

Monday, April 22, 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 accepting Departmental Reports.

Commissioner Ellison moved to accept all reports. Commissioner Lowe seconded. All voted for. Motion carried. See Exhibits.

AGENDA ITEM #5-Discuss with possible action on County Depository Agreement recommendation by County Treasurer.

County Treasurer, Tricia Jacks, presented two choices from First State Bank, Hemphill. Option 1: 2.07% fixed first two years with option to renegotiate after two years. Option 2: Floating rate currently of 2.17% with a floor of 1.67%. Commissioner Clark moved to go with floating rate. Commissioner Lowe seconded. Commissioner McDaniel and Commissioner Ellison against. County Attorney Bobby Neal Jr. said Judge Melton could break the tie. Judge Melton voted for. Motion Carried.

Commissioner Ellison moved to go with First State Bank Hemphill as depository. Commissioner Clark seconded. All voted for. Motion carried.

AGENDA ITEM #6-Discuss with possible action on replacement of flooring for Administration Building and Blain Greer Law Enforcement Center.

Judge Melton requested bids from two companies for flooring the Sheriff's office, and the hallway and two offices in the Administration Building. Toledo Floor Centers bid was just for the Sheriff's office. Gay's Flooring bid included both buildings. Commissioner Clark moved to table and get more bids. Commissioner Ellison seconded. Commissioner Clark, Commissioner Ellison and Commissioner McDaniel voted for with Commissioner Lowe voting against. Motion carried.

AGENDA ITEM #7-Discuss with possible action on setting dates regarding budget items and budget workshop.

Budget heads should have budgets turned back in by May 31, 2019. Budget Workshop dates are July 15-18, 2019.

Commissioner McDaniel moved to accept dates. Commissioner Clark seconded. All voted for. Motion carried.

[AGENDA ITEM #8](#) – 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 Exhibits.

AGENDA ITEM #9 – Public Comments.

Ronald Barlow spoke about the conclusion of Operation Pork Chop with the Wild Hog Supper and Seminar held April 16, 2019. Approximately 125 people in attendance. He met with the Ag Committee and discussed doing this on an annual basis for possibly a longer period of time. The 4H Archery club will meet for two more weeks, then pick back up in September.). Mr. Barlow will be attending an Ag Farm Tour in Georgia May 5-10. Then, on May 17, the Pinewoods Cattle Congress will meet at R&W Ranch (Weldon Elliott's Ranch). Judge Melton asked if Mr. Barlow had alerted Matthew Elliott that the donation for the Farmer's Market had been received. Mr. Barlow has let Mr. Elliott know.

Justice of the Peace Precinct 2 Henry Alvarado gave an update on completing 80 hours of training and is looking forward to getting his JP Certification.

County Treasurer Tricia Jacks reminded the Court about the Court dates in May. Regular meeting May 6 and Special meeting May 10, 2019.

Cookie Cryer thanked the Commissioners for bringing in paperwork and for the Holidays they give us.

Penny Ferguson reminded us of a SkyWarn training class at the Chamber of Commerce building April 22 at 6:00 p.m.

Commissioner Lowe said there will be a benefit fish fry for Ritchie Byley on April 26, 2019

Commissioners gave an update on their respective Precincts after the recent storms. Commissioner Ellison recognized Pineland VFD for helping with downed trees.

Commissioner Ellison recognized all Commissioners for how they all work together. Judge Melton thanked everyone for all the work that they do.

AGENDA ITEM #10-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