

Monday, June 22, 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         |

Commissioner Pct. #3 Butch Ellison was not present.

Judge Melton called the meeting to order at 8:30 a.m. Commissioner McDaniel 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, June 8, 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.

Ronald Barlow, Agri Agent, gave an update on current & upcoming events. He is staying in contact with his boss as with how to proceed with future events concerning COVID-19. Commissioner McDaniel moved to approve reports from Treasurer, JP 1 & JP 2, Agri Agent, County Clerk, District Clerk, Economic Development and Tax Assessor/Collector. Commissioner Lowe seconded. All in favor. Motion carries. [See Attached.](#)

#### AGENDA ITEM #5-Discuss with possible action on appointment of board member to DETCOG

Commissioner McDaniel moved to appoint Daryl Melton to the DETCOG board. Commissioner Lowe seconded. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #6– Discuss with possible action to rescind action taken on March 9, 2020, regarding procurement for administrative services for 2015 Floods (DR-

4223 and DR-4245), 2016 Floods (DR-4266, DR-4269, and DR-4272), Hurricane Harvey (DR-4332) due to process was flawed.

Judge Melton moved to rescind action taken on March 9, 2020 regarding procurement for administrative services for 2015 Floods (DR-4223 and DR-4245), 2016 Floods (DR-4266, DR-4269, and DR-4272), Hurricane Harvey (DR-4332). Commissioner Lowe seconded. All in favor. Motion carries.

AGENDA ITEM #7 – Discuss with possible action to rescind recommendation on April 13, 2020, for RFP by Committee for the 2015 Floods (DR-4223 and DR-4254), 2016 Floods (DR-4266, DR-4269 and DR-4272), Hurricane Harvey (DR-4332) due to process flawed.

Judge Melton moved to rescind appointment of Waxman Company as our Grant Administrator for the 2015 Floods (DR-4223 and DR-4254), 2016 Floods (DR-4266, DR-4269 and DR-4272), Hurricane Harvey (DR-4332) so we can start the process again. Commissioner McDaniel seconded. All in favor. Motion carries.

AGENDA ITEM #8- Discuss with possible action to start procurement for administrative services for 2015 Floods (DR-4223 and DR-4245), 2016 Floods (DR-4266, DR-4269, and DR-4272), Hurricane Harvey (DR-4332)

AGENDA ITEM #9 – Discuss with possible action to reappoint 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-4272), Hurricane Harvey (DR-4332) and make a recommendation to the Commissioners Court.

Judge Melton asked to postpone Agenda Items #8 & #9 until we get the report back from L.J.A. Commissioner Lowe moved to postpone Agenda Items #8 & #9; Commissioner McDaniel seconded. All in favor. Motion carries.

AGENDA ITEM #10 – Discuss with possible action on setting date for rating committee to score Request for Proposals.

Commissioner McDaniel moved to postpone Agenda #10. Commissioner Clark seconded. All in favor. Motion carries.

AGENDA ITEM #11 - 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 #12 – Public Comments

Judge Melton said we had another positive case this weekend, which brings us to 7 active COVID-19 cases at this time. A total of 18 cases in the county overall. We still need to take precautions and observe social distancing. Sabine county has not had a fatality. Steady stream of testing at the Sabine County Hospital. CARES funding – researching things we can possibly purchase under the CARES ACT funding concerning COVID-19. Looking at some things (like E-mist) to help sanitize, for schools and buses that might be covered with this funding to bring before the Court at a later date.

Commissioners gave a brief update on their precincts.

Commissioner Lowe moved to adjourn. Commissioner Clark seconded. All in favor. Meeting adjourned.

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