Monday, December 9, 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

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 one set of minutes as written for the Commissioners' Court Regular Session held on November 25, 2019. 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 approval for purchase of a vehicle and/or vehicles for Sheriff's Department

Sherriff Maddox gave an update on the condition of the fleet and requested to purchase two new vehicles. Commissioner McDaniel moved to allow the Sherriff to purchase two new vehicles. Commissioner Lowe seconded. Commissioner McDaniel amended his motion to allow up to \$90,000. All in favor. Motion carries.

AGENDA ITEM #5 – Discuss with possible action on reviewing Emergency Management Department

Discussion only. No action taken.

AGENDA ITEM #6 – Discuss with possible action on resetting next court date from December 23rd to December 30th due to year end closeouts

Commissioner Ellison moved to reset the next Court date to December 30th. Commissioner Lowe seconded. All in favor. Motion carries.

AGENDA ITEM #7 – Discuss with possible action on Order setting day of the week, court dates and location for FY 2020 for regular Commissioners Court

Judge Melton moved to approve the Order Setting Day of Week and Location for Regular Scheduled Sabine County Commissioners' Court for FY 2020. Commissioner McDaniel seconded. All in favor. Motion carries.

See Attached.

AGENDA ITEM #8 – Discuss with possible action on paying accounts and salaries

Commissioner Ellison moved to pay accounts and salaries. Commissioner Lowe seconded. All in favor. Motion carries.

See Attached.

AGENDA ITEM #9 - Public Comments

There were no public comments.

AGENDA ITEM #10-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 MCDANIE
	CHARLES ELLISON
	JAMES LOWE, JR
ATTEST: COUNTY CLERK	
	Janice McDaniel