

Monday, July 27, 2020 the Sabine County Commissioners' Court met in regular session. The following members of Court were present:

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| Daryl Melton | County Judge |
| Jimmy McDaniel | Commissioner Pct. #2 |
| Charles "Butch" Ellison | Commissioner Pct. #3 |
| Janice McDaniel | County Clerk |

Commissioner Pct. #1 Tommy Clark and Commissioner Pct. #4 James Lowe were not present.

Judge Melton called the meeting to order at 8:30 a.m. and led the Court in prayer. Commissioner McDaniel 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 July 13, 2020, and special budget meeting July 14-17, 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 accepting Departmental Reports.

Commissioner Ellison moved to approve reports from Treasurer, JP 1 & JP 2, Agri-Agent, County Clerk, District Clerk, Economic Development and Tax Assessor/Collector. Commissioner McDaniel seconded. All in favor. Motion carries. [See Attached](#).

AGENDA ITEM #5-Discuss with possible action on Agreement for Donation, Pct. 2, for limestone road base for Dogwood Forest Estates.

Commissioner McDaniel moved to approve Agreement for Donation for \$5,100 from Dogwood Forest Estates HOA for limestone road base. Commissioner Ellison seconded. All in favor. Motion carries. [See Attached](#).

AGENDA ITEM #6– Discuss with possible action on Resolution for (CTIF) County Transportation Infrastructure Grant Program for Pct. 4

These funds will be for Carters Ferry Road in Pct. 4. Commissioner Ellison moved to accept the Resolution for (CTIF) County Transportation Infrastructure Grant Program for Pct. 4. Commissioner McDaniel seconded. All in favor. Motion carries. [See Attached](#).

AGENDA ITEM #7 – Discuss with possible action to start procurement for Engineer Services and Administrative Services for GLO-CDBG-MIT, Hurricane Harvey Grant

This is what was rescinded due to not receiving the minimum number of bids. Ads for bids will run 14 days in the newspaper. Commissioner McDaniel moves to start procurement for Engineer Services and Administrative Services for GLO-CDBG-MIT, Hurricane Harvey Grant. Commissioner Ellison seconded. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #8- Discuss with possible action to appoint a committee to serve as a rating committee for the GLO-CDBG-MIT, Hurricane Harvey Grant and make a recommendation to the Commissioners Court

Commissioner McDaniel moved to appoint Tricia Jacks, Malinda Bryan, Jimmy McDaniel and Charles Ellison to serve as the rating/review committee. Commissioner Ellison seconded. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #9 - Discuss with possible action on paying accounts and salaries

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

AGENDA ITEM #10 – Public Comments

Judge Melton updated Covid-19 case count as 37 overall cases; with 29 recovered, 2 deaths and 6 active cases.

Commissioners gave a brief update on their precincts.

AGENDA ITEM #11-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 McDaniel seconded. All voted for. Meeting adjourned.

_____ DARYL MELTON

Not Present _____ TOMMY CLARK

_____ JIMMY MCDANIEL

_____ CHARLES ELLISON

Not Present _____ JAMES LOWE, JR

[ATTEST: COUNTY CLERK](#)

_____ JANICE MCDANIEL