

Monday, November 26, 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-Discuss with possible action on General Business

Commissioner McDaniel moved to approve 2 sets of minutes. 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-Consider and take action on any necessary budget amendment(s)

No budget amendments were submitted.

[AGENDA ITEM #4](#)-Discuss with necessary action on accepting departmental reports

Commissioner McDaniel moved to accept the following reports. Commissioner Ellison seconded. All voted for. Motion carried. See attached copies.

Tax Office; County Treasurer; County Clerk; District Clerk; JP 1 and 2; Agri Life for September and October.

[AGENDA ITEM #5](#)-Discuss with necessary action for accepting Economic Director, Charlie Dromgoole's report

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

[AGENDA ITEM #6](#)-Discuss with possible action on renewal of Economic Director, Charlie Dromgoole's contract, 2019

Commissioner Clark moved to approve the contract for another year. Commissioner Warner seconded. All voted for. Motion carried. See attached copy.

AGENDA ITEM #7-Discuss with possible action on Project selection for TDA FY – 2019/2020 CDBG Grant

This was discussion only. No action was taken by the Court.

[AGENDA ITEM #8](#)-Discuss with possible action on request for funding from DETCOG to sponsor the Deep East Texas Legislation session for January 2019

The request from DETCOG is for \$500.00.

Commissioner McDaniel moved to approve the \$500 request from DETCOG. Commissioner Ellison seconded. All voted for. Motion carried. See attached copy.

AGENDA ITEM #9-Discuss with possible action on funding request for Child Safety Fund form First Judicial District Juvenile Department

The request is for \$5,000 to offset some of the cost for treatment for juvenile offenders. Malinda Bryan, County Auditor said it is legal to use the Child Safety Funds for this request.

Commissioner Ellison moved to approve the \$5000 request. Commissioner Clark seconded. All voted for. Motion carried.

[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

Henry Alvarado, JP pct. 2 elect, said he is ready to start classes and get to work in January.

Ronald Barlow, Agri Life Agent, gave the Court an update on activities with his office and future events.

Malinda Bryan told the Court that the auction for the surplus equipment will end today.

The representative for juvenile probation told the Court that he appreciates our County Judge's participation in staying on top of the youth and others that contribute.

The Commissioners gave an update on their respective precincts and appreciate the job everyone does.

Judge Melton thanked all the offices for keeping a check on their budget. He also gave an update on the sales tax report and the unemployment rate.

AGENDA ITEM #12-Pursuant to the authority under Government Code, Chapter 551, the Commissioners' Court may convene a closed session to discuss and of the above agenda items. Immediately before any closed session, the specific

section or sections of Government code, Chapter 551 that provides statutory authority will be announced.

\_\_\_\_\_ DARYL MELTON

\_\_\_\_\_ TOMMY CLARK

\_\_\_\_\_ JIMMY MCDANIEL

\_\_\_\_\_ CHARLES ELLISON

\_\_\_\_\_ FAYNE WARNER

ATTEST: COUNTY CLERK

\_\_\_\_\_ JANICE MCDANIEL