

Monday, January 27, 2020 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. 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 1 set of minutes as written for the Commissioners' Court regular meeting held on January 13, 2020. Commissioner Clark seconded. All in favor. Motion carried.

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

Tricia Jacks, County Treasurer, submitted the following line- item transfers to balance Departmental Budgets in the following funds:

General fund:	\$162,958.00
Road and Bridge	\$ 85,311.00
F S M	\$ 205.00
District Clerk	\$ 4,095.00
Restricted	\$ 504.00
Courthouse Security	\$ 1,840.00

The Treasured said she was still waiting on some information from the Sherriff's Office to be able to balance theirs. Commissioner McDaniel moved to approve Line-Item transfers; Commissioner Lowe seconded. All in favor. Motion carries.

[See Attached.](#)

AGENDA ITEM #3-Discuss with possible action on any necessary Budget Amendments

Tricia Jacks, County Treasurer, submitted the following Budget Amendments to balance the budget in the following departments:

General-Solid Waste	\$ 14,832.00
Restricted - Library Fee	\$ 905.00
Restricted – Alt. Dispute	\$ 2,825.00

Restricted – Capital Credits	\$ 7,263.00
Restricted – D. A. R. E.	\$ 5,000.00
FSM Forest Service Special	\$18,795.00
Restricted – Child Safety Fund	\$ 4,130.00

Commissioner McDaniel moved to approve budget amendments. Commissioner Ellison seconded. All in favor. Motion carries.

[See Attached.](#)

AGENDA ITEM #4-Discuss with possible action on accepting Departmental Reports

Mr. Barlow updated the Court on upcoming events:

1/20/2020-May 1,2020 Operation Pork Chop

2/25/2020 Pasture Management workshop

2/25/2020 Fruit and Nut tree Workshop

He will host a Workshop soon for the Farmers Market to teach about Cottage Food Laws for the vendors. He is working with the Pineland Service Club and Pineland Senior Center to renovate the old Big Chief building in Pineland. 4 H will have Archery 1st and 3rd Tuesday of each month. Commissioner Ellison moves to accept departmental reports. Commissioner Lowe seconded. All voted in favor. Motion carries. [See attached](#)

AGENDA ITEM #5-Discuss with possible action on bids for fuel for FY2020.

One bid was received from Terrill Petroleum. Commissioner Ellison moved to accept the bid from Terrill Petroleum. Commissioner Lowe seconded. All voted in favor. Motion carries. [See attached](#)

AGENDA ITEM #6 – Discuss with possible action on bids for road material for FY2020.

3 bids were received from East Texas Asphalt Co. Ltd, TTOYAC Rock, LLC and Big 4, Inc. Commissioner McDaniel moved to accepted all 3 bids. Commissioner Lowe seconded. All voted in favor. Motion carried. [See Attached.](#)

AGENDA ITEM #7- Discuss with possible action on mail-fee on license plate for Tax Assessor.

Tax-Assessor Martha Stone came before the court asking to raise the postage fee for license plates from \$4.00 to \$5.00 and also to be allowed to raise price of as needed. Commissioner Lowe moved to raise the mail-in license plates to \$5.00 and also allow the Tax-Assessor to raise fee without coming back to court if postage rates go up. Commissioner Ellison seconded. All in favor. Motion carried.

AGENDA ITEM #8 – Discuss with possible action on scheduling a workshop for Hurricane Harvey Mitigation planning.

Workshop set for February 19, 2020 at 9am

AGENDA ITEM #9 – Recognize Janice McDaniel, County Clerk and Martha Stone, Tax-Assessor for continuing education hours.

Court recognized both Janice McDaniel, County Clerk and Martha Stone, Tax-Assessor for continuing education hours. [See Attached.](#)

AGENDA ITEM #10 – Discuss with possible action on understanding of services with Axley & Rode, Certified Public Accountants.

Judge Melton moved to approve the services of Axley & Rode, Certified Public Accountants. Commissioner McDaniel seconded. All voted in favor. Motion carried.

AGENDA ITEM #11 – Discuss with possible action on Interlocal Cooperation Contract for Failure to Appear (FTA) Program with the Texas Department of Public Safety for Justice of the Peace.

Judge Melton moved to approve the Interlocal Cooperation Contract for Failure to Appear (FTA) Program with the Texas Department of Public Safety of Justice of Peace. Commissioner McDaniel seconded. All in favor. Motion carried.

[See Attached.](#)

AGENDA ITEM #12 – Discuss with possible action on contract with David J. Waxman, Inc., for Administration Services for the Sabine County 20-065-0210C076 grant for the Hurricane Harvey Project for drainage study with LJA engineering.

Commissioner Lowe moved to accept the contract. Commissioner Ellison seconded. All voted in favor. Motion Carried. [See Attached.](#)

AGENDA ITEM #13 – Discuss with possible action on a Resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Sabine County 20-065-021-C076 grant for the Sabine County Project.

Commissioner McDaniel moved approve Resolution and to allow Judge Melton and Treasurer Tricia Jacks to sign Resolution. Commissioner Clark seconded. All voted in favor. Motion carried. [See attached.](#)

AGENDA ITEM #14 – Discuss with possible action on a Resolution adopting civil rights plans and procedures for the Sabine County 20-065-021-C076 grant for the Hurricane Harvey Project.

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

AGENDA ITEM #15 – Discuss with the possible action on annual Racial profiling Report for 2019 for Constable 1 & 2.

Do to not having any active Constables County Judge Melton completed the reports. Commissioner McDaniel moved to accept the report. Commissioner Lowe seconded. All voted in favor. Motion carried. [See attached.](#)

AGENDA ITEM #16 – Discuss with possible action on paying accounts and salaries.

Commissioner Lowe moved to accounts and salaries. Commissioner Ellison seconded. All voted in favor. Motion carried. [See Attached](#)

AGENDA ITEM #17 – Public Comments

Representative Susan from David Waxman, Inc. told the court that a C/T scanner will be installed next week at the hospital.

Commissioner McDaniel thanked everyone.

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 McDaniel seconded. All voted for. Meeting adjourned.

_____ DARYL MELTON

_____ TOMMY CLARK

_____ JIMMY MCDANIEL

_____ CHARLES ELLISON

_____ JAMES LOWE, JR

[ATTEST: COUNTY CLERK](#)

_____ JANICE MCDANIEL