

Thursday, May 29, 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 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.

No line item transfers were submitted.

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

No line item budget amendments were submitted.

[AGENDA ITEM #4](#) – Discuss with necessary action for accepting Departmental Report.

Commissioner Jimmy McDaniel made a motion to accept the submitted departmental reports. Commissioner Tommy Clark seconded. All voted for. Motion carried. See attached copies.

[AGENDA ITEM #5](#) – Discuss with possible acceptance of Economic Development –Tourism report by Charlie Drumgoole.

Commissioner Tommy Clark made a motion to accept the Economic Development-Tourism report submitted. Commissioner Fayne Warner seconded. All voted for. Motion carried. See attached copy.

AGENDA ITEM #6 – Discuss with possible action on Contract between Department of State Health Services 2018.

Commissioner Jimmy McDaniel made a motion to table this item until June 11, 2018. Commissioner Fayne Warner second. All voted for. Motion carried.

[AGENDA ITEM #7](#) – Recognize Roger Gay, Justice of the Peace 1 for continuing education hours completed.

Court recognizes Roger Gay, Justice of the Peace 1 for his continuing education hours. See attached.

[AGENDA ITEM #8](#) – Recognize Daryl Melton, County Judge for continuing education hours completed

Court recognizes Judge Melton for his continuing education hours. See attached.

[AGENDA ITEM #9](#) – Discuss with possible action to delegating responsibility of County Road Inventory to Texas Department of Transportation.

Judge Daryl Melton moved for the County to keep the responsibility of the County Road Inventory and not turn it over to a third party. Commissioner Jimmy McDaniel seconded. All voted for. Motion carried. See attached copy.

[AGENDA ITEM #10](#) – Discuss with possible action on DETCOG Grant funds from 2016 for Sheriff Console.

Commissioner Fayne Warner moved to accept the DETCOG Grant. Commissioner Charles Ellison seconded. All voted for and the motion carried. See attached copy.

[AGENDA ITEM #11](#) – Discuss with possible action on requesting unclaimed property capital credit.

Commissioner Charles Ellison made a motion to accept the unclaimed property. Commissioner Fayne Warner seconded. All voted for. Motion carried. See attached copy.

[AGENDA ITEM #12](#) – Discuss with possible action on Resolution in support of the Sabine River Authority of Texas to construct a park.

Commissioner Charles Ellison made a motion to support the Resolution for the Sabine River Authority of Texas to construct a park in Sabine County. Commissioner Tommy Clark seconded. All voted for. Motion carried. See attached copy.

[AGENDA ITEM #13](#) – Discuss with possible action on Resolution Authorizing Signatories for GLO-DR contract #18-202-000-A779, Hurricane Ike Recovery Project on Davidson Road.

Commissioner Fayne Warner moved to approve the Resolution Authorizing Signatories. Commissioner Charles Ellison seconded. All voted for. Motion carried. See attached copy.

[AGENDA ITEM #14](#) – Discuss with possible action on Depository/Authorized Signatories Designation Form for GLO-DR contract #18-202-000-A779, Hurricane Ike Recovery Project on Davidson Road.

Commissioner Charles Ellison made motion to approve Depository/Authorized Signatories designation form. Commissioner Fayne Warner. All voted for. Motion carried. See attached copy.

AGENDA ITEM #15 – Discuss with possible action on updating the Sabine County Investment Policy.

Commissioner Charles Ellison moved to table this item until June 11, 2018 meeting. Commissioner McDaniel seconded. All voted for. Motion carried

[AGENDA ITEM #16](#) – Discuss with possible action on LOGIC Resolution for Investment Pool.

Judge Melton made a motion to accept the LOGIC Resolution for Investment Pool. Commissioner Jimmy McDaniel seconded. All voted for. Motion carried. See attached copy.

[AGENDA ITEM #17](#) – Discuss with possible action on approval of Application for Participation in the Local Government Investment Cooperative (LOGIC)

Commissioner Tommy Clark moved to approve the Application for participation in the Local Government Investment Cooperative (LOGIC). Commissioner Fayne Warner seconded. All voted for. Motion carried. See attached copy.

AGENDA ITEM #18 – Discuss with possible action to add to Title III Plan to cover training cost and equipment purchases directly related to the emergency services that relate to search and rescue and firefighting.

Commissioner Charles Ellison moved to add title III Plan to cover training cost and equipment purchases. Commissioner Fayne Warner seconded. All voted for. Motion carried.

AGENDA ITEM #19 – Discuss with possible action on expenditures of Title III funds.

Commissioner Charles Ellison made a motion to apply the expenditures of Title III funds in the form of Grants up to \$10,000 Game Wardens, \$20,000 MTPX Association, \$30,000 Sabine County Firefighter’s Association and \$30,000 Sabine County Sherriff Dept. Commissioner Fayne Warner seconded. All voted for. Motion carried.

[AGENDA ITEM # 20](#) – Discuss with possible action on paying Accounts and Salaries.

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

AGENDA ITEM # 21 – Public Comments

No one from the public wished to make any comments.

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