

Monday, July 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 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 necessary action for 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 # 3 – Discuss with possible action on Line Item Transfer.

No line item Line Item Transfers were submitted.

[AGENDA ITEM #4](#) – Discuss with Possible action on any necessary Budget Amendments.

Commissioner Fayne Warner to approve the Budget Amendments as submitted. Commissioner Charles Ellison seconded. All voted for and motion carried. See attached copy.

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

Commissioner Charles Ellison moved to accept Charlie Dromgoole Economic Development-Tourism Report as submitted. Commissioner Fayne Warner seconded. All voted for and motion carried. See attached copy.

AGENDA ITEM #6 – Discuss with possible action on Appointment to DETCOG for Sabine County Minority Representative 2018.

Commissioner Charles Ellison made a motion to appoint Henry Alvarado to DETCOG for Sabine County Minority Representative. Commissioner Fayne Warner seconded. All voted for and motion carried.

[AGENDA ITEM #7](#) – Discuss with possible action to certify the 2017 mileage on the County Road Inventory for Texas Department of Transportation.

Commissioner Jimmy McDaniel made a motion to certify the 2017 mileage of 361 miles on the County Road Inventory for Texas Department of Transportation. Commissioner Fayne Warner seconded. All voted for and motion carried.

**AGENDA ITEM #8** – Discuss with possible action on Health Insurance Renewal with Texas Association of Counties.

Commissioner Charles Ellison moved to table this item till Monday, July 30, 2018. Commissioner Tommy Clark seconded. All voted for and motion carried.

[AGENDA ITEM # 9](#) – Discuss with possible action on the 2017 audit from Axley & Rode.

Commissioner Charles Ellison moved to accept the 2017 audit from Axley & Rode. Commissioner Tommy Clark seconded. All voted for and motion carried.

[AGENDA ITEM # 10](#) – Discuss with possible action on acceptance of Tax Resale Deed and Linebarger, Goggan, Blair & Sampson.

Commissioner Jimmy McDaniel made a motion to accept the bid of \$10,000 from James Simpson on Lots 87 and 88, Harborlight Subdivision. Commissioner Fayne Warner seconded. All voted for and motion carried. See attached copy.

Commissioner Fayne Warner made a motion to accept the bid of \$400 from Andrew Mills, on Lots 1 and 2, Well's Place Subdivision. Commissioner Jimmy McDaniel seconded. All voted for and motion carried. See attached copy.

**AGENDA ITEM # 11** – Discuss with possible action clarification on boat & motor revenue used for salary for part-time help in Tax-Assessor Department.

County Judge Daryl Melton moved to rescind the motion and second for the line item transfer made on June 11, 2018, agenda item #2. Commissioner Charles Ellison seconded. All voted for and motion carried.

This will be taken care of later this year.

[AGENDA ITEM # 12](#) – Discuss with possible action on County Road and Bridge Fee for Texas Department of Motor Vehicles.

Commissioner Fayne Warner made a motion to keep the County Road and Bridge Fee at \$10. Commissioner Tommy Clark seconded. All voted for and motion carried.

[AGENDA ITEM # 13](#) – Discuss with possible action on Child Safety Fees for Texas Department of Motor Vehicles.

Commissioner Jimmy McDaniel made a motion to keep the Child Safety fee at \$1. Commissioner Charles Ellison seconded. All voted for and motion carried.

**AGENDA # 14** – Discuss with possible action changing mileage allowance for County Agent.

Judge Daryl Melton made a motion to allow County Agent, Ronald Barlow, to use the entire mileage allowance of \$5,000. Commissioner Fayne Warner seconded. All voted for and motion carried.

[AGENDA # 15](#) – Discuss with possible action on paying accounts and Salaries

Commissioner Fayne Warner moved to pay accounts and salaries. Commissioner Charles Ellison seconded. All voted for and motion carried.

AGENDA # 16 – Public Comments

Henry Alvarado thanked the court for allowing him to serve for DETCOG.

Tricia Jacks, Treasurer, told the court that we need a mandatory employee meeting on September 6, 2018 on insurance.

Martha Stone, Tax-Assessor & Collector, gave an update on what is going on within her office.

Ronald Barlow, County Agent, thanked the court for the extra travel allowance and gave a brief update on what is going on within the county.

Each Commissioner gave a brief update on their perspective precinct.

Judge Daryl Melton thanked everyone

Commissioner Fayne Warner moved to adjourn. Commissioner Tommy Clark 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