

Monday, April 13, 2020 8:30 a.m.

Regular session Commissioners' Court

Members of the Court 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 opened the meeting and led the Court in prayer.

Commissioner Clark led the Pledge of Allegiance.

AGENDA ITEM #1-Discuss with possible action on General Business

Commissioner McDaniel moved to approve as written the minutes for March 20, 2020 Emergency meeting and March 23, 2020 regular session of Court. Commissioner Lowe seconded. All voted for. Motion carried.

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

No line item transfers.

AGENDA ITEM #3-Consider and take action on any necessary budget amendment(s)

No budget amendments were presented.

[AGENDA ITEM #4](#)-Discuss with possible action on Proclamation of April as Fair Housing Month

Commissioner McDaniel moved to adopt the Proclamation of April as Fair Housing Month. Commissioner Ellison seconded. All voted for. Motion carried. See attached copy.

[AGENDA ITEM #5](#)-Discuss with possible action on recommendation for RFP by Committee for the 2015 Floods (DR-4223 and DR-4245), 2016 Floods (DR-4266, DR-4269 and DR-4272), Hurricane Harvey (DR-4332)

The Grant Scoring Committee member, Tricia Jacks, said the three members of the Committee that were present unanimously voted for David J. Waxman, Inc. Commissioner Lowe was not present at the meeting.

Commissioner Ellison moved to accept the recommendation of the Committee, David J. Waxman, Inc. Commissioner Clark seconded. All voted for. Motion carried. See attached.

AGENDA ITEM #6-Discuss with possible action on NFS Agreement for road grant project

After discussions, Commissioner Lowe moved to approve the NFS Agreement. Commissioner McDaniel seconded. All voted for. Motion carried.

The Commissioners agreed to the following split. Estimated amount:

Pct. #4-	2 roads	\$125,000
Pct. #3-	2 roads	\$100,000
Pct. #2-	1 road	\$100,000
Pct. #1-	2 roads	\$100,000

The Commissioners must have the road name(s) turned in this week.

[AGENDA ITEM #7](#)-Discuss with possible action on road repair grant by Texas Department of Transportation

The Grant is for \$74,190.

Commissioner Lowe moved to apply for the Grant from the Texas Department of Transportation. Commissioner Ellison seconded. All voted for. Motion carried. The Court agreed this grant would all go to precinct 4. See attached copy.

[AGENDA ITEM #8](#)-Discuss with possible action on Families First Coronavirus (FFCRA) AND Emergency Family Medical Leave Act (EFMLA), by County Treasurer

Tricia Jacks, County Treasurer, presented the FFCRA and EFMLA policies to the Court. This was to inform the Court. No action taken. See attached copies.

[AGENDA ITEM #10](#)-Discuss with possible action on paying accounts and salaries

Commissioner Lowe moved to pay the accounts and salaries. Commissioner McDaniel seconded. All voted for. Motion carried.

AGENDA ITEM #11-Public Comments

Ronald Barlow, County Extension Agent, said he is doing online programs for the kids and they are doing great with it. He said they are still collecting snouts but not handing out certificates and taking pictures. The May 19<sup>th</sup> Wild Hog Supper is still on the calendar for now.

George Griffith, Sheriff's Chief Deputy, is in Court today and the Commissioners' Court told him how much they appreciate our Law Enforcement especially during this COVID-19 pandemic.

The Court asked everyone to keep praying for our County, that we stay zero (0) cases of COVID-19.

Commissioner Lowe said he wants to thank the County for supporting their family in the death of his father.

Judge Melton said the County has done approximately 23 or 24 test and all but one (1) has come back and they have been negative. But we can't let our guard down. We must still be vigilant. What we are doing is working and he is very proud of the people of Sabine County. Judge Melton said he is giving God the Glory for our County having zero (0) cases.

Penny Ferguson said the last test has come in and it is negative also.

[AGENDA ITEM #9](#)-Discuss with possible action on Covid-19 emergency leave / pay policy

The Court went in to Executive Session at this time. (9:11 a.m.)

Court came back into regular session at 9:48 a.m.

Commissioner Lowe moved to adopt the COVID-19 Emergency Leave/Pay Policy. Commissioner Clark seconded. All voted for. Motion carried. See attached copy.

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