

Monday, August 26, 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 8:41 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 3 sets of minutes as written for the Commissioners' Court held on August 12 regular meeting, August 15, special meeting, and August 19 special meeting. 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 accepting Departmental Reports

Commissioner Ellison moved to accept departmental reports as written from County Treasure, JP 1, JP 2, District Clerk and County Clerk. Commissioner Lowe seconded. All in favor. Motion carries.

[See Attached.](#)

AGENDA ITEM #5-Discuss with possible action on 2020 Sheriff and Constable Fees Report for Comptroller

Commissioner McDaniel moved to accept the 2020 Sheriff and Constable Fees Report with no change. Commissioner Ellison seconded. All in favor. Motion carries.

[See Attached.](#)

[AGENDA ITEM #6](#) – Discuss with possible action on two appointments for Child Welfare Board

Judge Melton suggested Lisa Welch and Stacey Barnett as appointments for the Board. Both individuals understand the vital role the Child Welfare Board plays in our community. Both individuals are willing and able to serve. Commissioner McDaniel moved to appoint Lisa Welch and Stacey Barnett to fill the vacancies on the Child Welfare Board. Commissioner Clark seconded. All in favor. Motion carries.

AGENDA ITEM #7- Discuss with possible action on Procurement Policy for GLO Disaster/CDBG

Judge Melton made a motion to adopt the new Procurement Policy for GLO Disaster/CDBG. Commissioner McDaniel seconded. All in favor. Motion carries.

[See Attached.](#)

AGENDA ITEM #8 – Discuss with possible action on Order of November Amendment Election

Commissioner Clark moved to approve the Order of November Amendment Election. Commissioner Ellison seconded. All in favor. Motion carries.

[See Attached.](#)

AGENDA ITEM #9 – Discuss with possible action on consolidating Voting Precinct 4 with Precinct 3

AGENDA ITEM #10 – Discuss with possible action consolidating Voting Precinct 8 with Precinct 6

Agenda items 9 & 10 were discussed together. Commissioner Ellison moved to consolidate voting Pct. 4 (Brookeland) with Pct. 3 (Pineland) and consolidate voting Pct. 8 (Rosevine) with Pct. 6 (Milam) for the upcoming November Amendment Election. Commissioner Lowe seconded. All in favor. Motion carries.

[See Attached.](#)

AGENDA ITEM #11 – Discuss with possible action on paying accounts and salaries

Judge Melton moved to pay accounts and salaries. Commissioner McDaniel seconded. All in favor. Motion carries.

[See Attached.](#)

AGENDA ITEM #12 – Public Comments

Ronald Barlow gave an update on 4H Archery, it will resume in September. A grape growing seminar will be held at Slice on October 1st. An aquaponics demonstration will be hosted by Carlin McDaniel in November. A soil testing drive will begin in November and continue thru January. Pineland Day will be October 5, 2019. Operation Pork Chop will resume as soon as deer season is over, and

may help the county qualify for a Hog Abatement Grant. Judge Melton let the Court know that the Contract with GP for the tower has been signed. The Commissioners gave brief updates on their respective precincts.

AGENDA ITEM #13-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