

Monday, August 17, 2020 the Sabine County Commissioners' Court met in Special 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
James Lowe	Commissioner Pct. #4
Janice McDaniel	County Clerk

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-Discuss with possible action on selecting professional administration services to complete application and project implementation for CBDG-Mitigation (MIT) funding through the General Land Office (GLO) by Resolution

Sent out 8 requests and only received 2 back.

David Waxman, 1<sup>st</sup> ranking Lone Star Services, 2<sup>nd</sup> ranking Committee chose David Waxman. Commissioner McDaniel moves to approve David Waxman Group for GLO funding. Commissioner Lowe seconded. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #2-Discuss with possible action on acceptance of Certified Appraisal Roll

Commissioner Lowe moved to accept the Certified Appraisal Roll presented by Martha Stone, Tax Assessor/Collector. Commissioner Ellison seconded. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #3-Discuss with possible action on Certification of anticipated collection rate by Tax Assessor/Collector

Tax Assessor/Collector Martha Stone stated her anticipated collection rate for 2020 for Sabine County, General Fund, Debt Service, has been estimated to be 100%. Commissioner Lowe moved to accept the Certification of anticipated collection rate. Commissioner Ellison seconded. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #4-Discuss with possible action on Certification of excess debt collections by Tax Assessor/Collector

Tax Assessor/Collector Martha Stone stated that the amount of excess debt service funds collected in 2020 for Sabine County, General Fund, has been determined to be \$0.00. Commissioner Lowe moved to accept the Certification of excess debt. Commissioner Clark seconded. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #5-Discuss with possible action on submission of calculations of No-New-Revenue Tax Rate and Voter-Approval Tax Rates by Tax Assessor/Collector

Discussion about the different rates and what revenue they would generate. No action taken.

AGENDA ITEM #6– Discuss with possible action on a proposed tax rate, if proposed rate exceeds the lower of the No-New-Revenue Tax Rate and Voter-Approval Tax Rates, take record vote of governing body to propose a tax increase on a desire rate, schedule one (1) public hearing

Martha Stone Tax Assessor/Collector stated we do not have to have a public hearing if the vote is for the .3999. September 14,2020, will be the Court date to adopt.

Record Vote:		Judge Melton	.3999
Commissioner Lowe	.3999	Commissioner Clark	.3999
Commissioner Ellison	.3999	Commissioner McDaniel	.3999

Record vote is unanimous to maintain the .3999 rate.

AGENDA ITEM #7 – Discuss with possible action on Joint Election Agreement with City of Hemphill, City of Pineland, and West Sabine ISD

Commissioner Lowe moved to approve Joint Election Agreement with City of Hemphill, City of Pineland and West Sabine ISD. Commissioner McDaniel seconded. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #8- Discuss with possible action on Resolution for Grant Number 4180101 State Homeland Security Program (SHSP)2018

Commissioner McDaniel moved to approve Resolution for Grant Number 4180101 State Homeland Security Program (SHSP)2018. Commissioner Lowe seconded. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #9-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

\_\_\_\_\_ CHARLES ELLISON

\_\_\_\_\_ JAMES LOWE, JR

ATTEST: COUNTY CLERK

\_\_\_\_\_ JANICE MCDANIEL

