

Monday, February 12, 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.

No minutes were submitted.

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

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 applying for Solid Waste Grant Program for Hazardous Waste by Resolution.

County Auditor, Malinda Bryant, told the court that we have applied for a Solid Waste Grant Program. This grant is for \$14,850 for a company to come out of Cleveland to dispose of old tires in our community. The Solid Waste Committee voted on each county and Sabine County is number 5 on the list.

Judge Melton also told the court that the City of Hemphill was awarded a grant for a Hazardous Waste Day in March.

Commissioner Charles Ellison moved to accept the Resolution. Commissioner Fayne Warner seconded. All voted for and motion carried.

[AGENDA ITEM # 5](#) – Recognize GLO Contract #18-202-000-A779, Community Development Block Grant, Round 2, 3 for Davidson Road Bridge.

Judge Daryl Melton signed this contract on January 30, 2018. The time frame of completion is around the end of the year. This is for information only with no action taken.

AGENDA ITEM # 6 – Discuss with possible action on Proposals for Professional Auditing Services.

County Auditor, Malinda Bryant, has received three proposals and is asking the court to review them. All three companies are all qualified.

Commissioner Charles Ellison moved to table this item till the next meeting. Commissioner Fayne Warner seconded. All voted for and motion carried.

AGENDA ITEM # 7 – Discuss with possible action on transfer of money from Road & Bridge Fund to Road & Bridge, Special 1.

Commissioner Jimmy McDaniel moved to move \$5000 from each Commissioners Precincts Road & Bridge Fund to the Road & Bridge, Special 1 account. Commissioner Fayne Warner seconded. All voted for and motion carried.

[AGENDA ITEM #8](#) – Discuss with possible action on correction to Personnel Policy, Reference 2 A-5.

Judge Daryl Melton made a motion to accept the correction to the Personnel Policy. Commissioner Fayne Warner seconded. All voted for and motion carried.

[AGENDA ITEM #9](#) – Recognize Janice McDaniel, County Clerk and Lisa Pitre, District Clerk for continuing education hours completed.

The Court recognized both Janice McDaniel, County Clerk and Lisa Pitre, District Clerk, for their 20 Hours of continuing education for 2017. The Court also thanked both ladies for everything they do for the county.

[AGENDA ITEM #10](#) – Discuss with possible action on Texas Historical marker #18SB01, Causey Oliphant request by Sabine County Historical Commission.

Weldon McDaniel, with the Historical Commission, has asked the court to pay an invoice for a historical marker for Alfred D. and Martha Ann Causey Oliphant in the total of amount \$1800. He also gave an update on upcoming events and plaques from the Historical Marker.

Commissioner Jimmy McDaniel moved to approve this invoice. Commissioner Tommy Clark seconded. All voted for and motion carried.

[AGNEDA ITEM #11](#) – Discuss with possible action on Justice Assistance Grant Program #2920104 for Sheriff's department for Narcotics Officer.

We have received the Justice Assistance Grant Program #2920104 for the last two years. This Grant allows the county to hire a Narcotics Officer. Auditor Malinda Bryant sent this paper work in on Thursday to continue this grant.

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

AGENDA ITEM #12 – Discuss with possible action Appointment to Child Welfare Board by Pct 3 Commissioner.

Commissioner Charles Ellison made a motion to appoint Carla Randel to the Board. Commissioner Tommy Clark seconded. All voted for and motion carried.

AGENDA ITEM #13 – Discuss update regarding county Wildfire Protection Plan under Greg Wobbe with MPX, Inc.

This plan is not ready to submit to the court. As soon as it is ready they will bring the plan before Commissioner Court for approval.

[AGNEDA ITEM #14](#) – Discuss with possible action on appointment for Local Health Authority, Texas Department of State Health Services.

We appoint a Local Physician every other year for our Local Health Authority. Dr. Vera Luther recommends Dr. Greg Backofen. After speaking with Dr. Backofen he has agreed to being appointed to this position.

Judge Daryl Melton moved to appoint Dr. Greg Backofen as the Local Health Authority. Commissioner Jimmy McDaniel seconded. All voted for and motion carried.

[AGENDA ITEM #15](#) – Discuss with possible action on Resolution and Contract agreement between Sheriff's Department and Corp of Engineers for Mill Creek and Sam Rayburn Lake.

George Griffin, Chief Deputy Sheriff, asked that the court approve a resolution and contract agreement with the Corp of Engineers for Mill Creek and Sam Rayburn Lake. This is a contract that we have every year. We will provide an officer from the 1st weekend of March through the 1st weekend of September to patrol Mill Creek Park. The Corp of Engineers will pay for an officer and a car in the amount of \$25,709 for the year.

Commissioner Jimmy McDaniel made a motion to approve the resolution with the Corp of Engineers. Commissioner Charles Ellison seconded. All voted for and motion carried.

Judge Daryl Melton made a motion to approve the contract with the Corp of Engineers. Commissioner Jimmy McDaniel seconded. All voted for and motion carried.

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

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

AGENDA ITEM #17 – Public Comments

Weldon McDaniel, with the Historical Commission, said that in a few days he is going to start working on getting downtown Hemphill declared a Historical site.

Thomas Warren, Veterans Officer, met with DETCOG about transportation for people over the age of 60 with financial needs. The area will include Tyler, Newton, Jasper and Sabine to get them to and from doctor, grocery store and etc.

Sheriff Tom Mattox told the Court that a company is putting a pipeline in the Magasco area and is wanting to hire officers to guard the location. They want to start February 19, 2018.

Each Commissioner gave an update on their prospective precincts and wants to thank everyone for the work they do for the county.

County Clerk, Janice McDaniel, gave an update to the court as to when early voting starts for the primary.

Judge Daryl Melton told the court there are a lot of things in the works for the future of Sabine County.

Commissioner Fayne Warner moved to adjourn. Commissioner Charles Ellison 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