

Monday, January 14, 2019, 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 James Lowe, Jr. was not present.

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

Commissioner McDaniel moved to approve as written minutes for December 28, 2018. Commissioner Ellison 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 amendments

No budget amendments were submitted.

At this time, Judge Melton ask Kermit (2-K) to introduce our new 911 Coordinator/IT person. 2-K introduced David Roach to the Court and audience. Mr. Roach told the Court that he is looking forward to working with everyone.

[AGENDA ITEM #4](#)-Discuss with possible action on acceptance of Non-Departmental "Agreement for Services"

Judge Melton read off the list of Non-Departmental Entities and how much funding has been allocated to each one.

J.R. Huffman Public Library	\$10,000
Burke	9,602
East Sabine Senior Services	15,000
Sabine County Historical Commission	150
Sabine County Child Welfare Board	2,000
Sabine County Firefighters' Assoc.	10,000

Commissioner McDaniel moved to approve the above listed Non-Departmental "Agreement for Services." Commissioner Ellison seconded. All voted for. Motion carried. See attached copies.

AGENDA ITEM #5-Discuss with possible action on appointment of County Judge Pro-Tem

Commissioner Clark moved to appoint Commissioner Jimmy McDaniel as Judge Pro-Tem for 2019. Commissioner Ellison seconded. All voted for. Motion carried.

[AGENDA ITEM #6](#)-Discuss with possible action on Presentation / Request for East Texas Piney Woods Soil and Conservation by Alvin Beauchamp

After a presentation by Janet Ritter, Alvin Beauchamp, Director for the Northern half of the area covered by the East Texas Piney Woods Soil and Conservation Board, asked the Court for help in funding staff in the amount of \$1001.00. The other Board Member, Kenneth Christian, Director of the Southern half and staff members, Janet Ritter and Callie Pratt were present.

Commissioner McDaniel moved to approve funding in the amount of \$1,100.00. Commissioner Ellison seconded. All voted for. Motion carried. See attached copy.

[AGENDA ITEM #7](#)-Discuss with possible action on bids for fuel for FY 2019

One bid was received. The bid is from Terrill Petroleum.

Unleaded Gasoline	Total cost	\$161.65
No> 1 Grade Diesel	Total cost	\$207.50
Off-Road Diesel	Total cost	\$188.50

Commissioner Ellison moved to accept the bid from Terrill Petroleum. Commissioner Clark seconded. All voted for. Motion carried. See attached copy.

[AGENDA ITEM #8](#)-Discuss with possible action on bids for road material for FY 2019

Two bids were received.

Big 4, Inc.

Road Base (1to 2)	\$ 8.50 ton	\$10.00 yard
Filter Rock (2x4)	\$14.50 ton	\$14.50 yard
Rip-Rap (4x6)	\$16.50 ton	\$16.50 yard
Filter Rock (3x5)	\$14.50 ton	\$14.50 yard
Attoyac Rock, LLC		
Road Base (3x5)	\$12.50 ton	
Filter Rock (2x2)	\$ 6.50 ton	
Rip-Rap (4x6)	\$12.50 ton	

Commissioner Ellison moved to accept both bids. Commissioner McDaniel seconded. All voted for. Motion carried. See attached copies.

[AGENDA ITEM #9](#)-Discuss with possible action on refund request from Tax Assessor/Collector

Tax Assessor/Collector, Martha Stone, presented a tax refund request from James Belk in the amount of \$1,440.98 for overpayments. See attached copy.

Commissioner Clark moved to refund Mr. Belk \$1,440.98. Commissioner McDaniel seconded. All voted for. Motion carried.

[AGENDA ITEM #10](#)-Discuss with possible action on Trust Bid submission for T-958 by Perdue, Brandon, Fielder, Collins & Mott

Martha Stone submitted a bid received from Randy Barnett in the amount of \$75.00 for Trust Property, .24 acre tract AKA Lot 36 Myrtle Bell Subdivision (an unrecorded subdivision). This property has went through the Sheriff's sale and was not sold.

Commissioner Ellison moved to accept the bid of \$75.00 from Randy Barnett. Commissioner Clark seconded. All voted for. Motion carried. See attached copy.

AGENDA ITEM #11-Discuss with possible action on details for "tire recycling program" grant provided by DETCOG

Judge Melton said this is just for discussion and to consider a time to schedule the pickup of the tires.

After discussion, Judge Melton said we would run an ad in the Reporter and the online Daily News and More the month of March. Tires will be collected at Commissioner Precinct One (1) Barn during the month of March. No action was taken.

AGENDA ITEM #12-Discuss on landfill or transfer station in unincorporated areas of county

Sonny Hubbard, Piney Woods Sanitation, met with the Court to give different options that are available through his company or options if the County wants to invest in their own.

After discussion, the Court asked Judge Melton to continue researching different options. No action was taken.

[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 Comments

Veterans Officer, Mr. Warren, gave a brief update concerning Sabine County Veterans and the CHOICE program.

The Court thanked Mr. Warren for the work he does for our Veterans.

Cookie Cryer ask the Commissioners about information she is needing from them.

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 provide statutory authority will be announced.

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

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

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

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

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

\_\_\_\_\_ JAMES LOWE, JR.

ATTEST: COUNTY CLERK

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