

Monday, January 28, 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
James Lowe, Jr.	Commissioner Pct. #4
Angie Garza	Deputy County Clerk

County Clerk Janice McDaniel was not present.

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

Commissioner McDaniel moved to approve as written minutes for January 14, 2019. 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 possible action for accepting departmental reports

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

County Treasures; County Clerk; District Clerk; JP 1 and 2; Agri Life for December.

At this time Judge Melton ask Ronald Barlow to discuss upcoming events for the County. Starting Friday February 1-April 1 the Sabine County AG Committee will hold Operation Pork Chop to help control the wild hog population. He also informed the court that he, Kenneth Smith, Jason Collings & Doug Welch finished a 12 hour course to be eligible to coach Archery.

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

Commissioner McDaniel moved to approve report. Commissioner Ellison seconded. All voted for. Motion carried. See attached copy.

AGENDA ITEM #6-Discuss with possible action on approval on enclosure to the Farmers Market by Farmers Market Association

Commissioner Ellison moved to table plans till the month of April. Commissioner Clark seconded. All voted for. Motion carried.

Mr. Elliott told the court that an anonymous donor offered to fund the enclosure. Daryl asked Mr. Elliott for a complete plan & cost. Donation must come through the County.

[AGENDA ITEM #7](#)-The Court recognizes Lisa Pitre for 20 hours of Continuing Education. See attached

AGENDA ITEM #8-Discuss with possible action on transferring funds from general account to Local Government Investment Cooperative (LOGIC)

Judge Melton moved to move \$500,000 to LOGIC from the General Account. Commissioner McDaniel seconded. All voted for. Motion carried.

AGENDA ITEM #9-Discuss with possible action on Economic Development Administration (EDA) funds for projects

Judge Melton explains that because of the hurricane \$100 million was set aside to help aid counties. There are seven counties inside DETCOG region that can apply, \$35 million is estimated to still be available. It is an 80/20 match (county pays 20%) and is geared more towards retaining or creating jobs. Judge Melton states that the Career Center is applying so they will decide first.

Commissioner Ellison moved to apply for the EDA funds for Sabine County for projects that will improve our County. Commissioner Clark seconded. All voted for. Motion carried.

AGENDA ITEM #10-Judge Melton asked Penny with Daily News & More and Cecil with Sabine Co. Reporter to please not report on this agenda item to the public yet. Both agreed.

Discuss with possible action on donated communications tower

Georgia Pacific owns a 240 foot tower that they will donate to The City of Pineland or Sabine County. Cost to repair would be an estimated \$60,000. Commissioner Ellison moved for Sabine County to take over if the City of Pineland doesn't want the tower. Commissioner Clark seconded. All voted for. Motion carried.

AGENDA ITEM #11-Discuss with possible action on tire recycling grant program

In Conversation with DETCOG they stated that you cannot have more than 450 tires on the site at a time pick up will have to be every week during the month of March. No action taken.

[AGENDA ITEM #12](#)-Discuss with possible action on plan changes to Nationwide Retirement

Tricia Jacks gave an explanation of best retirement plan and decided to go with option 1 which is a fixed rate. Commissioner McDaniel moved to accept option one of the retirement plan. Commissioner Lowe seconded. All voted for. Motion carried. See attached

[AGENDA ITEM #13](#)-Discuss with possible action on Sheriff's office requesting funds for DARE from Child Safety Fund

George Griffith asked for \$5000 to be put into the program for the 3 schools that the department goes to from the Child Safety Funds.

Commissioner McDaniel moved to give \$5000 to the DARE program  
Commissioner Clark seconded. All voted for. Motion carried. See attached

[AGENDA ITEM #14](#)-Discuss with possible action on Sabine County Strategic Plan 2019-2020, prepared for DETCOG

This is handled by Malinda Bryan, she explained that it is designed to explain what our needs are for the County.

Commissioner McDaniel moved to approve the Strategic Plan for 2019/2020.  
Commissioner Ellison seconded. All voted for. Motion carried. See attached

[AGENDA ITEM #15](#)-Discuss with possible action on Resolution for Law Enforcement at Mill Creek Park, Lake Sam Rayburn

George Griffith told the court that the contract is the same as every year. The park is closed at this time due to it being completely under water. Commissioner Ellison moved to accept resolution for law enforcement at Mill Creek Park. Commissioner Lowe seconded. All voted for. Motion carried. See attached.

[AGENDA ITEM #16](#)-Discuss with possible action on paying accounts and salaries

Commissioner Lowe moved to pay accounts and salaries Commissioner Ellison seconded. All voted for. Motion carried. See attached

AGENDA ITEM #17-Public Comments

Malinda Bryan says this is the last day for bids on Cadillac Escalade. Commissioners gave a brief update on Precincts. Precinct #4 is almost finished with the bridge on Davidson Road

18-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 provide statutory authority will be announced.

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

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

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

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

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

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

[ATTEST: COUNTY CLERK](#)

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