

Monday, September 23, 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
James Lowe, Jr.	Commissioner Pct. #4
Janice McDaniel	County Clerk

Commissioner Charles Ellison was not present.

Judge Melton opened the meeting 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 1 set of minutes as written. 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

Mr. Barlow reported that he had submitted his application for the Hog Abatement Grant. He intends to expand Operation Pork Chop from 8 weeks to 15 weeks. Hay show is planned for Tuesday, November 5. 4H Archery starts up again on Tuesday, Sept. 24th. The 2020 County Livestock Show will be held March 6th and 7th. The Tax Assessor/Collector did not submit a report at this time.

Commissioner McDaniel moved to accept Departmental Reports from JP1 & 2, District Clerk, County Treasurer, County Clerk, and the Agrilife Extension. Commissioner Clark seconded. All in favor. Motion carries.

[See Attached.](#)

AGENDA ITEM #5-Recognize Belinda Gay with Patricia Huffman Smith NASA Museum regarding Galactic Gala

Belinda Gay was not present. Judge Melton explained that this event is a fundraiser for the NASA Museum and will be held at Fin & Feather Resort on October 5, 2019 at 6 p.m. No action taken.

AGENDA ITEM #6 – Discuss with possible action on recognizing Jamie Reddell, Pct. 2, regarding Beechwood roads

Ms. Reddell addressed the Court. She resides in Houston, but owns three properties in Beechwood I subdivision. Her concerns are that the roads were asphalt and are now being repaired with rock. She believes the rock makes the road rough, produces dust, and could devalue the properties. Commissioner McDaniel stated he was fully aware of the problems in Beechwood I. He plans to do the best he can for everyone in his precinct, looking at bus routes and mail routes first. Ms. Reddell made the request that no more rock be put on the roads in Beechwood I. Judge Melton said they had a 5-year plan and were looking into additional funding options, and that Commissioners were currently working from carryover. Ms. Reddell informed the Court that she had a lot at stake, with 3 VRBO rentals in Beechwood I alone. She then asked the Court if they were aware that according to the Association of Counties, the budget monies do not have to be split equally between precincts. She believes there is justification for spending more money in Beechwood I, because it brings in a lot of tax dollars. Commissioner McDaniel responded by saying he didn't play favorites, and that was the only fair way he knew to do it. And that he will do what he can, when he can, to her road. Ms. Reddell concluded by saying this was not going away, she was not going away. Judge Melton offered to speak with Ms. Reddell after Court adjourned, and she agreed.

No action taken.

AGENDA ITEM #7- Discuss with possible action on Resolution for a Texas Community Block Grant

Commissioner Lowe moved to adopt the Resolution for a Texas Community Block Grant. Commissioner Clark seconded. All in favor. Motion carries.

[See Attached.](#)

AGENDA ITEM #8 – Discuss with possible action on USFS Agreement for road maintenance with Forest Service roads, 5-year agreement

Kempton Cooper, District Ranger, addressed the Court. The road mileage will remain around 117 miles. He said it is vital that the Forest Service and County work together. Commissioner McDaniel moved to renew agreements. Commissioner Lowe seconded. All in favor. Motion carries.

[See Attached.](#)

AGENDA ITEM #9 – Discuss with possible action on acceptance for sealed bids on tax re-sale property from Linebarger, Googan, Blair & Sampson, LLP

Martha Stone, Tax/Assessor Collector presented sealed bids on the following properties:

T202 LOT 57 PENDELTON HARBOR UNIT 2 CAD \$1,200 Bid \$209 Bidder: Halliburton
Commissioner McDaniel moved to accept the bid of \$209 from Halliburton for Lot 57 Pendleton Harbor Unit 2. Commissioner Clark seconded. All in favor. Motion carries

T202 Lot 397 Pendleton Harbor Unit 4 CAD \$1,200 Bid: \$328 Bidder: Calder Commercial Inv. Commissioner McDaniel moved to accept the bid of \$328 from Calder Commercial Investments for Lot 397 Pendleton Harbor Unit 4. Commissioner Lowe seconded. All in favor. Motion carries.

T202 Lot t-1667 Pendleton Harbor Unit 16 CAD \$1,000 Bid: \$100 Bidder: Kellough Commissioner Lowe moved to accept the bid of \$100 from Kellough for Lot t-1667 Pendleton Harbor. Commissioner McDaniel seconded. All in favor. Motion carries.

T202 Lot 1161 Pendleton Harbor Unit 10 CAD \$1,200 Bid: \$313 Bidder: Calder Commercial Inv Commissioner McDaniel moved to accept the bid of \$313 from Calder Commercial Investments for Lot 1161 Pendleton Harbor Unit 10 . Commissioner Lowe seconded. All in favor. Motion carries.

T-815 Lot 150 Beechwood III Subdivision CAD \$3,500 Bid: \$1,500 Bidder: Burnett Commissioner McDaniel moved to accept the bid of \$1,500 from Burnett for Lot 150 Beechwood III Subdivision. Commissioner Lowe seconded. All in favor. Motion carries.

