

Monday, July 13, 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
Janice McDaniel	County Clerk

Commissioner Pct. #4 James Lowe 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 22, 2020. 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-Discuss with possible action on any necessary Budget Amendments

No budget amendments were submitted.

AGENDA ITEM #4-Discuss with possible action on approving 2019 external audit performed by Axley & Rode, LLP by Web X

Eric, with Axley & Rode, LLP was present via teleconference. He appreciates the work by the County Staff in supplying the needed information. Commissioner McDaniel moved to approve the 2019 external audit performed by Axley & Rode, LLP. Commissioner Ellison seconded. All in favor. Motion carried. [See Attached.](#)

AGENDA ITEM #5-Discuss with possible action on (CTIF) County Transportation Infrastructure Fund Grant Program Agreement, with TxDot for Pct. 4

Commissioner McDaniel moved to approve and proceed with the (CTIF) County Transportation Infrastructure Fund Grant Program Agreement with TXDOT for Precinct 4. Commissioner Ellison seconded. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #6- Discuss with possible action on expenditures for CARES Fund aka CRF

Commissioner Ellison moved to approve the expenditures for CARES funding to allot each of the 3 schools in Sabine County; Hemphill ISD, West Sabine ISD, and Brookeland ISD, \$30,000 each. Commissioner McDaniel seconded. All in favor. Motion carries.

AGENDA ITEM #7 – Discuss with possible action on appointment for representative to Sabine County Career Center Board

Judge Melton has asked Ronald Barlow to serve and he has said he would. Judge Melton moved to appoint Ronald Barlow to sit on Sabine County Career Center Board. Commissioner Clark seconded. All in favor. Motion carries.

AGENDA ITEM #8- Discuss with possible action appointment of Jim McReynolds to Burke for a 2-year term

Commissioner McDaniel moved to appoint Jim McReynolds to Burke for a 2-year term. Commissioner Clark seconded. All in favor. Motion carries.

AGENDA ITEM #9 – Discuss with possible action for EDA Grant considerations and outsets

Commissioner McDaniel moved to proceed with EDA Grant considerations and outsets. Commissioner Ellison seconded. All in favor. Motion carries.

AGENDA ITEM #10 – Discuss with possible action County Maintained Road Mileage Certification for TxDot for 361 miles

Commissioner Ellison moved to approve the County Maintained Road Mileage Certification for TxDot for 361 miles. This is not forestry roads. Commissioner Clark seconded. All in favor. Motion carries. [See Attached.](#)

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

Commissioner Ellison moved to pay accounts and salaries. Commissioner Clark seconded. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #12 – Public Comments

Commissioners gave a brief update on their precincts. Commissioner Ellison said he appreciated all the prayers and phone calls. He thanked his crew for keeping things going in his precinct. Ronald Barlow said it is hard to get out and meet with the public during Covid-19, but he is doing some things.

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 Ellison moved to adjourn. Commissioner Clark seconded. All voted for. Meeting adjourned.

_____ DARYL MELTON

_____ TOMMY CLARK

_____ JIMMY MCDANIEL

_____ CHARLES ELLISON

_____ Not Present JAMES LOWE, JR

[ATTEST: COUNTY CLERK](#)

_____ JANICE MCDANIEL

