

Friday, December 28, 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
Janice McDaniel	County Clerk

Commissioner Fayne Warner is not present.

Judge Melton called the Court 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 and written one set of minutes for December 10th. 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 acceptance of departmental reports and

[AGENDA ITEM #5](#)-Discuss with possible action on acceptance of Economic Development-Tourism Report by Charlie Dromgoole

Commissioner McDaniel moved to accept the reports from JP 1 and 2, County and District Clerks, Tax Assessor/Collector, Treasurer and Agri Life Extension Agent. Commissioner Ellison seconded. All voted for. Motion carried. See attached copies.

Commissioner Ellison moved to accept the report from Charlie Dromgoole. Commissioner Clark seconded. All voted for. Motion carried. See attached copy.

[AGENDA ITEM #6](#)-Discuss with possible action on Precinct 2 Constable position

Judge Melton stated that he had talked to the County Attorney and TAC concerning Curtis White, Constable Precinct 2 elect. He said it came to our attention that Curtis White is not qualified to serve as Constable under the qualifications required to be a Constable under Local Government Code, Chapter 86. He asked JP Precinct 2 elect, Henry Alvarado if he would like to see the position filled.

Henry Alvarado said he would like to see the position filled but would go with whatever the Commissioners' Court decided.

Commissioner Ellison said the position has been open for a long time and he doesn't want to give anyone an advantage in the next election. He said he has talked to Curtis and Curtis is okay with not accepting the position.

County Clerk, Janice McDaniel, said the Constable position is for an unexpired term and will be on the ballot again in 2020.

Commissioner McDaniel said he is for filling the position.

Commissioner Clark said he agrees with Commissioner Ellison.

Commissioner Ellison moved to leave the Constable, Precinct 2 position open until the 2020 election. Commissioner Clark seconded. Commissioners Clark and Ellison voted for. Commissioner McDaniel voted against. Motion carried.

AGENDA ITEM #7-Discuss with possible action on Elected Officials Bonds and Auditor Malinda Bryan

County Clerk, Janice McDaniel said she has received the bonds for the following:

Daryl Melton	County Judge
Jimmy McDaniel	Commissioner Pct. #2
Lisa Pitre	District Clerk
Janice McDaniel	County Clerk
Tricia Jacks	County Treasurer
Malinda Bryan	County Auditor
Martha Stone (2 bonds)	Tax Assessor/Collector
Roger Gay	JP #1

Commissioner Ellison moved to approve the bonds for the above listed elected officials and Malinda Bryan. Commissioner Clark seconded. All voted for. Motion carried.

[AGENDA ITEM #8](#)-Recognize continuing education hours for Judge Melton, Commissioner Clark, Commissioner McDaniel, Commissioner Ellison and James Lowe

Judge Melton moved to accept the continuing education hours. Commissioner McDaniel seconded. All voted for. Motion carried.

[AGENDA ITEM #9](#)-Discuss with possible action on Advertising Bid Notice for fuel for FY 2019

Judge Melton said the cost is going to be over \$50,000 so we will have to go out for bids. He said the ad will be ran 2 times in the newspaper and then will be opened during regular Commissioners' Court on January 14th.

Judge Melton moved to advertise for bids for diesel and gas. Commissioner Clark seconded. All voted for. Motion carried. See attached copy.

[AGENDA ITEM #10](#)-Discuss with possible action on Advertising Bid Notice for Road materials for FY 2019

Judge Melton said the same is true for road base and rock. It will be over \$50,000 so we will have to go out for bids. We will have packets for the bids so that we will know exactly what they are bidding on. They will be opened during the regular Commissioners' Court on January 14th.

Commissioner Ellison moved to advertise for bids for rock (road base).

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

AGENDA ITEM #11-Discuss with possible action on Project Selection for the TDA FY-2019/2020 CDBG Grant

Commissioner McDaniel moved to select Eddings Lane as the number one (1) project and the G-M Water as the number two (2) project. Commissioner Ellison seconded. All voted for. Motion carried.

AGENDA ITEM #12-Discuss with possible action on awarding Engineering Services for the TDA FY 2019/2020 CDBG Grant by Scoring Committee

Commissioner McDaniel moved to award Goodwin Lassiter the Engineering Services for the TDA FY 2019/2020 CDBG Grant. Commissioner Ellison 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 McDaniel seconded. All voted for. Motion carried.

AGENDA ITEM #14-Public Comment

Ronald Barlow, Agri Life Extension Agent, gave the Court an update on events coming up in 2019.

Tricia Jacks, County Treasurer, informed the Court and other officials that Diana Cecil with TAC will be here on January 8th.

Judge Melton said we need new people on the RAC Committee. Commissioner McDaniel is going off this year and Felix Holmes has already gone off so need to see about getting James (Bubba) Lowe and Charles (Butch) Ellison on the Committee. He said it takes some time because they do a pretty good background check.

The Commissioners gave a brief update on their respective precincts and thanked everyone for the good job they are doing.

Judge Melton and the Commissioners said they are looking forward to working with the new officials that will be starting in the New Year.

#15 Pursuant to the authority under Government Code, Chapter 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, Chapter 551 that provides statutory authority will be announced.

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

_____ DARYL MELTON

_____ TOMMY CLARK

_____ JIMMY MCDANIEL

_____ CHARLES ELLISON

_____ JAMES LOWE, JR.

[ATTEST: COUNTY CLERK](#)

_____ JANICE MCDANIEL