T-870 Lot 146 Beechwood III, Unit 3 CAD \$3,500 Bid: \$1,500 Bidder: Burnett Commissioner Lowe moved to accept the bid of \$1,500 from Burnett for Lot 146 Beechwood III. Commissioner Clark seconded. All in favor. Motion carries.

T-927 Lot T-2025 Pendleton Harbor Unit 18 CAD \$1,000 Bid: \$153 Bidder: Calder Investments Commissioner Lowe moved to accept the bid of \$153 from Calder Investments for Lot T-2025 Pendleton Harbor Unit 18. Commissioner Clark seconded. All in favor. Motion carries.

T-969 Lot 933 Unit 9 Hide-A-Way Harbor CAD: \$1,200 Bid: \$217.50 Bidder: Pebble Creek
T-969 Lot 934 Unit 9 Hide-A-Way Harbor CAD: \$1,200 Bid: \$217.50 Bidder: Pebble Creek
Commissioner Clark moved to accept the bid of \$217.50 for lot 933 Unit 9 Hide-a-way Harbor from bidder Pebble Creek and \$217.50 for lot 934 Unit 9 Hide-A-Way Harbor from bidder Pebble Creek. Commissioner Clark seconded. All in favor. Motion carries.

CV1700984 Lots 1743 & 1744 Pendleton Harbor CAD: \$2,000 Bid: \$435 Bidder: Pebble Creek Inv Commissioner Lowe moved to accept the bid of \$435 from Pebble Creek Investments for Lots 1743 & 1744 Pendleton Harbor. Commissioner Clark seconded. All in favor. Motion carries.

CV1700984 Lots 537 & 541 Pendleton Harbor CAD:\$2,200 Bid: \$800 Bidder: Halliburtin Commissioner Lowe moves to accept the bid of \$800 from Cleve & Colleen Halliburtin for Lots 537 &541 Pendleton Harbor. Commissioner Clark seconded. All in favor. Motion carries.

CV1701000 Lots T1819 T1820 & T1821 Unit 18 Pendleton Harbor CAD:\$3,000 Bid:\$201 Bidder:Kellough Commissioner McDaniel moves to accept the bid of \$201 from Kellough for Lots T1819, T1820 and T1821 in Pendleton Harbor Unit 18. Commissioner Lowe seconded. All in favor. Motion carries.

[See Attached Bids.](#)

AGENDA ITEM #10 – Discuss with possible action to recognize Sabine County Welfare Board to be placed under Sabine County Tax ID number

Cookie Cryer, member of Sabine County Welfare Board; had consulted with County Treasurer, Tricia Jacks on this matter. The Treasurer said that the Welfare Board falls under the Commissioners Court, which falls under the County Tax ID number. Commissioner McDaniel moved to place the Sabine County Welfare Board under the County Tax ID number. Commissioner Lowe seconded. All in favor. Motion carries.

AGENDA ITEM #11 – Discuss with possible action on Pipeline Road Crossing Application by Gulf South for Pct. 3 roads, Cap King Drive, Welch Circle and Little Flock.

Oscar Carmona with Gulf South Pipeline presented the Pipeline Road Crossing Application for acceptance by the Court. Judge Melton moved to accept the Pipeline Road Crossing Application from Gulf South Pipeline. Commissioner Lowe seconded. All in favor. Motion carries.

[See Attached.](#)

AGENDA ITEM #12 – Discuss with possible action on resetting October 14th Commissioners Court date to October 15th, due to holiday.

Commissioner Lowe moved to reset October 14th Commissioners Court date to October 15th. Commissioner Clark seconded. All in favor. Motion carries.

AGENDA ITEM #13 - Discuss with possible action on County Choice Silver Insurance Program 2020

Judge Melton moved to go with County Choice Silver Insurance Program 2020. Commissioner Lowe seconded. All in favor. Motion carries.

[See Attached.](#)

AGENDA ITEM #14 - Discuss with possible action on paying accounts and salaries.

Tricia Jacks, County Treasurer; said she was adding a bill from Martha Stones office for prepaid tax statement billing in the amount of \$4,500. Judge Melton moved to pay accounts and salaries with the additional \$4,500 bill. Commissioner Lowe seconded. All in favor. Motion carries.

[See Attached.](#)

AGENDA ITEM #15 – Public Comments

Tricia Jacks reminded the Court there will be a Special meeting Friday, September 27TH to adopt the budget. Also, there will be a Lunch and Learn with Airrosti on Oct. 15th. Commissioners gave an update on their respective precincts. Janice McDaniel, County Clerk, gave an update on the upcoming November 5th Amendment election and said the County website will post any updates. Judge Melton mentioned Weldon McDaniel may receive the Lucille Terry Historic Preservation Award. The Court received a thank-you note from the Sabine County Community Partners/Rainbow Room for the seat belt grant last year.

[See Attached.](#)

AGENDA ITEM #16-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 Clark seconded. All voted for. Meeting adjourned.

_____ DARYL MELTON

_____ TOMMY CLARK

_____ JIMMY MCDANIEL

Not Present _____ CHARLES ELLISON

_____ JAMES LOWE, JR

ATTEST: COUNTY CLERK

_____ JANICE MCDANIEL