

Monday, May 26, 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
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 sets of minutes as written for the Commissioners' Court regular meeting and emergency meeting held on May 11, 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-Discuss with possible action on any necessary Budget Amendments

No budget amendments were submitted.

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

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

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

[See Attached.](#)

AGENDA ITEM #5-Discuss with possible action on freezing 65 and older homestead taxes

Judge Melton asks the Court that we freeze 65 and over homesteads taxes at 2019 values, possibly enticing people to come live here full time.

Commissioner McDaniel moved to freeze 65 and over homestead taxes at 2019 rates. Commissioner Lowe seconded. All in favor. Motion carries.

AGENDA ITEM #6 – Discuss with possible action on DIR Interlocal Contract “Managed Security Services Terms and Conditions” for A T & T regarding elections with County Clerk

Commissioner Lowe moves to approve DIR Interlocal Contract “Managed Security Services Terms and Conditions” Commissioner Clark seconded. All in favor. Motion carries.

[See Attached.](#)

AGENDA ITEM #7- Discuss with possible action on HAVA (Help America Vote Act) Grant Resolution for county elections

Commissioner Lowe moved to approve HAVA Grant Resolution. Commissioner Clark seconded. All in favor. Motion carries.

[See Attached.](#)

AGENDA ITEM #8 – Discuss with possible action on Resolution for Criminal Justice Division, Grant Number 4148301 regarding the Coronavirus Emergency Supplement Funding Program

Judge Melton stated there could be \$ 520,000 available to be spread amongst 12 counties. These monies could be used for computers for JPs and Sheriffs staff for video conferencing and such.

Commissioner Lowe moves to approve Resolution for Criminal Justice Division Grant Number 4148301. Commissioner McDaniel seconded. All in favor. Motion Carries.

[See Attached.](#)

AGENDA ITEM #9 – Discuss with possible action on Resolution for CARES Act Coronavirus Relief Fund

Commissioner Lowe moved to approve CARES Act Resolution. Commissioner Clark seconded. All in favor. Motion carries.

[See Attached.](#)

AGENDA ITEM #10 – Discuss with possible action on requesting unclaimed property capital credit

Judge Melton stated we apply every year. These funds are used to help pay for our Economic Development Advisory Council, Charles Dromgoole.

Commissioner McDaniel moved to request unclaimed property capital credits. Commissioner Lowe seconded. All in favor. Motion carries.

[See Attached.](#)

AGENDA ITEM #11 – Discuss with possible action on paying accounts and salaries

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

[See Attached.](#)

AGENDA ITEM #12 – Public Comments

Commissioner Lowe thanked Judge Melton and Cookie Cryer for their help with the Pct. 4 road report. Judge Melton announced Commissioner Lowe's grant was approved.

AGENDA ITEM #13-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

Not Present _____ CHARLES ELLISON

_____ JAMES LOWE, JR

ATTEST: COUNTY CLERK

_____ JANICE MCDANIEL