

Monday, August 12, 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 McDaniel moved to approve 3 sets of minutes as written for the Commissioner's Court held on July 15-18 Budget Workshop meeting, July 22, regular meeting, July 30 Emergency meeting. 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](#)-Discuss with possible action on Optional County Fees for Texas Department of Motor Vehicles.

Martha Stone, County Tax Assessor/Collector presented the current fees collected for road and bridge fees as \$10 and the current child safety fee is \$1. Commissioner McDaniel moved to keep the Optional County Fees for Texas Department of Motor Vehicles the same. Commissioner Ellison seconded. All in favor. Motion carries.

See Attached.

[AGENDA ITEM #5](#)-Discuss with possible action on acceptance of Certified Appraisal Roll.

Judge Melton moved to accept the Certified Appraisal Roll presented by Martha Stone, Tax Assessor/Collector. Commissioner McDaniel seconded. All in favor. Motion carries.

See Attached.

[AGENDA ITEM #6](#) – Discuss with possible action on Certification of anticipated collection rate by Tax Assessor/Collector.

Tax Assessor/Collector Martha Stone stated her anticipated collection rate for 2019 for Sabine County's general fund (debt service) has been estimated to be 100%

See Attached.

[AGENDA ITEM #7](#)- Discuss with possible action on Certification of excess debt collections by Tax Assessor/Collector.

Tax Assessor/Collector Martha Stone stated that the amount of excess debt service funds collected in 2019 for Sabine County, General Fund has been determined to be \$0.00.

See Attached.

[AGENDA ITEM #8](#) – Discuss with possible action on Submission of calculations of effective and rollback tax rates by Tax Assessor/Collector Martha Stone.

Judge Melton moved to go just below rollback rate of .35043133, with a rate of .35033131. This will be an 18% drop in Tax Rate. Commissioner Clark seconded. All in favor. Motion carries.

See Attached.

AGENDA ITEM #9 – Discuss with possible action on a proposed tax rate, if proposed rate exceeds the lower of the effective or rollback rate, take record vote of governing body to propose a tax increase on a desire rate, schedule two (2) public hearings.

Martha Stone, Tax Assessor/Collector suggested August 19, 2019 at 8:30 am and August 26, 2019 at 8:30 am in the Sabine County Commissioners Court Room for Public Hearings. Commissioner Ellison moved to schedule the two (2) public hearings. Commissioner Lowe seconded. All in favor. Motion carries.

[AGENDA ITEM #10](#) – Discuss with possible action on DETCOG Regional Mutual Aid Agreement.

Commissioner Ellison moved to enter into the DETCOG Regional Mutual Aid Agreement. Commissioner Lowe seconded. All in favor. Motion carries.

See Attached.

[AGENDA ITEM #11](#) – Discuss with possible action on Resolution creating a Census 2020 complete Count Committee by Chante Truscott.

Chante Truscott and Ken Leonard requested a resolution creating a census 2020 complete count committee: to plan and conduct local educational initiatives, publicity and promotional activities to increase community awareness and participation in census the April 1, 2020. Judge Melton moves to approve resolution. Commissioner Lowe seconded. All in favor. Motion carries.

See Attached.

[AGENDA ITEM #12](#) – Discuss with possible action on Interlocal Agreement for Provision of Equipment and Consumables with Texas Department of Motor Vehicles presented by Tax Assessor.

Commissioner McDaniel moves to approve Interlocal Agreement for Provision of Equipment and Consumables with Texas Department of Motor Vehicles. Commissioner Ellison seconded. All in favor. Motion carries.

See Attached.

[AGENDA ITEM #13](#) – Discuss with possible action on County Clerk Archive Fund Plan (records archive fee)

Janice McDaniel, County Clerk, stated the Archive Fee would stay at the current rate of \$10. Commissioner Ellison moved to approve the County Clerk Archive Fund Plan. Commissioner Lowe seconded. All in favor. Motion carries.

See Attached.

[AGENDA ITEM #14](#) -Discuss with possible action on Interlocal Agreement with Regional Public Defender from October 2019 thru September 2021.

Judge Melton explained the cost for the county would be approximately \$8,000. Commissioner Lowe moved to approve Interlocal Agreement with Regional Public Defender from October 2019 thru September 2021. Commissioner McDaniel seconded. All in favor. Motion carries.

See Attached.

[AGENDA ITEM #15](#) – Discuss with possible action on paying accounts and salaries.

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

See Attached.

AGENDA ITEM #16 – Public Comments.

Tricia Jacks, County Treasurer, stated all Commissioners should have a copy of the budget in box in Judge Melton's office. Please look it over in preparation for Budget Workshop on Thursday, August 15, 2019. Remember September 6th Budget hearing. Commissioners Court on August 26, 2019 will begin at 8:45am to allow for the Public Hearing at 8:30am that morning. All commissioners gave a brief update on their respective precincts. Judge Melton mentioned the SRA will drop the lake level to 165.

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.

_____ DARYL MELTON

_____ TOMMY CLARK

_____ JIMMY MCDANIEL

_____ CHARLES ELLISON

_____ JAMES LOWE, JR

ATTEST: COUNTY CLERK

_____ JANICE MCDANIEL