

Monday, July 11, 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
Charles Ellison	Commissioner Pct. #3
James Lowe, Jr.	Commissioner Pct. #4
Angie Dorsey	Deputy 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

Commissioner Clark moved to approve one set of minutes as written. Commissioner Ellison 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-Recognize Sabine County Historical Commission for Distinguished Service Award

Judge Melton presented Weldon McDaniel and the Sabine County Historical Commission a Distinguished Service Award from the Texas Historical Commission in recognition of their well-balanced preservation plan. This is the 14th consecutive award the Historical Commission has received. Judge Melton thanked the Historical Commission for what they do for our county.

AGENDA ITEM #5-Discuss with possible action on Affidavit for Pct. 1 regarding cutting a ditch on private property to relieve flooding on Springhill Road.

Commissioner Clark explained that cutting a ditch on some private property on Springhill Road to help water drain into the bayou could possibly help flooding on that road. A signed affidavit from the property owner was presented granting permission to cut a ditch on private property. Commissioner Lowe moved to accept the affidavit and cut the ditch on private property to possibly relieve flooding on Springhill Road. Commissioner Ellison seconded. All in favor. Motion carries.

See Attached.

AGENDA ITEM #6 – Discuss with possible action on project for DR 4332 Hurricane Harvey Recovery Grant.

Allen Sims, Vice-President for L J A Engineering, and working with Waxman Associates on the grant program; spoke to the Court. Mr. Sims stated that there

is a 51% low/moderate income requirement for this grant program that our county meets. Originally the thought was to do a study to leverage some state money to get enough funds to do a true drainage study for the entire county. The State money is only granted every two years, and it's not this year. So, Waxman and L J A felt like the thing to get funded the easiest this year is an analysis of culverts through out the entire county. Waxman has asked us (LJA) to identify something that would serve the entire county. With the amount of money available we can analyze approx. 25 culverts. Mr. Sims then asked the Commissioners to identify on a map their top 10 flooding areas for each precinct. We (LJA) will analyze each precinct's number 1, then the number 2 of each precinct, and so on, until the money is expired; with a minimum of 22 culverts. This study will then give you the information needed and a 50% design point often required when applying and qualifying for other grants. Mr. Sims also asked the Commissioners to think about what level of storm they want to design. Mr. Sims stayed to answer questions the Commissioners may have as they marked their maps.

[AGENDA ITEM #7](#)- Discuss with possible action on electrical work by Hurd Electric on the Farmer's Market.

Judge Melton got an estimate from Hurd Electric of \$4,875 to replace lighting, weather head, and meter box to bring the Farmer's Market up to code. Commissioner Clark moved to approve Hurd Electric to bring electric up to code at the Farmer's Market. Commissioner Lowe seconded. All in favor. Motion carries.

See Attached.

[AGENDA ITEM #8](#) – Discuss with possible action on Rules of Procedure, Conduct and Decorum at meetings of the County Commissioners Court.

Judge Melton presented a revision of the 2012 Rules of Procedure, Conduct and Decorum at meetings of the County Commissioners Court. Commissioner Ellison moves to accept the Rules of Procedure, Conduct and Decorum at meetings of the County Commissioners Court. Commissioner Lowe seconded. All in favor. Motion Carries.

See Attached.

[AGENDA ITEM #9](#) – Recognize James Lowe, Precinct 4 Commissioner for continuing education hours.

Judge Melton recognized Commissioner Precinct 4, James Lowe, for 17 hours of training.

See Attached.

[AGENDA ITEM #10](#) – Discuss with possible action on paying accounts and salaries.

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

See Attached.

AGENDA ITEM #11 – Public Comments.

Commissioners gave updates on their respective precincts.

AGENDA ITEM #12-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 Ellison moved to adjourn. Commissioner Lowe seconded. All voted for. Meeting adjourned.

_____ DARYL MELTON

_____ TOMMY CLARK

Not Present _____ JIMMY MCDANIEL

_____ CHARLES ELLISON

_____ JAMES LOWE, JR

ATTEST: COUNTY CLERK

Not Present _____ JANICE MCDANIEL

_____ Angie Dorsey, Deputy County Clerk