

SPECIAL SESSION COMMISSIONERS' COURT

Wednesday, September 12, 2018 8:30 a.m.

Members of the Court 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.

AGENDA ITEM #1-Discuss with possible action on Adoption of Resolution for Administration/Management Services regarding FY-2016 Flood Grant from the Texas General Land Office (GLO) for proposed projects

[AGENDA ITEM #2](#)-Discuss with possible action on Adoption of Resolution for Engineering Services regarding FY-2016 Flood Grant for the Texas General Land Office (GLO) for proposed projects

Judge Melton said that both agenda items will be combined into one motion.

Judge Melton moved to adopt the Resolution of the Commissioners' Court of the County of Sabine, Texas, authorizing the submission of a CDBG disaster Recovery Program Grant application to the Texas General Land Office for the Community Development and Revitalization 2016 Non-Housing Project; and Authorizing the Judge to act as the County's Executive Officer and authorized Representative in all matters pertaining to the County's participation in the CDBG Disaster Recovery Program. Commissioner Warner seconded. All voted for. Motion carried. See attached copy.

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

_____ DARYL MELTON

_____ TOMMY CLARK

_____ JIMMY MCDANIEL

_____ CHARLES ELLISON

_____ FAYNE WARNER

ATTEST: COUNTY CLERK

_____ JANICE MCDANIEL