

Monday, March 11, 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

Judge Melton called the meeting to order at 8:30 a.m. and asked Commissioner McDaniel to lead the Court in prayer. Commissioner Clark led the Pledge of Allegiance.

AGENDA ITEM #1-General Business

Commissioner McDaniel moved to approve 2 sets of minutes as written. 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](#)-The Court recognizes Janice McDaniel, County Clerk for continuing education hours.

[AGENDA ITEM #5](#)-Discuss with possible action on (ARTS) Affordable Care Act Reporting and Tracking Service, renewal agreement through Texas Association of Counties by County Treasurer

Commissioner Lowe Moved to accept agreement with TAC. Commissioner Ellison seconded. All voted for. Motion carried.

[AGENDA ITEM #6](#)-Discuss with possible action paying accounts and salaries

Commissioner Lowe moved to pay accounts and salaries. Commissioner Clark seconded. All voted for. Motion carried.

AGENDA ITEM #7-Public Comments

County Treasurer, Tricia Jacks said that the Sonic Boom Challenge starts today. She also let the court know she will be going out for depository bids today.

Commissioners gave a brief update on their Precincts.

Judge Melton let the court know that he signed Friday March 9th 2019, for the 50/50 Grant with Hospital to purchase a new X-Ray machine.

Davidson Road Grant is almost completed. Eddings Lane Grant is in the works. The tower Grant is in process. Fast Grant (ambulance) working with Hospital because Grant has to come thru County. Sat Down with DETCOG on Economic Grant, had the first Vineyard put in this weekend. Still working on cost for Transfer Station. Commissioner Lowe will take Faynes place on the Personal Policy Committee.

AGENDA ITEM #8-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.

Judge Melton Moved to recess until 9:30am. Commissioner Ellison seconded. All voted for. Motion carried.

Back in Session at 9:30 a.m.

AGENDA ITEM #9-Discuss with possible action on allowing closure to Farmer's Market requested by Matthew Elliott with funds by anonymous donor.

Anonymous donor will pay for the expense of closing in a portion of the Farmer's Market the cost will be \$12,850.00 made in the 3 payments of 1. \$5850 2. \$4000 & 3. \$3000. Given to Ronald Barlow and he will deposit with Tricia to be paid out in the 3 payments. Matthew Elliott will provide the names of all vendors and all paperwork.

Commissioner McDaniel moved to proceed with allowing closure. Commissioner Lowe seconded. All voted for. Motion carried.

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