

Thursday, July 9, 2018, the Sabine County Commissioners' Court met in regular session. The following members of 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 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 amendments were submitted

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

No budget amendments were submitted.

AGENDA ITEM #4 -Recognize Sabine County Historical Commission for Distinguished Service Award 2018.

Weldon McDaniel with the Sabine County Historical Commission thanked the court for everything that they do for the historical commission and he also gave an update for the historical commission.

AGENDA ITEM #5 -Discuss with possible action on Adoption of Resolution for Request for Proposals (REP) for Administration/Management Services regarding Hazard Mitigation Assistance Grant from the Texas Department of Emergency Management (TDEM) for proposed projects.

Commissioner Jimmy McDaniel moved to accept David Waxman Group. Commissioner Fayne Warner seconded. All voted for and motion carried. See attached.

AGENDA ITEM #6 -Discuss with possible action on Request for Proposals (REP) for Engineering Services regarding Hazard Mitigation Assistance Grant from the Texas Department of Emergency Management (TDEM) for proposed projects.

Commissioner Jimmy McDaniel moved to approve Goodwin/Lassiter. Commissioner Charles Ellison seconded. All voted for and motion carried. See attached.

AGENDA ITEM #7 -Discuss with possible action on memorandum of understanding between Texas A&M AgriLife Extension Service and Sabine County regarding Technology Service.

Judge Daryl Melton moved to approve the memorandum. Commissioner Charles Ellison seconded. All voted for and motion carried. See attached.

[AGENDA ITEM #8](#) -Discuss with possible action on Appointment of Jim McReynolds to Burke Board of Trustees for 2 year term.

Commissioner Charles Ellison moved to re-appoint Jim McReynolds. Commissioner Tommy Clark seconded. All voted for and motion carried. See attached.

[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. See attached

[AGENDA ITEM #10](#) -Discuss with possible action on paying Accounts and Salaries as submitted.

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

[AGENDA ITEM #11](#) -Public Comments

Tricia Jacks, Treasurer gave an update on her office. Thomas Warren, Veterans officer gave an update on the VA. Administrative Assistant to County Judge, Cookie Cryer gave the commissioner an update on what is needed for RAC and upcoming webinar training. Each Commissioner gave an update on their respective precinct. Weldon McDaniel with the Historical Commission told the court that he will be in Leesville LA to give a presentation on Sabine County on August 4th. Judge Daryl Melton gave an update on different activities within 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

_____ JAMES LOWE, JR

[ATTEST: COUNTY CLERK](#)

_____ JANICE MCDANIEL