

Monday, October 22, 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 and led the Court in prayer.
Commissioner Clark led the Pledge of Allegiance.

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

Commissioner McDaniel moved to approve one 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 necessary action on accepting departmental
reports

Reports were submitted by JP 1 and 2, County Treasurer, County Clerk and
the Tax Assessor/Collector submitted reports for August and September. See
attached copies.

Commissioner Ellison moved to accept the reports. Commissioner Warner
seconded. All voted for. Motion carried.

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

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

AGENDA ITEM #6-Discuss with possible action on installation of Wifi booster for
Administration Bldg

Judge Melton moved to approve the installation of a Wifi booster for the
Administration Bldg. Commissioner Warner seconded. All voted for. Motion
carried.

[AGENDA ITEM #7](#)-Discuss with possible action on renewal of 2019 County Choice Silver Insurance

Judge Melton moved to continue Choice Silver program as is. Commissioner McDaniel seconded. All voted for. Motion carried. See attached copy.

AGENDA ITEM #8-Discuss with possible action on resetting November 12 Court date to November 13, due to holiday

Commissioner Ellison moved to move the November 12th Court meeting to November 13th due to the holiday. Commissioner Clark seconded. All voted for. Motion carried.

AGENDA ITEM #9-Discuss with possible action on Hurricane Harvey Disaster Recovery Fund Application for General Land Office for Community Development Block Grant

Commissioner Warner moved to notify the General Land Office that we will apply for the money. Commissioner Clark seconded. All voted for. Motion carried.

Judge Melton gave the Court an update on possible Grants and that the Davidson road bridge grant is ready to go.

[AGENDA ITEM #10](#)-Discuss with possible action on paying accounts and salaries

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

AGENDA ITEM #11-Public Comments

Ronald Barlow, Ag Agent, gave an update on the 4H activities.

County Treasurer, Tricia Jacks, said all Road & Bridge employees were given a copy of their time sheets showing vacation, sick and comp hours. They all need to check their hours against the maximum hours allowed to carry over in each category so they will not lose them if not taken before January 1, 2019.

Cookie Cryer asked Commissioners Clark and McDaniel to get with her after Court to discuss the iWorks list.

County Clerk, Janice McDaniel, said early voting started today and there was a line when she left to come to court.

Judge Melton informed the Court that Kim Buckley is going to have knee surgery and will possibly be off work up to 12 weeks. Need to keep her in our prayers.

The Commissioners gave a brief update on their respective precincts.

AGENDA ITEM #12-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