

Monday, May 28, 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 McDaniel led the Court in the Pledge of Allegiance.

#### AGENDA ITEM #1-General Business

Commissioner McDaniel moved to approve 2 sets 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 accepting departmental reports.

Commissioner Ellison moved to accept reports from the County Treasurer, JP 1, JP 2, County Clerk, District Clerk, County Extension Agent, Economic Development, and Tax Assessor Collector. Commissioner McDaniel seconded. All voted for. Motion carried.

See Attached.

#### [AGENDA ITEM #5](#)-Discuss with possible action on Adoption of Resolution authorizing the submittal of a FAST fund application to the Texas Department of Agriculture (TDA) for the proposed ambulance project for the Sabine County Hospital District.

Judge Melton explained the FAST funds are used for emergency equipment. The County does not own any emergency equipment, so the money will flow to the Hospital District through the County to help them obtain an ambulance.

Commissioner McDaniel moved to accept the Adoption of Resolution authorizing the submittal of a FAST fund application to the Texas Department of Agriculture (TDA) for the proposed ambulance project for the Sabine County Hospital District. Commissioner Lowe seconded. All voted for. Motion carried.

See Attached.

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

Judge Melton explained this is basically accepting Compliance Procedures for grant funding.

Commissioner Lowe moved to accept Citizens Participation Plan for GLO Community Development Block Grant for DRS-4332 Hurricane Harvey Infrastructure. Commissioner Ellison seconded. All voted for. Motion carried. See Attached.

AGENDA ITEM #7-Discuss with possible action on TxDot County Road Inventory (CRI) Program to certify county roads.

We are reporting about 29 more miles than TxDot is showing we have. We need to have the roads certified by August.

Cookie Cryer will continue to work with Commissioners and TxDot to make sure our road mileage agrees with TxDot.

[AGENDA ITEM #8](#) – Discuss with possible action on Resolution for the Alabama-Coushatta Tribe of Texas, H.R. 759.

Two representatives from the Alabama-Coushatta Tribe spoke asking for support of Resolution for the Alabama-Coushatta Tribe of Texas H.R. 759. Commissioner Clark moved to approve the Resolution for the Alabama-Coushatta Tribe of Texas, H.R. 759. Commissioner Ellison seconded. All voted for. Motion carried.

See Attached.

AGENDA ITEM #9 – Discuss with possible action on increasing subdivision plat filing fees with County Clerk.

Janice McDaniel, County Clerk; explained the cost to digitize plats has increased and we need to increase the digitizing fee from \$15 to \$80.

Commissioner Clark moved to increase the fees. Commissioner Lowe seconded. All voted for. Motion carried.

AGENDA ITEM #10 – Discuss with possible action on increasing Law Library fee by County Clerk.

Janice McDaniel, County Clerk, explained the Law Library fee can be increased to \$35. This fee pays for the Law Library the County is required to maintain.

Commissioner Ellison moved to increase the County and District Clerk Law Library Fee to \$35. Commissioner Clark seconded. All voted for. Motion carried.

[AGENDA ITEM #11](#) – Recognize Sabine County Jail for Certificate of Compliance with Texas Minimum Jail Standards.

Judge Melton and the Court recognized the Sabine County Jail for meeting Texas Minimum Jail Standards.

See Attached.

[AGENDA ITEM #12](#) – Discuss with possible action on confirming Rebuild Texas Fund Grant Award & Agreement for radio tower.

Kerwin Lloyd stated we are one of the final 33 counties selected to receive part of the 1.9 Million dollar grant. The \$98,428 granted to Sabine County to rehab the tower will enhance emergency preparedness and significantly improve public communications on the south end of the County. Project must be completed by November 30, 2019.

Commissioner McDaniel moved to accept Rebuild Texas Fund Grant Award & Agreement. Commissioner Lowe seconded. All voted for. Motion carried.

See Attached.

[AGENDA ITEM #13](#) – Recognize Kerwin K. Lloyd for completion for EOC Operations and Planning for All Hazards.

The Court recognized Kerwin K. Lloyd for completing 24 hours of Continuing Education and thanked in for his dedicated service.

See Attached.

[AGENDA ITEM #14](#) – Discuss with possible action on requesting unclaimed property capital credit.

Commissioner McDaniel moved to request unclaimed property capital credits. Commissioner Lowe 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 Ellison seconded. All voted for. Motion carried.

AGENDA ITEM #16 – Public Comments.

Ronald Barlow, County Extension Agent gave report on Farmers Market improvements. The anonymous donation amount ended up being \$10,000. Structural work is completed. Some electrical work needs to be done to bring it up to code.

Eighty-six people attended the Cattle Congress at Weldon Elliott's Farm. Operation Pork Chop is catching on in neighboring counties. 4-H Archery season will pick back up in September with Jason Collins as leader. Mr. Barlow will be attending a Horse Show in June, in hopes to learn ways to help revive the Sabine County 4H Horse Club. There is a Texas Community Futures Forum Thursday, May 30, 2019 at the Sabine County Chamber of Commerce.

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 Ellison seconded. All voted for. Meeting adjourned.

<u>Daryl Melton</u>	DARYL MELTON
<u>Tommy Clark</u>	TOMMY CLARK
<u>Jimmy McDaniel</u>	JIMMY MCDANIEL
<u>Charles Ellison</u>	CHARLES ELLISON
<u>James Lowe, Jr.</u>	JAMES LOWE, JR

[ATTEST: COUNTY CLERK](#)

\_\_\_\_\_JANICE MCDANIEL

I, Janice McDaniel, Sabine County Clerk, do hereby certify these Minutes of the May 28, 2019, Regular Session of Sabine County Commissioner's Court to be true and correct.

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Janice McDaniel  
Sabine County Clerk