Monday, December 30,2019 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 McDaniel led the Court in the Pledge of Allegiance.

#### AGENDA ITEM #1-General Business

Commissioner McDaniel moved to approve 1 set of minutes as written for the Commissioners' Court regular meeting held on December 9. Commissioner Lowe 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

Ronald Barlow said Operation Pork Chop will start January 20, 2020. There was a great response with the soil sample drive. 4H is growing in Archery. Judge Melton gave brief update on tourism activity. Commissioner McDaniel moved to accept departmental reports as written from County Treasure, JP 1, JP 2, AgriLife, Economic Development, District Clerk and County Clerk. Commissioner Ellison seconded. All in favor. Motion carries.

## See Attached.

AGENDA ITEM #5-Recognize Tricia Jacks, County Treasurer, for continuing education hours.

The Court recognized Tricia Jacks for continuing education hours.

#### See Attached.

AGENDA ITEM #6 – Recognize Angie Dorsey, Deputy County Clerk, for attending Annual Vital Statistics Conference.

The Court recognized Angie Dorsey for attending Annual Vital Statistics Conference.

## See Attached.

AGENDA ITEM #7- Discuss with possible action on Bond for County Auditor

Commissioner Ellison moved to approve \$5,000 bond for Malinda Bryan, County Auditor. Commissioner Lowe seconded. All in favor. Motion carries.

AGENDA ITEM #8 – Discuss with possible action on disposing of one (1) HP Printer/Plotter out of DETCOG inventory and donating.

Plotter is categorized as scrap, and we've been asked to dispose of it by any means necessary. David Roach suggested donating it to the District VFW. Judge Melton moved to donate to the District VFW. Commissioner Lowe seconded. All in favor. Motion carries.

# See Attached.

AGENDA ITEM #9 – Discuss with possible action on paying accounts and salaries

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

## See Attached.

AGENDA ITEM #10 – Public Comments

There was a question about how to get on the Agenda. Judge Melton said to contact your current commissioner or his office. Commissioners gave updates on their respective precincts.

AGENDA ITEM #11-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