

Monday, May 6, 2019, the Sabine County Commissioners' Court met in regular session. The following members of Court were present:

Daryl Melton	County Judge
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 and the Pledge of Allegiance.

AGENDA ITEM #1-General Business

Commissioner McDaniel moved to approve 1 set of minutes as written. Commissioner Lowe 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 Award for Administration Services regarding FAST Fund by the Texas Department of Agriculture (TDA) for proposed project.

Our proposed project is helping to obtain a new ambulance for the Hospital District. Our Scoring Committee of Melinda Bryant, County Auditor; Tricia Jacks, County Treasurer; Commissioner McDaniel and Commissioner Lowe met to discuss proposals. Melinda Bryant said there was only one proposal submitted for Administration, it was from Waxman. They recommend Waxman.

Judge Melton moved to accept D. Waxman Group for Administrative Services for FAST Fund. Commissioner Ellison seconded. All voted for. Motion carried. See Attached

[AGENDA ITEM #5](#)-Discuss with possible action on Award for Administration Services for GLO Community Development Block Grant for DRS-4332 Hurricane Harvey Infrastructure.

Cookie Cryer sent requests for proposals to 4 companies, as standard procedure for all grants. This is a \$160K grant. Melinda Bryant said the Scoring Committee received only 1 proposal. The proposal was from Waxman. The committee voted to recommend Waxman.

Commissioner Lowe moved to accept Waxman for Administrative Services for GLO Community Development Block Grant for DRS-4332 Hurricane Harvey

Infrastructure. Commissioner McDaniel seconded. All voted for. Motion carried. See attached.

[AGENDA ITEM #6](#)-Discuss with possible action on Award for Engineering Services for GLO Community Development Block Grant for DRS-4332 Hurricane Harvey Infrastructure.

Melinda Bryant stated Cookie Cryer sent out 4 requests for this as well, and the Committee received two. One from L J A Engineering and one from Goodwin & Lassiter. Three out of four of the Committee chose L J A as our Engineer for this project.

Commissioner McDaniel moved to accept L J A for Engineering Services for GLO Community Development Block Grant for DRS-4332. Commissioner Lowe Seconded. All voted for. Motion carried. See Attached

AGENDA ITEM #7-Discuss with possible action on project for GLO Community Development Block Grant for DRS-4332 Hurricane Harvey Infrastructure.

To get situated to better qualify for future funds, we need a study on our roads that looks at low crossings and culverts, and put a general plan in place. We can take this money and add it to some other money through the Water Board to get the study done. This is Judge Melton's suggestion to possibly get more financial help in the future, but it's up to the Commissioners to decide.

Commissioner Ellison moved for a Road Plan Study of all four precincts as the project for the GLO Community Development Block Grant for DRS-4332 Hurricane Harvey Infrastructure. Commissioner McDaniel seconded. All voted for. Motion carried.

[AGENDA ITEM #8](#)-Discuss with possible action on replacement of flooring for Administration Building and Blan Greer Law Enforcement Center.

Two bids were received and opened during the April 22nd regular Commissioner's Court meeting. The court had asked Judge Melton to try Hill's Flooring in Jasper to have 3 bids.

Judge Melton requested a bid from Hills Flooring in Jasper but they never responded. Toledo Flooring came back and measured for both jobs and submitted a new bid. Gay's flooring did not submit a new bid. The lowest bid is from Gay's Flooring.

Commissioner Lowe moved to use Gay's Flooring for replacement of flooring for Administration Building and Blan Greer Law Enforcement Center. Commissioner Ellison seconded. All voted for motion carried. See attached.

[AGENDA ITEM #9](#)-Discuss with possible action on maintenance contract with Parkers regarding A/C units.

For \$240 a month, Parkers will do monthly inspections at the Sherriff's Office, Administration Building, Courthouse and Tax Office. They will change filters and check all window units. There is no additional charge for service calls.

Commissioner Lowe moved to go into contract with Parker A/C. Commissioner Ellison seconded. All voted for. Motion carried. See attached.

AGENDA ITEM #10-Public Comments.

No Public Comments

AGENDA ITEM #11-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
_____	NOT PRESENT
_____	TOMMY CLARK
_____	JIMMY MCDANIEL
_____	CHARLES ELLISON
_____	JAMES LOWE, JR
<u>ATTEST: COUNTY CLERK</u>	
_____	JANICE MCDANIEL