Monday, September 24, 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. Pastor Derek Hicks led the Court in prayer and Commissioner Clark led the Pledge of Allegiance.

## AGENDA ITEM #1-General Business

Commissioner McDaniel moved to approve 2 sets of minutes (September  $10^{th}$  regular and September  $12^{th}$  special) as written. Commissioner Clark seconded. All voted for. Motion carried.

<u>AGENDA ITEM #2</u>-Discuss with possible action for acceptance of departmental reports

Commissioner Ellison moved to accept the reports from JP 1 and 2, County and District Clerks, County Treasurer and Agri Agent Ronald Barlow.

Commissioner Warner seconded. All voted for. Motion carried. See attached exhibits.

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

No line item transfers were submitted.

AGENDA ITEM #4-Discuss with possible action on any necessary budget amendments

No budget amendments were submitted.

<u>AGENDA ITEM #5</u>-Discuss with possible action on acceptance of Economic Development Director Report by Charlie Dromgoole

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

AGENDA ITEM #6-Discuss with possible action on consideration for reduction of speed for Woodland Estates Subdivision, Pct. 2. Petition presented by Robert Brown

Robert Brown, President of the POA of Woodland Estates Subdivision, presented a petition to set a speed limit of 20 MPH in the Subdivision. He said they had polled 39 people and 38 of those do want a speed limit set.

The Court told Mr. Brown that FM 3449 is a state road and they cannot set a speed limit on a state road so that road would not be included.

Commissioner McDaniel moved to place a notice on the County's website for 1 month and will run a notice in the local newspaper and request comments for and against the speed limit. Commissioner Warner seconded. All voted for. Motion carried. A public hearing will be scheduled.

AGENDA ITEM #7-Discuss with possible action on request for funding from Child Safety Fund from Pineland VFD

Judge Melton moved to approve the request up to \$2,500. Commissioner Ellison seconded. All voted for. Motion carried.

AGENDA ITEM #8-Discuss with possible action on advertising for IT Technician/911 Coordinator position

Commissioner McDaniel moved to allow the County Judge to proceed with advertising for an IT/911 position. Commissioner Clark seconded. All voted for. Motion carried.

AGENDA ITEM #9-Discuss with possible action on setting date for Preconstruction meeting regarding Davidson Road Bridge, GLO Contract #18-202-000-A779

October 2, 2018 is the date set for the contract and Commissioner Warner and incoming Commissioner, Bubba Lowe, have to be present.

AGENDA ITEM #10-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 #11-Public Comments

Mr. Warren, VA Officer, gave an update on VA activities.

Ronald Barlow, County Agent, gave the Court a report to the Court.

Cookie Cryer, Assistant to Judge Melton, requested that Commissioners Ellison and Warner meet with her after Court.

The Commissioners gave an update for their respective precincts.

Judge Melton thanked everyone for the job they do and to always give Christ the Glory.

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

| DARYL MELTON |
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|              |
| TOMMY CLARK  |

|                      | JIMMY MCDANIEL  |
|----------------------|-----------------|
|                      | CHARLES ELLISON |
|                      | FAYNE WARNER    |
| ATTEST: COUNTY CLERK |                 |
|                      | JANICE MCDANIEL |