

Monday, February 25, 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
Janice McDaniel	County Clerk

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

Commissioner McDaniel moved to approve as written minutes for February 11, 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.

Tricia asked for a special meeting for Friday March 1, 2019 at 8:30am to approve all Line Item Transfers and Budget Amendments.

[AGENDA ITEM #4](#)-Discuss with possible action on acceptance of Departmental Reports for JP1 & 2, District Clerk, Tax Assessor/Collector, County Clerk, Economic Development, and the Agrilife Extension.

Ronald Barlow gave a brief report on Friday, February 22<sup>nd</sup> meeting, and an update on upcoming events.

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

[AGENDA ITEM #5](#)-Recognize Janna Lehman with "Save Our Strays" She let the court know that the main focus is having animals spay & neutered and that they help pay for the cost of this and work on donations and fund raisers. See attached

[AGENDA ITEM #6](#)-Discuss with possible action on Racial Profiling Report from Sheriff's Department

Commissioner McDaniel made a motion to accept Racial Profiling Report. Commissioner Lowe seconded. All voted for. Motion carried. See attached

[AGENDA ITEM #7](#)- Discuss with possible action on CASA placing pinwheels on lawn in April for Child Abuse Awareness

Commissioner Lowe made a motion to allow CASA to place pinwheels on the lawn in April. Commissioner Ellison seconded. All voted for. Motion carried. See attached

[AGENDA ITEM #8](#)-Discuss with possible action on financing of 2019 Mack Dump Truck, with First National Bank represented by Stuart Cobb (Not present) for Pct. 2. Malinda says that Commissioner McDaniel is looking to Lease instead of outright buying.

Commissioner McDaniel moved to allow Malinda and Tricia to proceed. Commissioner Ellison seconded. All voted for. Motion carried. See attached

[AGENDA ITEM #9](#)-Discuss with possible action on financing of 2019 John Deere Motor Grader with First National Bank represented by Stuart Cobb (not present) for Pct. 4. Commissioner Lowe has already decided on a motor grader and is ready for financing.

Commissioner Lowe moved to proceed with purchase of motor grader. Commissioner McDaniel seconded. All voted for. Motion carried. See attached

AGENDA ITEM #10-Discuss with possible action on who is authorized to sign documents for First National Bank

Commissioner Lowe moved to authorize Judge Melton to sign documents. Commissioner Ellison seconded. All voted for. Motion carried.

[AGENDA ITEM #11](#)-Discuss with possible action paying accounts and salaries

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

AGENDA ITEM #12-Public Comments

Tricia received a 10 year pin because Sabine County has been with Healthy County for 10 years.

Judge Melton states that he is still working on transfer station Butch spoke with Don Tate and Judge asked Butch to take another Commissioner with him to talk with him to see what he is wanting to do.

Commissioners gave a brief update on each Precinct and how things are going.

AGENDA ITEM #13-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.  
Meeting adjourned.

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

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

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

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

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

ATTEST: COUNTY CLERK

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