

Monday, March 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

Commissioner Ellison not present.

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 1 set of minutes as written. Commissioner Clark seconded. All voted for. Motion carried.

#### [AGENDA ITEM #2](#)-Discuss with possible action on Line Item Transfers

3 Line Item Transfers were submitted. Commissioner McDaniel moved to approve Line Item Transfers. Commissioner Lowe seconded. All voted for. Motion carried. See attached

#### AGENDA ITEM #3-Discuss with possible action on any necessary Budget Amendments

No budget amendments were submitted.

#### [AGENDA ITEM #4](#)-Discuss with possible action on accepting Departmental Reports from Treasurer, County and District Clerks, JP 1 & 2, Tax Assessor/Collector and Agri-Life.

Commissioner Lowe moved to accept reports. Commissioner Clark seconded. All voted for. Motion carried. See attached

#### [AGENDA ITEM #5](#)-Discuss with possible action on Proclamation for CASA regarding April as child Abuse Awareness month presented by Tassie Ferrill program director for this region.

Commissioner McDaniel moved to accept Proclamation for CASA. Commissioner Lowe seconded. All voted for. Motion carried. See attached

#### AGENDA ITEM #6-Discuss with possible action on appointment of Jamie Westbrook to the Sabine County Tourism Board.

Commissioner Lowe moved to appoint Jamie Westbrook to the Sabine County Tourism Board. Commissioner McDaniel seconded. All voted for. Motion carried.

[AGENDA ITEM #7](#)-Recognize Linebarger, Goggan, Blair & Sampson, LLP with delinquent tax collection update. And [Agenda Item #8](#)-Discuss with possible action on Delinquent Tax Collection Contract renewal with Linebarger, Goggan, Blair & Sampson, LLP. After discussion concerning the delinquent Tax Collection update, John Manuel presented the renewal to the Court.

Commissioner McDaniel moved to renew contract. Commissioner Clark seconded. All voted for. Motion carried. See attached

AGENDA ITEM #9-Discuss with possible action on Plat and Restrictions for Cypress Pointe Subdivision Phase III, presented by Terry Vaughn and Jim Carter.

Jim Carter was not present. Terry Vaughn presented plat for the Subdivision and asked for approval to record in the County Clerk's Office.

Judge Melton made a motion to table till April 8<sup>th</sup> 2019 for final approval. Commissioner McDaniel seconded. All voted for. Motion carried.

[AGENDA ITEM #10](#)-Discuss with possible action to start procurement for engineering and administrative services for DR-4332 Hurricane Harvey Recovery.

Commissioner Clark moved to start procurement for engineering and administrative services. Commissioner McDaniel seconded. All voted for. Motion carried. See attached

AGENDA ITEM #11-Discuss with possible action to appoint a committee to serve as a rating committee for the DR-4332 Hurricane Harvey Recovery and make a recommendation to the Commissioners Court.

Judge Melton moved to appoint Malinda, Tricia, Jimmy, and James to the rating committee. Commissioner Lowe seconded. All voted for. Motion carried.

[AGENDA ITEM #12](#)-Discuss with possible action on appointment for the board of directors to Deep East Texas council of Government

Commissioner Clark moved to appoint Judge Melton. Commissioner McDaniel seconded. All voted for. Motion carried. See attached

AGENDA ITEM #13-Discuss with possible action on (Economic Development Administration) EDA-DR grant.

Commissioner McDaniel moved for the Judge to proceed with Grant. Commissioner Clark seconded. All voted for. Motion carried.

[AGENDA ITEM #14](#)-Discuss with possible action on changing dates in May for Commissioner's Court due to school and holiday.

Judge Melton moved to change Commissioner Court dates in May to May 6<sup>th</sup> as a Regular and May 10<sup>th</sup> as a Special. Commissioner McDaniel seconded. All voted for. Motion carried. See attached

[AGENDA ITEM #15](#)-Discuss with possible action on paying accounts and salaries

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

[AGENDA ITEM #16](#)-Public comments

Ronald Barlow gave a brief update. Operation Pork Chop is going on for one more week. Shorty Warren gave an update on the County Veterans. Martha thanked Court for going with Linebarger.

Commissioner Lowe moved to adjourn. Commissioner McDaniel seconded. All voted for. Court adjourned

AGENDA ITEM #17-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 McDaniel seconded. All voted. Meeting adjourned.

_____	DARYL MELTON
_____	TOMMY CLARK
_____	JIMMY MCDANIEL
NOT PRESENT	CHARLES ELLISON
_____	JAMES LOWE, JR
<a href="#">ATTEST: COUNTY CLERK</a>	
_____	JANICE MCDANIEL