

Monday, July 22, 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**

Commissioner Clark 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 McDaniel moved to accept departmental reports from County Treasure, JP 1, JP 2, Charlie Dromgoogle; Economic Development, District Clerk and County Clerk, Texas A&M Extension and Tax Assessor for May and June. Commissioner Lowe seconded. All in favor. Motion carries.

See Attached.

**[AGENDA ITEM #5](#)-Discuss with possible action Health, Dental and Vision Insurance renewal for October 1, 2019 through September 30, 2019.**

Tricia Jacks, County Treasurer gave report that we are getting a \$19,644 surplus distribution check this year. She explained there are no increases in premiums this year, but also presented other options. Commissioner Lowe moved to stay with current health, dental and vision insurance plans. Commissioner McDaniel seconded. All in favor. Motion carries.

See Attached.

[AGENDA ITEM #6](#) – Discuss with possible action on approving 2018 external audit performed by Axley & Rode, LLP

Eric Carver with Axley & Rode, LLP presented the 2018 external audit. Commissioner Clark moved to approve the 2018 external audit performed by Axley & Rode, LLP. Commissioner Ellison seconded. All in favor. Motion carries.

See Attached.

[AGENDA ITEM #7](#)- Discuss with possible action on Resolution authorizing submission of the CDBG Disaster Recovery Program Grant application for the Hurricane Harvey DR-4332 Infrastructure Project to the Texas General Land Office.

Commissioner Ellison moved to approve the Resolution authorizing submission of the CDBG Disaster Recovery Program Grant application for the Hurricane Harvey DR-4332 Infrastructure Project to the Texas General Land Office. Commissioner Lowe seconded. All in favor. Motion carries.

See Attached.

[AGENDA ITEM #8](#) – Discuss with possible action on AirMedCare membership.

John Donaghy presented membership information. Membership covers anyone living in household. Never get a bill if you get a membership. Commissioner Lowe moved to add the AirMedCare membership benefit to the employee's health benefit for \$65 per membership/annually. Commissioner Clark seconded. All in favor. Motion carries.

See Attached.

AGENDA ITEM #9 – Discuss with possible action on paying accounts and salaries.

Tricia Jacks, County Treasurer; stated a bill for Martha Stone, for some mileage, will be pulled by Martha's request. Commissioner Lowe moved to pay accounts and salaries. Commissioner Ellison seconded. All in favor. Motion carries.

See attached.

AGENDA ITEM #10 – Public Comments.

Ronald Barlow; Agriculture Extension Agent, gave an update on several upcoming programs planned.

Commissioners gave updates on their respective precincts.

Judge Melton and Commissioner McDaniel were at the RAC meeting. The county will receive about \$50,000 of funding toward rock. May have some funding for road signs as well.

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 Ellison seconded. All voted for. Meeting adjourned.

\_\_\_\_\_ DARYL MELTON

\_\_\_\_\_ TOMMY CLARK

\_\_\_\_\_ JIMMY MCDANIEL

\_\_\_\_\_ CHARLES ELLISON

\_\_\_\_\_ JAMES LOWE, JR

ATTEST: COUNTY CLERK

\_\_\_\_\_ JANICE MCDANIEL