

Monday, August 13, 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 8:30 a.m.

Derek Hicks led the Court in prayer and Commissioner Clark led the pledge of Allegiance.

Agenda item #1-Discuss with possible action on General Business

Commissioner McDaniel moved to approve 6 sets of minutes as written. Commissioner Warner seconded. All voted for. Motion carried.

[AGENDA ITEM #2-Discuss with possible action on Line Item Transfers](#)

Commissioner Warner moved to approve the line item transfer he County Attorney in the amount of \$1,500. Commissioner Ellison seconded. All voted for. Motion carried. See attached copy.

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

No budget amendments were submitted.

[AGENDA ITEM #4-Discuss with possible action on Flat Rate/Fixed Fee contract for Professional Services for Precinct Redistricting](#)

Allison, Bass, McGee submitted a contract for professional services for precinct redistricting. The contract is for \$18,500 and can be paid in 3 annual payments starting in 2020.

Commissioner Ellison moved to accept the contract proposal. Commissioner McDaniel seconded. All voted for. Motion carried.

[AGENDA ITEM #5-Discuss with possible action on 2019 Sheriff and Constable Fees Report for Comptroller](#)

Sheriff Tom Maddox, recommended leaving the fees the same as 2018 fees.

Commissioner Warner moved to set the 2019 Sheriff and Constables fees the same as 2018. Commissioner McDaniel seconded. All voted for. Motion carried.

[AGENDA ITEM #6](#)-Discuss with possible action on Deep East Texas Council of Governments contract for Solid Waste Project

Commissioner McDaniel moved to accept the contract. Commissioner Clark seconded. All voted for. Motion carried.

[AGENDA ITEM #7](#)-Discuss with possible action on acceptance of bids for tax trust property deed from Linebarger, Goggan, Blair & Sampso, LLP regarding Suit #T-939 and Suit #T-902

Commissioner Warner moved to accept the bid from James Simpson in the amount of \$600 for Suit T-902. Commissioner Ellison seconded. All voted for. Motion carried. See attached copy.

Commissioner Warner moved to accept the bid from James Simpson in the amount of \$1400 for Suit T-39. Commissioner McDaniel seconded. All voted for. Motion carried. See attached copy.

AGENDA ITEM #8-Discuss with possible action on iWorQ Public Works Software for Commissioners

The cost for the software is \$7,500.

Commissioner Warner moved to approve the purchase of the iWorQ Public Works software. Commissioner Ellison seconded. All voted for. Motion carried.

AGENDA ITEM #9-Discuss with possible action on Appointment of Election Judges and Alternate Judges for 2018-2019

Judge Melton moved to table this agenda item to the August 27th meeting. Commissioner Ellison seconded. All voted for. Motion carried.

[AGENDA ITEM #10](#)-Discuss with possible action to consider/approve starting the Procurement process for TDA FY-2019/2020 CDBG Funding for both engineering and administration

Commissioner McDaniel moved to approve starting the procurement process and funding for both engineering and administration. Commissioner Ellison seconded. All voted for. Motion carried.

[AGENDA ITEM #11](#)-Discuss with possible action on paying accounts and salaries

Commissioner Warner moved to pay the accounts and salaries. Commissioner Clark seconded. All voted for. Motion carried.

AGENDA ITEM #12-Public Comments

Tax Assessor, Martha Stone, ask that everyone contact Legislators to keep our Driver's License office here. They are wanting to shut down several of the offices in the smaller counties.

Each Commissioner gave an update on the respective precincts and thanked everyone for the work they do.

Judge Melton said he appreciates everyone for their work they do and thank The Good Lord for everything He has given us.

13. Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will be announced.

_____ DARYL MELTON

_____ TOMMY CLARK

_____ JIMMY MCDANIEL

_____ CHARLES ELLISON

_____ FAYNE WARNER

ATTEST: COUNTY CLERK

_____ JANICE MCDANIEL