

Monday, March 9, 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 1 set of minutes as written for the Commissioners' Court regular meeting held on February 24, 2020.

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-Consider and take action on any necessary Budget Amendments

No budget amendments were submitted.

AGENDA ITEM #4-Discuss with possible action on H.B. 944 cell phone with appointment of an administrator

David Roach 911/IT Coordinator stated he worked with AT&T and 1st Net to get County in compliance with H.B 944. 1st Net signed a contract with AT&T and the cell phones will be essentially free since they will receive a \$200.00 credit per device. These devices will be used to conduct county business for each person that receives one. The cell phone plan has unlimited data, text, calls and includes a hot spot. The monthly fee is \$49.00.

Judge Melton moved to proceed to 1st Net service and phones and appoint David Roach administrator beginning April 1st, 2020. The cell phone allowance that some receive will cover part of the cost. Commissioner McDaniel seconded. All in favor. Motion carries.

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

Tricia Jacks, County Treasure was recognized for completion of 14 continuing educational hours through the County Treasurers' Association of Texas.

[See Attached](#)

AGENDA ITEM #6 – Discuss with possible action to start the procurement for administrative service for the 2015 floods (DR-4223 and DR-4252), 2016 Floods (DR-4266, DR-4269, and DR-4272), Hurricane Harvey (DR-4332)

Judge Melton stated that the Governor has released 4.2 billion dollars to help with the problems with Hurricane Harvey. Cookie Cryer stated that it will be advertised in the paper on March 11th and it run 10 days plus 1 for bids and request for proposals to come in. Then it will go before the committee that the court will appoint and they will make a decision and present it back to Commissioners Court on April 13th.

Commissioner McDaniel moved to approve to advertise Administrative Services for grants. Commissioner Clark seconded. All in favor. Motion carries.

AGENDA ITEM #7- Discuss with possible action to appoint a committee to serve as a rating committee for the 2015 Floods (DR-4223 and DR-4245), 2016 Floods (DR-4266, DR-4269, and DR-4275), Hurricane Harvey (DR-4332) and make a recommendation to the Commissioners Court.

Judge Melton moved to appoint Tricia Jacks County Treasure, Malinda Bryan County Auditor, Commissioner Pct.#4 James Lowe and Commissioner Pct.#2 Jimmy McDaniel as the scoring committee.

Commissioner Ellison seconded. All in favor. Motion carries.

AGENDA ITEM #8 – Discuss with possible action on approving Texas Association of Counties for Cybersecurity training to meet H.B. 3834

David Roach 911/IT Coordinator stated that TAC has issued a new certified Cybersecurity Training to meet H.B. 3834. The course will take approximately 45 minutes to complete and it should be done annually.

Commissioner Lowe moved to approve Cybersecurity Training to meet H.B. 3834. Commissioner Ellison seconded. All in favor. Motion carries.

[See Attached.](#)

AGENDA ITEM #9 – Discuss with possible action on payroll and payroll cut off dates.

Tricia Jacks, County Treasurer stated that the cut off time for time sheets may be different than what is normally done. They will be giving new calendars to all departments. Need to make employees aware of this change.

Commissioner McDaniel moved to work with Tricia on payroll dates and times. Commissioner Lowe seconded. All in favor. Motion carries.

AGENDA ITEM #10 – Discuss with possible action on Resolution on Second Amendment Rights.

Sheriff Tom Maddox presented the Resolution on Second Amendment Rights.

Commissioner McDaniel moved to adopt the Resolution for the Second Amendments Rights as presented by Sheriff Maddox. Commissioner Clark seconded. All in favor. Motion carries.

[See Attached.](#)

AGENDA ITEM #11 – Discuss with possible action on the FY20 Formula Grant Statement of Grant Award from Texas.

Judge Melton stated that Malinda Bryan, County Auditor has been working on putting all the reports together. TIDC (Texas Indigent Defense Commission) awarded Sabine County, \$21,504.00 of the FY20 Formula Grant.

No action taken.

[See Attached](#)

AGENDA ITEM #12 -Discuss with possible action on use of the lawn for “Fair on the Square” set for April 11, 2020 by Cliff Young.

April, is “Child Abuse Awareness Month”. Some of the business are putting together a “Fair on the Square” and want to use the Courthouse Lawn for vendors, games and etc. Date has been rescheduled to April 18, 2020.

Commissioner Clark moved to allow “Rainbow Room” use of the courthouse lawn, whatever date they choose. Commissioner Ellison seconded. All in favor. Motion carries.

AGENDA ITEM #13-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 ITM-14 Public Comments

Veterans Service Officer, Thomas Warren stated that Veterans have been keeping him busy.

David Roach 911/IT Coordinator stated that City of Pineland was thinking about becoming part of 911 DETCOG.

Ronald Barlow, with AgriLife stated that Sabine County Livestock show was this past weekend and was a great success. Best they have had in years. Mr. Barlow gave an update on upcoming events.

Penny Ferguson thanked everyone for supporting hospital in getting a new CT scanner.

Commissioners wanted to thank everyone for being there. Thanked all County Officials and employees for all the work they do.

AGENDA ITEM #15-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