

Monday, September 10, 2018, the Sabine County Commissioners' Court met in regular session. The following members of Court were present:

Daryl Melton	County Judge
Jimmy McDaniel	Commissioner Pct. #2
Charles Ellison	Commissioner Pct. #3
Fayne Warner	Commissioner Pct. #4
Janice McDaniel	County Clerk

Commissioner Clark is not present in Court today.

Judge Melton called the meeting to order at 8:30 a.m. Derek Hicks led the Court in prayer and Commissioner McDaniel led the Pledge of Allegiance to the Flag.

Judge Melton recessed the Court at 8:32 a.m. so the Scoring Committee can go over the submitted bids and give their recommendation to the Court.

Judge Melton called the Court back into session at 9:02 a.m.

AGENDA ITEM #1-Discuss with possible action on General Business

Commissioner McDaniel moved to approve as written, one regular and two special sessions of Court. Commissioner Warner seconded. All voted for. Motion carried.

AGENDA ITEM #2-discuss with possible action on Line Item Transfers

No line item transfers were submitted.

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 acceptance of submitted Appraisal District budget for 2019

Commissioner McDaniel moved to accept the 2019 Appraisal District budget. Commissioner Ellison seconded. All voted for. Motion carried. See attached exhibit.

AGENDA ITEM #5- Discuss with possible action on adopting 2019 budget

Commissioner Ellison moved to adopt the 2019 Budget. Commissioner Warner seconded. All voted for. Motion carried.

[AGENDA ITEM #6](#)-Discuss with possible action on adopting 2018 tax rate

Commissioner McDaniel moved to adopt the 2018 tax rate of .428826. Commissioner Warner seconded. Commissioners Clark, McDaniel, Ellison and Warner all voted “aye” and Judge Melton voted “aye.” Motion carried. See attached exhibit.

[AGENDA ITEM #7](#)-Discuss with possible action on adopting the 2019 County holiday list

After discussion, the Court decided to take December 24, 25 and 26 (Tuesday, Wednesday and Thursday) for the Christmas holidays. This would give the Treasurer and Auditor time for accounts and salaries.

Commissioner Ellison moved to approve the presented 2019 holiday list with the above stated change. Commissioner Warner seconded. All voted for. Motion carried. See attached exhibit.

AGENDA ITEM #8-Discuss with possible action to reschedule regular Commissioners’ Court from Monday, October 8th to Tuesday, October 9th, due to Columbus Day holiday

Commissioner Ellison moved to reschedule the October 8th Commissioners’ Court to October 9th. Commissioner Warner seconded. All voted for. Motion carried.

AGENDA ITEM #9-Discuss with possible action on A/C issues in Emergency Management office in Administration Building

Discussion only with no action taken.

AGENDA ITEM #10-Discuss with possible action on Award for Administration Services regarding FY-2016 Flood Grant from the Texas General Land Office (GLO) for proposed projects

The Scoring Committee recommended David Waxman.

Judge Melton moved to accept the recommendation of the Scoring Committee and approve David Waxman. Commissioner Ellison seconded. All voted for. Motion carried.

AGENDA ITEM #11-Discuss with possible action on Award for Engineering Services regarding FY-2016 Flood Grant from the Texas General Land Office (GLO) for proposed projects

The Scoring Committee recommended Goodwin, Lassiter.

Judge Melton moved to accept the recommendation from the Scoring Committee and approve Goodwin, Lassiter. Commissioner Warner seconded. All voted for. Motion carried.

[AGENDA ITEM #12](#)-Discuss with possible action on Construction Bid Award on GLO IKE 2.3 Road Improvements #230160 Davidson Road Culvert Replacement @Wilson Branch, Pct. 4

The Scoring Committee recommended Spartan Direct Solutions, LLC.

Commissioner Warner moved to accept the recommendation of the Scoring Committee and approve Spartan Direct Solutions, LLC. Commissioner McDaniel seconded. All voted for. Motion carried. See attached exhibit.

[AGENDA ITEM #13](#)-Discuss with possible action on 2019-2026 County Title IV-E Non-Financial Child Welfare Service Agreement with Texas Department of Family and Protection Services

Commissioner Ellison moved to approve the Agreement with the Texas Department of Family and Protection Services. Commissioner Warner seconded. All voted for. Motion carried. See attached exhibit.

[AGENDA ITEM #14](#)-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 #15-Public Comments

Kermit (2-K) informed all that the new website is live today.

AGENDA ITEM #16-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.

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

_____ DARYL MELTON

NOT PRESENT _____ TOMMY CLARK

_____ JIMMY MCDANIEL

_____ CHARLES ELLISON

_____ FAYNE WARNER

[ATTEST: COUNTY CLERK](#)

_____ JANICE MCDANIEL