

Monday, June 25, 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	not present
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. Matt Moody led the Court in prayer, which was followed by Commissioner Jimmy McDaniel 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 Fayne Warner 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 Reports.

Commissioner Fayne Warner moved to accept the Departmental Reports as submitted. Commissioner Charles Ellison seconded. All voted for and the motion carried. See attached.

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

Judge Daryl Melton gave an update from Charlie Dromgoole.

Commissioner Charles Ellison moved to accept the report on Economic Development-Tourism by Charlie Dromgoole. Commissioner Fayne Warner seconded. All voted for and motion carried. See attached.

AGENDA ITEM #6 – Discuss with possible action on acceptance of Tax Abatement Application from Champ Holding, LLC.

Judge Daryl Melton abstained from all proceedings with this agenda item. Commissioner Jimmy McDaniel moved to approve the Tax Abatement Application for Champ Holding, LLC. Commissioner Fayne Warner seconded. All voted for and motion carried.

[AGENDA ITEM #7](#) – Discuss with possible action on Interlocal Agreement between Shelby, San Augustine and Sabine Counties regarding Veterans Transportation Assistance Program for transportation reimbursements, Grant applied for by Shelby County.

Commissioner Fayne Warner moved to enter into an Interlocal agreement with both Shelby and San Augustine Counties regarding the Veterans Transportation Assistance Program. Commissioner Jimmy McDaniel seconded. All voted for and the motion carried. See attached.

AGENDA ITEM #8 – Discuss with possible action on updating the Sabine County Investment Policy.

Commissioner Jimmy McDaniel moved to table this agenda item. Commissioner Charles Ellison seconded. All voted for and the motion carried.

[AGENDA ITEM # 9](#) – Discuss with possible action on Economic Development Consulting Service for 2015.

Judge Daryl Melton moved to renew the contract with Economic Development Consulting Service. Commissioner Fayne Warner seconded. All voted for and the motion carried. See attached.

[AGENDA ITEM # 10](#) – Discuss with possible action on dpSolution quote for Phones and Internet.

Commissioner Jimmy McDaniel moved to enter into a 4 year contract with dpSolution for \$2900 per month. Commissioner Charles Ellison seconded. All voted for and the motion carried.

AGENDA ITEM #11 – Discuss with possible action on Appointment to DETCOG for Sabine County Minority Representative.

Judge Daryl Melton told court that every county in DETCOG has to have one minority representative. Mr. Crocker was Sabine County's minority representative. No action taken.

AGENDA ITEM #12 – Discuss with possible action on funds for administration fee for David Waxman regarding GLO contract #18-202-000-A779, Davidson Road Bridge.

Commissioner Jimmy McDaniel moved to pay David Waxman administration fees out of the capital reserves account. Commissioner Charles Ellison seconded. All voted for and the motion carried.

[AGENDA ITEM #13](#) – Recognize Tricia Jacks, County Treasurer for continuing Education hours completed.

The Court recognized Tricia Jacks, County Treasurer, for her continuing education hours completed.

[AGENDA ITEM #14](#) – Discuss with possible action on paying accounts and salaries.

Commissioner Fayne Warner moved to pay accounts and salaries. Commissioner Jimmy McDaniel seconded. All voted for and the motion carried.

AGENDA ITEM #15 – Public Comments.

Don Isles, Hemphill City Manager, informed the Court that he has resigned from the City of Hemphill and his last day will be July 31, 2018. He gave an update on CDAC's work. He also wanted to thank the Court for the years of working with them. He will be working for the SRA and believes he will have an even greater opportunity to help Sabine County grow.

Commissioner Jimmy McDaniel bragged on County Judge Daryl Melton for the way he handled the RAC meeting.

Judge Daryl Melton gave update on what is going on with the RAC.

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

_____ DARYL MELTON

NOT PRESENT _____ TOMMY CLARK

_____ JIMMY MCDANIEL

_____ CHARLES ELLISON

_____ FAYNE WARNER

[ATTEST: COUNTY CLERK](#)

_____ JANICE MCDANIEL