

Monday, August 27, 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 8:35 a.m. Commissioner McDaniel led the Court in prayer and Commissioner led the pledge.

#### AGENDA ITEM #1-General Business

Commissioner McDaniel moved to approve as written the minutes for the August 13<sup>th</sup> regular and August 20<sup>th</sup> budget workshop sessions of Court. Commissioner Clark seconded. All voted for. Motion carried.

#### [AGENDA ITEM #2](#)-Discuss with necessary action on accepting departmental reports

Commissioner Ellison moved to accept the reports from JP 1 and 2, County and District Clerks, County Treasurer and County Extension Agent. Commissioner Warner seconded. All voted for. Motion carried.

#### AGENDA ITEM #3-Discuss with possible action on Line Item Transfers

No line item transfers were submitted.

#### AGENDA ITEM #4-Budget Amendments

No budget amendments were submitted.

#### [AGENDA ITEM #5](#)-Discuss with possible action on acceptance of Economic Development Director report of Charlie Drumgoole

Commissioner McDaniel moved to accept the report. Commissioner Warner seconded. All voted for. Motion carried.

#### [AGENDA ITEM #6](#)- Discuss with possible action on appointing election judges and alternates

County Clerk, Janice McDaniel, read the attached list of election judges and alternate judges to be appointed for the 2018-2019 term.

Judge Melton moved to appoint the recommended election judges and alternate judges as submitted by the County Clerk. Commissioner Ellison seconded. All voted for. Motion carried. See attached copy.

[AGENDA ITEM #7](#)-Discuss with possible action on Order of Election for November 6, 2018 signed by County Judge

This is to inform the Court that County Judge, Daryl Melton, signed the Order of Election for the November 6, 2018 general election.

AGENDA ITEM #8-Discuss with possible action on Consider/Approve going through Procurement Process for Flooding FY-2016 Flood application with the General Land Office (GLO) for both engineering and administration service

Commissioner Warner moved to approve going through the procurement process for the above stated application with GLO for both engineering and administration service. Commissioner Ellison seconded. All voted for. Motion carried.

AGENDA ITEM #9-Discuss with possible action to consider/approve setting up a committee to develop the scope of work and serve as a rating committee

Judge Melton moved to set up a committee to develop the scope of work and serve as a rating committee. Serving on the committee will be Commissioners Ellison and Warner and the County Treasurer and Auditor. Commissioner McDaniel seconded. All voted for.

AGENDA ITEM #10 is a repeat of agenda item #9 DELETED

[AGENDA ITEM #11](#)-Discuss and recognize the automatic renewal of the Regional Capital Defense Program Agreement, FY 2019

Commissioner McDaniel moved to renew the Agreement. Commissioner Warner seconded. All voted for. Motion carried.

AGENDA ITEM #12-Discuss with possible action on Order of Burn Ban

After discussion, the Court agreed to wait on ordering a burn ban. The Court said the County Judge has the authority to order the burn ban if deemed necessary.

[AGENDA ITEM #13](#)- Discuss with possible action on paying accounts and salaries

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

AGENDA ITEM #14- Public Comments

A resident from the Davidson road area ask the Court about the progress of the bridge on Davidson road.

Judge Melton gave an update on the progress of the bridge.

Shorty Warren, VA Agent, gave on update.

County Extension Agent, Ronald Barlow, invited the Court and press to a "Hay Show" event for Sabine and San Augustine Counties hay growers to be held

tomorrow in San Augustine. He also said that 4H starts tomorrow at 5:00 p.m. at the Sabine County Youth Arena.

Cookie Cryer reminded the Commissioners that they have not all picked up their safety barrels donated by TAC.

Commissioner McDaniel said he wanted to give thanks to God for everything we have.

The Commissioners each gave an update on the respective precincts and thanked everyone for coming today.

Judge Melton thanked the Commissioners for the job they do with the funds they have.

Judge Melton gave an update on TXDOT making highway 96 a 4-lane highway from Jasper County to Shelby County.

Commissioner Warner moved to adjourn. Commissioner McDaniel seconded. All voted for. Meeting adjourned.

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

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

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

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

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

[ATTEST: COUNTY CLERK](#)

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