

Monday, June 24, 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. Commissioner McDaniel led the Court in prayer. Commissioner Clark led the Court in the Pledge of Allegiance.

#### AGENDA ITEM #1-General Business

Commissioner McDaniel moved to approve one set of minutes as written. Commissioner Lowe 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 accepting Departmental Reports.

Commissioner Ellison moved to accept departmental reports from County Treasure, JP 1, JP 2, Charlie Dromgoogle; Economic Development, District Clerk and County Clerk. Commissioner Lowe seconded. All in favor. Motion carries.

See Attached.

#### [AGENDA ITEM #5](#)-Discuss with possible action on approving Order for Disbursement of Salaries and Routine Office Expenses.

Malinda Bryant; County Auditor explained that SB 354 allows the County Treasurer to pay recurring bills such as utility bills, credit cards and payroll without the monthly approval of the Commissioners Court. Commissioner McDaniel moved to approve the Order for Disbursement of Salaries and Routine Office Expenses. Commissioner Ellison seconded. All in favor. Motion carries.

See Attached.

AGENDA ITEM #6 – Consider and take action on recognizing Carlos Richardson regarding household garbage / solid waste.

No Action taken. Mr. Richardson was not present.

AGENDA ITEM #7- Discuss with possible action on resetting July 8, Commissioners Court.

Commissioner McDaniel moved to reset the July 8, 2019 Commissioners Court to Thursday, July 11. Commissioner Lowe seconded. All in favor. Motion carries.

[AGENDA ITEM #8](#) – Discuss with possible action on Interlocal Agreement for E9-1-1 Public Safety Answering Point Services.

Agenda Item # 8 and #9 go together.

[AGENDA ITEM #9](#) – Discuss with possible action on Interlocal Agreement for E9-1-1 Automatic location Information Maintenance Services.

The County has an agreement and receives \$30,000 annually from DETCOG for mapping. This agreement is renewable every two years. Judge Melton moved to continue Interlocal Agreement for E9-1-1 Public Safety Answering Point Services and Interlocal Agreement for E9-1-1 Automatic Location Information Maintenance Services. Commissioner Clark seconded. All in favor. Motion carries.

See Attached.

AGENDA ITEM #10 – Recognize Pct. 3 purchase of 940 BO Motor Grader from Pct. 4 for \$25,000.

Commissioner McDaniel moved to recognize Pct. 3 purchase of a 940 BO Motor Grader from Pct. 4. Commissioner Clark seconded. All in favor. Motion carries.

AGENDA ITEM #11 – Discuss with possible action on letter of commitment for match funds for Broadband Engineering for our DETCOG region.

Judge Melton explained that our DETCOG region does not have very good broadband. DETCOG has gotten a \$500,000 grant for the feasibility study to recognize the broadband issues in the 12-county region. The second phase of the study is DETCOG requesting FEMA funds to do an engineering study for just the 7 counties who were affected by Hurricane Harvey. (Sabine, San Augustine, Newton, Jasper, Tyler, Polk and San Jacinto counties) DETCOG is requesting a letter of commitment for matching funds of up to \$150,000 from these counties. Commissioner Ellison moved that we make a letter of commitment for match funds, not to exceed \$25,000, for Broadband Engineering. Commissioner Lowe seconded. All in favor. Motion Carries.

[AGENDA ITEM #12](#) – Discuss with possible action on purchasing a lawnmower for Community Service.

Commissioner Lowe moves to purchase a new lawnmower. Model xr2 for \$6799. Commissioner Ellison seconds. All in favor. Motion carries.

See attached.

[AGENDA ITEM #13](#) – Discuss with possible action on paying accounts and salaries.

Commissioner Lowe moved to pay accounts and salaries. Commissioner Clark seconded. All in favor. Motion carries.

See attached.

AGENDA ITEM #14 – Public Comments.

Ronald Barlow; Agriculture Extension Agent, gave an update.

Commissioners gave updates on their respective precincts.

AGENDA ITEM #15-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