

Monday, March 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.

Commissioner Jimmy McDaniel moved to approve one set of minutes as submitted. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

[AGENDA ITEM # 2](#) - 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 # 3 – Discuss with possible action on any necessary Budget Amendments.

No Budget Amendments submitted.

[AGENDA ITEM #4](#) – Discuss with possible action on sealed bids for fuel 2018.

One bid was received from Terrell Petroleum. Commissioner Jimmy McDaniel moved to approve bid from Terrell Petroleum. Commissioner Fayne Warner seconded. All voted for and motion carried. (See Attached)

[AGENDA ITEM # 5](#) – Discuss with possible action on sealed bids for road material 2018.

One bid was received from Big 4, Inc. Commissioner Charles Ellison moved to approve bid from Big 4, Inc. Commissioner Tommy Clark seconded. All voted for and motion carried. (See Attached)

[AGENDA ITEM #6](#) – Discuss with possible action on acceptance of Tax Abatement Application from 2BGreen, LLC.

Judge Daryl Melton excused himself since he is so close to the committee.

Don Iles presented a proposal and application from 2BGreen, LLC.

Commissioner Tommy Clark moved to accept the proposal and application from 2BGreen, LLC. Commissioner Fayne Warner seconded. All voted for and motion carried.

[AGENDA ITEM #7](#) – Discuss with possible action on approving (ARTS) Affordable Care Act Reporting and Tracking Service Renewal Agreement through Texas Association of Counties by County Treasure.

Commissioner Jimmy McDaniel moved to continue with Texas Association of Counties for (ARTS) Affordable Care Act Reporting and Tracking Service. Commissioner Tommy Clark seconded. All voted for and motion carried.

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

Auditor Malinda Bryant received 3 Proposals from Axley & Rode, Belt Harris Pechacek LLLP and Todd, Hamaker & Johnson LLP.

Judge Daryl Melton moved to accept Axley & Rode. Commissioner Jimmy McDaniel seconded. All voted for and motion carried.

[AGENDA ITEM #9](#) – Discuss with possible action on acceptance for Tax Resale Deed from Linebarger, Goggan, Blair & Sampson LLP.

Commissioner Jimmy McDaniel moved to accept the bid of \$500 from Donald P. Iles for 0.899 acre out of the S.H. Morris Survey Abstract 42. Commissioner Fayne Warner seconded. All voted for and motion carried.

[AGENDA ITEM #10](#) – Discuss with possible action on resetting Commissioner Court date in May.

Judge Daryl Melton made a motion to move the first meeting in May to May 10th and the second meeting to May 29th. Commissioner Charles Ellison seconded. All voted for and motion carried.

AGENDA ITEM #11 – Discuss with possible action on volunteers regarding March 24, County Clean up.

Don Iles has worked on getting the cleanup started for the county. Volunteers are together up at the football parking lot on March 24 at 9-2. We still need to get the word out about needing volunteers. They will accept Tires (limit 4 per Truck), Batteries and electronics no stoves or refrigerators will be accepted. This is for information only no action taken.

[AGENDA ITEM #12](#) – Discuss with possible action on SpyGlass Snapshot Audit Agreement and County Auditor to return to court with a recommendation.

Auditor Malinda Bryant explained that SpyGlass is a company that will review our phone bill, cell phones bills and internet bills and try to find any savings. There will be no charge until they find a savings for us.

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

AGENDA ITEM #13 – Discuss with possible action on Sale Tax Refund regarding State Comptroller.

State Comptroller is saying that a company has over payed their sales tax by \$49,000 and is wanting to work out payment arrangements with the county. Judge Daryl Melton has asked to table this Item so that he can check into this a little more.

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

[AGENDA ITEM #14](#) – Discuss with possible action on Inspection Report from Texas Commission on Jail Standards for 2018.

Judge Daryl Melton told the court that Friday the Jail Commission Inspected the Jail and we received a 100% good report.

Judge Daryl Melton moved to accept the report. Commissioner Jimmy McDaniel seconded. All voted for and motion carried.

[AGENDA ITEM #15](#) – Discuss with possible action on Proposals for Grant Administration Services for GLO/Community Development Block Grant IKE 2.3 for Davidson Road Bridge.

Judge Daryl Melton told the court that we have been approved for the grant for Davidson Road. Now we have to get a Grant Administrator. Judge Daryl Melton recommends Davis Waxman. They followed to steps in getting proposals.

Judge Daryl Melton moved to approve David Waxman as Grant Administrator. 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 moved to pay all Accounts and Salaries as submitted. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 9 – Public Comments.

Thomas Warren Veterans Officer gave an update on DETCOG they are working on interviewing drivers for transporting veterans.

Each Commissioner gave an update on their prospective precinct.

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