Officer, Thomas Warren, stated that funding had been taken out of the Veterans CHOICE program, but President Trump has now put this money back after hearing complaints from the veterans.

Extension Agent, Ronald Barlow is trying to get activities going. He has met with some of the different entities in the county. Then he gave a brief update on different programs coming up.

Commissioners gave brief updates on their perspective precincts. And thanked everyone for everything they do.

County Judge, Daryl Melton, reminded everyone that February 1st is the 15th year anniversary of the Space Shuttle Columbia. Everyone is invited to a meeting at Fin and Feather Resort with the family members of the astronauts. There will be a Memorial service at the First Baptist Church Family Life Center in Hemphill starting at 7:45 a.m. on February 1st.

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

_____ DARYL MELTON

_____ TOMMY CLARK

_____ JIMMY MCDANIEL

_____ CHARLES ELLISON

Not Present _____ FAYNE WARNER

ATTEST: COUNTY CLERK

_____ JANICE MCDANIEL