Monday, February 10,2020, the Sabine County Commissioners' Court met in regular session. The following members of Court were present:

Jimmy McDaniel Judge Pro-Tem

Tommy Clark Commissioner Pct. #1

Charles Ellison Commissioner Pct. #3

James Lowe, Jr. Commissioner Pct. #4

Janice McDaniel County Clerk

Judge Pro-Tem McDaniel called the meeting to order at 8:30 a.m. Commissioner Lowe led the Court in prayer. Commissioner Clark led the Court in the Pledge of Allegiance.

AGENDA ITEM #1-General Business

Commissioner Clark moved to approve 1 set of minutes as written for the Commissioners' Court regular meeting held on January 27, 2020. 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 Racial Profiling Report from Sheriff's Department

Chief Deputy George Griffith submitted the Racial Profiling Report to the Court. Commissioner Lowe moved to approve the Racial Profiling Report from the Sheriff's Department. Commissioner Ellison seconded. All in favor. Motion carries.

### See Attached.

AGENDA ITEM #5-Discuss with possible action on Resolution for Law Enforcement at Mill Creek Park, Lake Sam Rayburn

Chief Deputy George Griffith presented the contract with the United States Corp of Engineers for FY2020 for Increased Law Enforcement for Mill Creek Park, Sam Rayburn Reservoir, to the Court. Contract pays \$16,893.84, which covers all costs for one officer and one vehicle from May 1, 2020 – September 7, 2020. Commissioner Lowe moved to approve Resolution. Commissioner Clark seconded. All in favor. Motion carries.

## See Attached.

AGENDA ITEM #6 – Recognize, discuss with possible action on Jail Inspection Report from Texas Commission on Jail Standards

Chief Deputy George Griffith presented a Certificate of Compliance from the Texas Commission on Jail Standards after a recent surprise inspection.

Commissioner Lowe moved to accept the Report. Commissioner Ellison seconded. All in favor. Motion carries.

## See Attached.

AGENDA ITEM #7- Discuss with possible action on transfer of money from General Fund to Grant Fund for payment on CT Scan

County Treasurer Tricia Jacks asked the Court for permission to move \$266,274.73 from the General Fund to pay for the CT Scanner the hospital is installing, and then put it back when the Grant money comes in. Commissioner Lowe moved to allow Tricia Jacks to move \$266,274.73 from General Fund to pay for hospital CT scanner. Commissioner Clark seconded. All in favor. Motion carries.

AGENDA ITEM #8 – Discuss with possible action on Resolution for Justice Assistance Grant Program #2920106

Melinda Bryan presented the Resolution for the JAG program # 2920106. She stated this was the sixth year and the grant would be used for a new narcotics deputy. Commissioner Ellison moved to approve the Resolution for Justice Assistance Grant Program # 2920106. Commissioner Lowe seconded. All in favor. Motion carries.

# See Attached.

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

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

# See Attached.

#### AGENDA ITEM #10 – Public Comments

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 McDaniel seconded. All voted for. Meeting adjourned.

Not Present	DARYL MELTON
	TOMMY CLARK
	JIMMY MCDANIEL, Judge Pro-Tem
	CHARLES ELLISON
	JAMES LOWE, JR
ATTEST: COUNTY CLERK	
	JANICE MCDANIEL