

Monday, February 26, 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.

Commissioner Jimmy McDaniel moved to approve two sets of minutes as submitted. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

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

Commissioner Tommy Clark moved to accept the Departmental Reports as submitted except the Treasures Report. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 3](#) - Discuss with possible action on any necessary Line Item Transfers.

Commissioner Fayne Warner moved to accept the Line Item Transfers. Commissioner Charles Ellison seconded. All voted for and motion carried. (See Attached.)

[AGENDA ITEM # 4](#) – Discuss with possible action on any necessary Budget Amendments.

Commissioner Jimmy McDaniel moved to accept the Budget Amendments as submitted. Commissioner Charles Ellison seconded. All voted for and motion carried. (See Attached)

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

Commissioner Charles Ellison moved to accept the Economic Development – Tourism Report as submitted by Charlie Dromgoole. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried. (See Attached.)

[AGENDA ITEM #6](#) – Discuss with possible action on Interlocal agreement between the City of Hemphill, Hemphill ISD and Sabine County Clerk.

Commissioner Jimmy McDaniel moved to approve the Interlocal Agreement between the City of Hemphill, Hemphill ISD and Sabine County Clerk. Commissioner Fayne Warner seconded. All voted for and motion carried.

AGENDA ITEM # 7 - Discuss with possible action on Letter of Intent to Apply for Grant.

Judge Daryl Melton has spoken with David Waxman. About a Rural County Grant in the amount of \$5,000,000 that is only available to local hospitals. It is considered a health and safety grant. We have to have a Letter of Intent sent in to apply for this grant by March 30, 2018.

Commissioner Jimmy McDaniel moved to allow David Waxman to pursue this grant with a Letter of Intent. Commissioner Charles Ellison seconded. All voted for and motion carried.

AGENDA ITEM #8 – Discuss with possible action on proposals for Professional Auditing Services.

Auditor Malinda Bryant has asked to table this item. They have more questions that need answered before she makes recommendations.

Commission Charles Ellison moved to table this item. Commissioner Fayne Warner seconded. All voted for and motion carried.

AGENDA ITEM #9 – Discuss with possible action on repair and maintenance to county buildings.

Information only no action taken.

[AGENDA ITEM # 10](#) – Discuss with possible action on paying Accounts and Salaries.

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

AGENDA ITEM # 9 – Public Comments.

Treasurer Tricia Jacks, told the court that the changes to personnel policy will go out with pay stubs to replace in their policy.

Van Stittle, President of Homeowners Association on Davidson Road. Said he just wants to check on the progress of the new bridge. Judge Melton said that the contract is signed and engineer is in place. Project is moving but we have to follow federal laws. We have to let the engineer work out the layout.

Veterans Officer, Thomas Warren is getting calls from Veterans from Missouri & Beaumont so maybe doing something right we have almost 1,500 Veterans in Sabine County.

Each Commissioner gave an update on their prospective precinct and that they wish the rain would let up.

County Clerk Janice McDaniel, reminded everyone about Early Voting in Pineland Tuesday and Wednesday.

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