

Thursday, June 11, 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.

Judge Daryl Melton moved to allow a Line-Item Transfer from Boat and Motor in the amount of \$4200 into Part/Time Account for the Tax Assessor. Commissioner Fayne Warner seconded. All voted for and motion carried. See Attached.

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

No line item budget amendments were submitted.

[AGENDA ITEM #4](#) – Discuss with Possible action on Contract between Department of State Health Services 2018.

Commissioner Jimmy McDaniel moved to approve upon the County Attorney's approval. Commissioner Fayne Warner seconded. All voted for and motion carried. See attached.

AGENDA ITEM #5 – Discuss with possible action on dpSolution quote for phones and internet.

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

AGENDA ITEM #6 – Discuss with possible action on (NOI) Notice of Intent regarding projects with HGMP Grant DR 4332 Application.

Commissioner Charles Ellison made a motion to proceed with the Application for the HGMP Grant DR 4332. Commissioner Fayne Warner seconded. All voted for and motion carried.

AGENDA ITEM #7 – Discuss with possible action on setting Committee to develop a scope of work and serve as a ration committee for the Commissioner’s Court.

Judge Daryl Melton made a motion to put Melinda Bryant, County Auditor, Tricia Jacks, Treasurer, Commissioner Jimmy McDaniel and Commissioner Charles Ellison on the Committee. Commissioner Tommy Clark seconded. All voted for and motion carried.

AGENDA ITEM #8 – Discuss with possible action on Request for Proposal (REP) for Administration/Professional Services and Engineering Service.

Commissioner Jimmy McDaniel made a motion to advertise twice: Request for Proposal Administration/Professional Services and Engineering Service. Commissioner Clark seconded. All voted for and motion carried.

[AGENDA ITEM # 9](#) – 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 # 21 – Public Comments

Veteran’s office, Thomas Warren, gave an update on different things going on within the county for the veterans.

Ag Agent Ronald Barlow gave update on future happenings.

Each Commissioner gave an update on their respective precinct.

Judge Daryl Melton thank everyone for everything that they do for the county.

Commissioner Fayne Warner moved to adjourn. Commissioner Charles Ellison seconded the motion. All voted for and the meeting adjourned.

\_\_\_\_\_ DARYL MELTON

\_\_\_\_\_ TOMMY CLARK

\_\_\_\_\_ JIMMY MCDANIEL

\_\_\_\_\_ CHARLES ELLISON

\_\_\_\_\_ FAYNE WARNER

[ATTEST: COUNTY CLERK](#)

\_\_\_\_\_ JANICE MCDANIEL