

Monday, February 24, 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. 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 2 set of minutes as written for the Commissioners' Court regular meeting held on February 10, 2020 regular session and February 19, 2020 special session. Commissioner Ellison 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-Consider and take action on any necessary Budget Amendments

No budget amendments were submitted.

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

Reports for JP 1, JP 2, District Clerk, County Clerk, County Treasure and Tax Assessor/Collector were submitted. AgriLife and Economic Development reports will be submitted later.

Commissioner Ellison moved to accept all departmental reports. Commissioner Lowe seconded. All in favor. Motion carries.

[See Attached.](#)

#### AGENDA ITEM #5-Discuss with possible action on resetting May 11 Commissioner Court due to continuing education.

Commissioner Lowe moved to reschedule Commissioner Court for May 11, 2020 to Friday May 8, 2020. Commissioner Ellison seconded. All in favor. Motion carries.

#### AGENDA ITEM #6 – Discuss with possible action on H.B. 944 cell phones.

David Roach 911/IT Coordinator stated the main provider was AT&T through 1<sup>st</sup> Net this includes cell service of calls, text, email and push to talk function. The monthly charge for the phones is \$1,739.70. This would be for 30

devises for Elected Officials and Sherriff's Office. He also said there is another company named SMARSH but it was too expensive. County Attorney Robert G. Neal Jr, was present to consult about the cell phones.

Commissioner McDaniel moved to table to next meeting March 9. Commissioner Ellison seconded. All in favor. Motion carries.

AGENDA ITEM #7- Discuss with possible action on Resolution for Homeland Security Grant

Kerwin Lloyd Emergency Management Coordinator presented Homeland Security Resolution Grant number 20200224.

Commissioner McDaniel moved to approve the Resolution. Commissioner Lowe seconded. All in favor. Motion carries.

[See Attached.](#)

AGENDA ITEM #8 – Discuss with possible action on Rosevine VFD request for grant funds.

Randy Michalec and Tony Fuller members of the Rosevine VFD were present requesting the Title III grant funds in the amount of \$4,285.00. This money will be used for repairs and rebuild of Rosevine VFD.

Commissioner Ellison moved to approve the funds to be given to Rosevine VFD. Commissioner Clark seconded. All in favor. Motion carries.

AGENDA ITEM #9 – Discuss with possible action on current litigation with County Attorney.

Judge Melton, cited Gov't code 551.071 and 551.129 to go into closed session at 9:14 am. Court resumed regular session at 9:41 am.

Judge Melton moved to approve the hiring of Organ, Bell & Tucker and follow any recommendations they have. Commissioner Clark seconded. All in favor. Motion carries.

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

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

[See Attached.](#)

AGENDA ITEM #11 – Public comments

Tony Fuller with the Rosevine VFD stated that the problem is there is not enough young people interested anymore. Need to make sure that all departments are toned out departments.

County Auditor Melinda Bryan stated that the outside auditors were here last week and should be done by the end of March.

2K stated he was still working on the tower. Commissioner McDaniel brought road base and spread it. Now just waiting on weather to clear up.

David Roach 911/IT coordinator, stated the start of a new 911 phase.

Commissioners wanted to thank everyone for being here today. They are just waiting on a break in the weather.

Commissioner Ellison and Commissioner Lowe stated they, had turned in a request for rap, back in December but Keith Hightower just received the request last week.

AGENDA ITEM #12-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 Clark seconded. All voted for. Meeting adjourned.

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

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

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

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

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

ATTEST: COUNTY CLERK

\_\_\_\_\_ JANICE MCDANIEL