

Tuesday, October 9, 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. and led the Court in prayer. Commissioner Clark led the Pledge of Allegiance.

AGENDA ITEM #1-General Business

Commissioner McDaniel moved to approve 1 set of minutes as written. Commissioner Clark 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 setting date for Public Hearing Notice regarding speed reduction on county roads in Woodland Estates Subdivision, Pct. 2

Commissioner McDaniel moved to schedule a public hearing on October 29, 2018 at 5:00 p.m. in the Commissioners' Courtroom. Commissioner Ellison seconded. All voted for. Motion carried.

[AGENDA ITEM #5](#)- Discuss with possible action on Grant Application for Texas Indigent Defense by Resolution

Commissioner McDaniel moved to approve the Grant Application for the Texas Indigent Defense. Commissioner Clark seconded. All voted for. Motion carried. See attached.

[AGENDA ITEM #6](#)- Discuss with possible action on acceptance for sealed bids for Tax Trust Property from Linebarger, Goggan, Blair & Sampson, LLP

Tax Assessor, Martha Stone, presented the Court with the following sealed bids:

Lot T1848 Pendleton Harbor Sub. Bid amount \$109.00 Cleve and Colleen Halliburton

Commissioner McDaniel moved to accept the bid of \$109.00 from Cleve and Colleen Halliburton. Commissioner Ellison seconded. All voted for. Motion carried. See attached.

Lots 9, 10 and 11 Lake Sam Rayburn Estates Sub. \$708 – Randy Barnett

Lot 9: \$203 Lot 10: \$303 Lot 11: \$202

Commissioner McDaniel moved to accept the bids from Randy Barnett in the total amount of \$708. Commissioner Warner seconded. All voted for. Motion carried. See attached.

Lot T1695 U16 Pendleton Harbor Sub. \$510 James Clemons

Commissioner Warner moved to accept the bid of \$510 from James Clemons. Commissioner Ellison seconded. All voted for. Motion carried. See attached.

Lot 90 U2 Hide-a-way Harbor Sub. \$100 Peggy Byrd

Commissioner McDaniel moved to accept the bid of \$100 from Peggy Byrd. Commissioner Clark seconded. All voted for. Motion carried. See attached.

Lot 575 U5 Hide-a-way Harbor Sub. \$100 Peggy Byrd

Commissioner Clark moved to accept the bid of \$100 from Peggy Byrd. Commissioner Ellison seconded. All voted for. Motion carried. See attached.

Lot 186 Beechwood II Sub. \$300 Peggy Byrd

Commissioner Warner moved to accept the bid of \$300 from Peggy Byrd. Commissioner Ellison seconded. All voted for. Motion carried. See attached.

[AGENDA ITEM #7](#)- Discuss with possible action on Resolution authorizing the submittal of the application to the Texas Department of Agriculture Community Development Block Grant (CDBG) Program 2018 Community Enhancement Fund (CEF) for equipment at the Sabine County Hospital

Susan with the David Waxman Group, presented the Resolution to the Court and stated that it will be “0” dollars out of pocket from Sabine County.

Judge Melton moved to adopt the Resolution and proceed with the Grant. Commissioner Warner seconded. All voted for. Motion carried. See attached.

[AGENDA ITEM #8](#)- Discuss with possible action on Interlocal Agreement with Hemphill ISD regarding emergency transportation

Commissioner Ellison moved to approve the Interlocal Agreement with Hemphill ISD regarding emergency transportation. Commissioner Warner seconded. All voted for. Motion carried. See attached.

[AGENDA ITEM #9](#)- Discuss with possible action on Sale Tax Refund for State Comptroller

Judge Melton said the amount is \$23, 934.78.

Judge Melton moved to pay the refund in full and receive 2% off.
Commissioner McDaniel seconded. All voted for. Motion carried. See attached.

[AGENDA ITEM #10](#)- Discuss with possible action on acceptance of proposed budget of apportionment funds for District Attorney for September 2018 thru August 2019

Commissioner McDaniel moved to accept the proposed budget of apportionment funds for the District Attorney for September 2018 through August 2019. Commissioner Ellison seconded. All voted for. Motion carried. See attached.

AGENDA ITEM #11- Discuss with possible action on acceptance of the financial statement of apportionment funds for District Attorney for September 2017 thru August 2018

Commissioner Ellison moved to accept. Commissioner Warner seconded. All voted for. Motion carried. See attached.

[AGENDA ITEM #12](#)- Discuss with possible action on request for funding from Child Safety Fund from Child Welfare Board for car seats

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

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

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

AGENDA ITEM #14- Public Comments

County Treasurer, Tricia Jacks, said the flu shots will be given in the Adm. Bldg. Wednesday, October 10th provided by Brookshire's Pharmacy. She also said that Diana Cecil will be here on January 8th to do safety training etc. since we have new elected officials that will be coming into office January 1st.

It was also discussed about needing a booster for cell phone service for the Adm. Bldg since most government emails are going to the 2 step verification process with a code number being sent to a cell phone. Judge Melton ask Cookie to put it on the next agenda.

Cookie Cryer, Adm. Assistant to Judge Melton, ask that Commissioners bring their iWorks work sheets to her so she can get the information entered on the computer.

AGENDA ITEM #15- 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

_____ TOMMY CLARK

_____ JIMMY MCDANIEL

_____ CHARLES ELLISON

_____ FAYNE WARNER

ATTEST: COUNTY CLERK

_____ JANICE MCDANIEL