

Monday, April 23, 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. Matt Moody 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 Charles Ellison seconded the motion. All voted for and the motion carried.

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

No Line Item Transfers submitted

AGENDA ITEM # 3 – Discuss with possible action on any necessary Budget Amendments.

No Line Item Budget Amendments submitted.

[AGENDA ITEM #4](#) – Discuss with possible action on accepting Departmental Reports.

Commissioner Jimmy McDaniel moved to approve the reports as submitted. Commissioner Fayne Warner seconded. All voted for and motion carried. See attached copies.

[AGENDA ITEM #5](#) – Discuss with possible action on accepting Economic Development-Tourism report by Charlie Dromgoole.

Judge Daryl Melton gave a brief discussion on Mr. Dromgoole's report.

Commissioner Tommy Clark moved to approve the Economic Development-Tourism Report. Commissioner Charles Ellison seconded. All voted for and motion carried. See attached copies.

AGENDA ITEMS #6 Discuss with possible action on request to add Shelby County to the 1<sup>st</sup> Community Supervision & Corrections Department, presented by director Chris Thomas.

Chris Thomas with the 1<sup>st</sup> Judicial Community Supervision & Corrections Department, is here for advisory capacity only. He gave a brief explanation of why Shelby County is wanting to merge with the 1<sup>st</sup> Judicial Community Supervision & Corrections Department. The cost of the merger for Sabine County will stay the same at \$490.

Judge Daryl Melton state he doesn't see a problem with the merger.

Commissioner Charles Ellison moved to accept Shelby County into the 1<sup>st</sup> Judicial Community Supervision & Corrections. Commissioner Jimmy McDaniel Seconded. All vote for and motion carried.

**AGENDA ITEM #7** – Discuss with possible action on approval for National Day of Prayer Program on Lawn on May 3.

Judge Daryl Melton received a call from Ms. Broadway requesting to use the courthouse lawn to have the National Day of Prayer Program this year.

Commissioner Jimmy McDaniel moved approve the use of the courthouse lawn for this program. Commissioner Charles Ellison seconded. All voted for and motion carried.

[AGENDA Item #8](#) – Discuss with possible action on Proposals for Roof Repairs on Administration Building.

One bid was received from Chance Construction for \$2,224.

Commissioner Fayne Warner moved to proceed with repairs & accept bid from Chance Construction. Commissioner Tommy Clark seconded. Commissioner Jimmy McDaniel abstained from voting. Commissioners Clark, Ellison and Warner voted for and motion carried.

[AGENDA ITEM #9](#) – Discuss with possible action on Proposals for Gutter repairs on Courthouse.

One bid was received from Chance Construction for \$3,101.60.

Judge Daryl Melton stated that he would rather replace all gutters not just ones that are leaking.

Commissioner Fayne Warner proceed with repairs and have the rest of the gutters inspected. Commissioner Tommy Clark seconded. Commissioner Jimmy McDaniel abstained from voting. Commissioners Clark, Ellison and Warner voted for and motion carried. See attached copies of bids.

**AGENDA ITEM #10** – Discuss with possible action on Veteran's Officer requiring additional funds for continuing education.

Veteran's Officer Thomas Warren that his fall Conference has been canceled. Training will be done on-line instead. The cost will be \$449 annually and he will also have to have a signature pad.

Judge Daryl Melton said right now his budget is at 17% so it's doing ok right now. We may have to look at it later this year. No action taken.

[AGENDA ITEM #11](#) – Discuss with possible action on ranking for Specialized Drug Investigator from Justice Assistant Grant by DETCOG Criminal Justice Division.

Judge Daryl Melton informed the court that we have already voted to apply for a grant in the amount of \$35,000. Tom Maddox, Sheriff, is ranked #2 out of 8 applicant and each one will receive something. The total amount of the Grant funding is around \$170,000. This Officer heads up our whole narcotics program.

Commissioner Charles Ellison moved to accept the \$35,000 Grant from DETCOG. Commissioner Fayne Warner seconded. All voted for and motion carried.

AGENDA ITEM #12 – Discuss with possible action on Administrative Services with David Waxman, Inc. for GLO Contract #18-202-000-A-779 Hurricane Ike 2.3 aka Davidson Road Bridge Project.

Judge Daryl Melton said the county will be receiving the funds and we will pay David Waxman so we have to have a contract with him. This project should start around August. Judge Melton ask the court to give him approval to sign off on the contract if Robert Neal, County Attorney, agrees that there is no problem with the contract and we can proceed with this project.

Commissioner Charles Ellison moved to accept this administration contract with David Waxman and allow the County Judge to sign after approval from Robert Neal, County Attorney. Commissioner Fayne Warner seconded. All voted for and motion carried.

[AGENDA ITEM # 11](#) – Discuss with possible action on paying Accounts and Salaries.

Commissioner Fayne Warner moved to pay Accounts and Salaries as submitted. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 12 – Public Comments.

Tom Maddox, Sheriff and Judge Daryl Melton gave an update on the Senate Bill 1849 aka Sandra Bland Act.

Malinda Bryant, County Auditor, told the court that the auction on govdeals.com starts today.

Each Commissioner gave an update on their prospective precinct.

Judge Daryl Melton reminded everyone that the grand opening for the hardware store in Fairmount and the Historical marker at Bethany Church.

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