

Monday, April 8, 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 led 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

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 on Plat and Restrictions for Cypress Pointe Subdivision Phase III, presented by Terry Vaughn and Jim Carter.

Commissioner Lowe made a motion to accept the Plat and Restrictions for Cypress Pointe Subdivision Phase III. Commissioner Clark seconded. All voted for. Motion carried.

#### AGENDA ITEM #5-Discuss with possible action on TAC property insurance renewal.

Janice McDaniel, Sabine County Clerk explained to the court that TAC has always been easy to work with and the County has never had any problems.

Commissioner Clark made a motion to renew property insurance with TAC. Commissioner McDaniel seconded. All voted for. Motion carried.

#### AGENDA ITEM #6-Discuss with possible action on amendment to personnel policy. Tricia Jacks tells the court that the Committee voted for vacation and sick time to be added at the end of the month for every employee.

Commissioner McDaniel made a motion to accept amendment to personnel policy. Commissioner Lowe seconded. All voted for. Motion carried. See attached

#### AGENDA ITEM #7-Discuss with possible action on depository bids.

One sealed bid was received from First State Bank Hemphill Texas, Tricia Jacks, County Treasurer opened to make sure the check was attached.

[AGENDA ITEM #8](#)-Discuss with possible action on starting the procurement process for an Administrator for the FAST (Fire, Ambulances, & Services Truck) Fund. This is a Grant that the County cannot use ourselves but can help other entities within the County. Judge Melton suggests that the County helps the Hospital District with the purchase of an Ambulance. This grant has to be applied for and this is the beginning process.

Commissioner McDaniel made a motion to start procurement process for FAST grant. Commissioner Lowe seconded. All voted for. Motion carried. See attached

[AGENDA ITEM #9](#)-Discuss with possible action on appointing a rating committee for the FAST Fund.

Judge Melton makes a motion to appoint Jimmy McDaniel, James Lowe, Tricia Jacks, and Malinda Bryan. Commissioner Ellison seconded. All voted for. Motion carried.

[AGENDA ITEM #10](#)-Discuss with possible action on Adoption of Resolution for Agreement with Sabine County Hospital District for Community Development Block Grant, Contract #7218048 presented by Susan Stover.

Commissioner Ellison moved to accept Agreement with Hospital District. Commissioner Lowe seconded. All voted for. Motion carried. See attached.

[AGENDA ITEM #11](#)-Discuss with possible action on Memorandum of Understanding with Texas Department of Public Safety for Texas Statewide Interoperability Channel Plan (TSICP) presented by Emergency Management Director.

Judge Melton moved to accept and approve Agreement. Commissioner Clark seconded. All voted for. Motion carried. See attached.

[AGENDA ITEM #12](#)-Discuss with possible action paying accounts and salaries.

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

[AGENDA ITEM #13](#)- Public Comments.

Cecil from the Sabine County Reporter wanted to recognize Teresa Weatherspoon getting Basketball Hall of Fame.

Susan Stover from Hospital District says that the Grant that they received sounds very promising they just need GP to say they will donate the tower.

2k Lloyd tells the Court that Sabine County's communication is second only to Angelina County and will help the Southern end of the county. He also thanked Cookie Cryer for her work on the internet site and iworks.

Malinda Bryan applied for JAG grant again and received \$40,000 for the Sheriff's Office. \$13,000 grant was received for Sheriff's Office.

Commissioners gave updates on Precincts and thanked everyone for their work.

AGENDA ITEM #14-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