

Monday, June 10, 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 Court in the Pledge of Allegiance.

AGENDA ITEM #1-General Business

Janice McDaniel, County Clerk, explained to the Court that she certified the minutes of the last meeting, as allowed by law; prior to this court date. The official minutes were needed immediately by Mr. Lloyd for the acceptance of grant monies. This was a special circumstance, and will not become a regular practice. Commissioner McDaniel moved to approve County Clerk's approval of one set of minutes. Commissioner Clark seconded. All in favor. 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 disposal of county FEMA trailer and Pct. 4 FEMA trailer.

Judge Melton explained the FEMA trailer that sits between the Tax office and Administration Building has not been used for the last several years. Commissioner Lowe also has a FEMA trailer at his precinct barn that is not being used and would like to dispose of it. Commissioner Clark has one, but would like to keep his. After a short discussion about the usefulness of the trailers, and the success County Auditor, Melinda Bryant has had selling surplus items on Govdeals.com, Commissioner McDaniel moved to dispose of the county FEMA trailer and Pct. 4 FEMA trailer by auction on that website. Commissioner Ellison seconded. All in favor. Motion carries.

[AGENDA ITEM #5](#)-Discuss with possible action on Affidavit for Pct. 1 regarding removal of brick off private property to use as wash out material.

Commissioner Clark has a private citizen wanting to give Pct. 1 broken brick off his private property to use as wash out material for the County. Commissioner McDaniel discussed needing an Affidavit from the landowner

granting approval to be on their land. Commissioner Clark presented the necessary Affidavit to the Court. Commissioner McDaniel moved to accept the Affidavit for Pct. 1 regarding removal of brick off private property. Commissioner Lowe seconded. All in favor. Motion carries.

See Attached.

AGENDA ITEM #6-Discuss with possible action on approving Order for Disbursement of Salaries and Routine Office Expenses.

Judge Melton asked to table this discussion until he could get more information on how Senate Bill 354 will impact us. Commissioner Ellison moved to table the discussion. Commissioner Clark seconded. All in favor. Motion carried.

AGENDA ITEM #7-Discuss with possible action on Electricity for Farmers Market.

After the Court approved the remodeling of the Farmers Market , Bill Barcheers, Fire Marshall, revealed some issues with the electrical not being up to code and the need for an Occupancy Permit. We have no cost estimates yet, but the County does have the funds to take care of it. The Farmers Market is open for public use, with no fees required. Commissioner Clark made a motion to get the electricity at the Farmers Market up to code. Commissioner Ellison seconded. All in favor. Motion carries.

[AGENDA ITEM #8](#) – Discuss with possible action on paying accounts and salaries.

Commissioner Lowe made a motion to pay accounts and salaries. Commissioner McDaniel seconded. All in favor. Motion carries.

See Attached.

AGENDA ITEM #9 – Public Comments.

Mr. Warren, Veterans Affairs, said many Veterans had been calling about being cut off from the Choice Program. This program is changing to the Community Care Program. Mr. Warren asked that anyone with questions be directed to his office.

Judge Melton thanked Sheriff Tom Maddox for traveling to Austin and working on legislation items like Senate Bill 129 that help keep costs down.

Commissioners gave updates on their respective precincts.

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