

Monday, November 25, 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.

Tommy Clark led the Pledge of Allegiance.

AGENDA ITEM #1-Discuss with necessary action on General Business

Commissioner McDaniel moved to approve as written 2 sets of minutes. Commissioner Clark seconded. All voted for. Motion carried. November 12<sup>th</sup> regular and November 14<sup>th</sup> canvass of November 5<sup>th</sup> election.

AGENDA ITEM #2-Discuss with possible action on Line Item Transfers

No line item transfers were submitted.

AGENDA ITEM #3-Consider and take action on any necessary budget amendment(s)

No budget amendments were submitted.

AGENDA ITEM #4-Discuss with possible action on accepting departmental reports

Ronald Barlow gave an update on Agri happenings and upcoming events.

Commissioner Lowe moved to accept the departmental reports.

Commissioner Ellison seconded. All voted for. Motion carried. [See attached copies.](#)

AGENDA ITEM #5-Discuss with possible action on Affidavit for Pct. 3 regarding a beaver dam on Coconut Ranch Drive

Commissioner Ellison moved to table this agenda item until he requests to place it put back on the agenda. Commissioner McDaniel seconded. All voted for. Motion carried.

AGENDA ITEM #6-Discuss with possible action on contract with David J. Waxman, Inc. for Administration Services for the Sabine County Community Enhancement Fund Grant for the CT Scan Project at the Sabine County Hospital

Commissioner Lowe moved to approve the contract with David J. Waxman, Inc. Commissioner Ellison seconded. All voted for. Motion carried. [See attached copy.](#)

AGENDA ITEM #7-Discuss with possible action on a Resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Sabine County Community Enhancement Fund Grant for the CT Scan Project at the Sabine County Hospital

Commissioner Lowe moved to approve the Resolution. Commissioner Ellison seconded. All voted for. Motion carried. [See attached copy.](#)

AGENDA ITEM #8-Discuss with possible action on having one single bank account for all future grant projects

This is a request from Tricia Jacks, County Treasurer.

Commissioner Ellison moved to approve having one single bank account for all future grant projects. Commissioner Clark seconded. All voted for. Motion carried.

AGENDA ITEM #9-Discuss with possible action on a Resolution for joint primary with Democratic Party and Republican Party and County Clerk

Commissioner McDaniel moved to approve the Resolution for a joint primary between the Democratic and Republican Parties and Janice McDaniel, Sabine County Clerk. Commissioner Lowe seconded. All voted for. Motion carried. [See attached copy.](#)

AGENDA ITEM #11-Public Comments

Cookie Cryer informed the Commissioners that she needs their used oil manifest.

Felix Holmes introduced Alexa with "Lost Frontier Restaurant. She gave a brief explanation on the menu and said they would welcome the Commissioners to have their Christmas lunch for their employees there.

Judge Melton called for a closed session at 8:58 a.m. He said it is for discussion on accounts and salaries, agenda item #10, under Government Code, Chap. 551.

Court went back into regular session at 9:23 a.m.

AGENDA ITEM #10-Discuss with possible action on paying accounts and salaries

Judge Melton moved to pay the accounts and salaries and to pay the longevity on November 27<sup>th</sup>. Also, to pay all existing comp time on December 25<sup>th</sup> pay period. Commissioner Lowe seconded. All voted for. Motion carried.

AGENDA ITEM #12-Pursuant to the authority granted under Government code, Chap. 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific

section or sections of Government Code, Chap. 551 that provides statutory authority will be announced.

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

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

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

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

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

[ATTEST: COUNTY CLERK](#)

\_\_\_\_\_ Janice McDaniel