

Monday, December 10, 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 General Business

Commissioner McDaniel moved to approve as written 2 sets of minutes.
Commissioner Clark second. 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 awarding Administrations Services on TDA-FY 2019/2020. CDBG Grant by scoring committee

David Waxman Group was recommended by the Scoring Committee.

Judge Melton moved to appoint the David Waxman Group. Commissioner Ellison seconded. All voted for. Motion carried.

AGENDA ITEM #5-Discuss with possible action on County Information Resources Agency Services Agreement (CIRA) for website hosting 2018

The fees are going up from \$550.00 to \$800.00.

Commissioner Ellison moved to approve staying with CIRA. Commissioner Warner seconded. All voted for. Motion carried.

[AGENDA ITEM #6](#)-Discuss with possible action on Maintenance Contract for Generator for Emergency Management at Administration Bldg.

Mr. Lloyd, Emergency Management Officer, told the Court that the company that installed the generator offers a service contract. The cost is \$350.00 per year and he recommended taking the service contract.

Commissioner Ellison moved to approve the maintenance contract.

Commissioner Clark seconded. All voted for. Motion carried. See attached copy.

[AGENDA ITEM #7](#)-Discuss with possible action on membership appointments to Sabine County Historical Commissioner by recommendation from Weldon McDaniel

Weldon McDaniel, with the SC Historical Commission, presented a list of individuals recommended to be appointed. He gave the Court an update on activities concerning the proposed "Historic District" and other projects.

Commissioner Ellison moved to approve the list presented by Weldon McDaniel. Commissioner Clark seconded. All voted for. Motion carried. See attached copy.

AGENDA ITEM #8-Discuss with possible action on items to be deemed as salvage: mapping plotter, desks and filing cabinets-Malinda

County Auditor, Malinda Bryan, said that no bids were received on the 3 items stated. She said we can offer them free to anyone or trash them.

Commissioner McDaniel moved to get rid of the salvage items the best way possible. Commissioner Warner seconded. All voted for. Motion carried.

AGENDA ITEM #9-Discuss with possible action on Elected Officials Bonds, Per Janice 2018

County Clerk, Janice McDaniel, informed the Court that she has the bonds for James Lowe, Jr. and Henry Alvarado.

Judge Melton moved to approve the bonds. Commissioner McDaniel seconded. All voted for. Motion carried.

AGENDA ITEM #10-Discuss with possible action on designated site for 2019 Commissioners' Court

Judge Melton moved to designate the 2019 Commissioners' Court to be located on the 2nd floor, last room on the left on the East end of the hallway in the SC Courthouse. Commissioner Clark seconded. All voted for. Motion carried.

[AGENDA ITEM #11](#)-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 #12-Public Comments

Weldon McDaniel told the Court that he appreciates the manner in which they conduct the Commissioners' Court and the business of the County.

The Commissioners gave brief updates on their respective precincts.

Judge Melton thanked everyone working for the County in respecting their positions and working to stay within their budgets. We all thank God for his Grace in our lives.

AGENDA ITEM #13-Discuss with possible action on changing Commissioners' Court date from December 24th to December 28th

Commissioner McDaniel moved to change the December 24th Court date to December 28th. Commissioner Ellison seconded. All voted for. Motion carried.

#14-Pursuant to the authority granted under Government Code, Chap. 551, and 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 provides 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 ELLSION

_____ FAYNE WARNER

[ATTEST: COUNTY CLERK](#)

_____ JANICE MCDANIEL