

Monday, September 14, 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
James Lowe	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 4 set of minutes as written, 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 5-year Contract for Court Collection Services with Graves Humphries Stahl, LTD for JP 1 & JP 2

Commissioner Lowe moved to approve 5-year Contract for Court Collection Services with Graves Humphries Stahl, LTD (aka NetData). Commissioner Ellison seconded. See [Attached](#).

AGENDA ITEM #5-Discuss with possible action on plan changes to Nationwide Retirement

Tricia Jacks addressed the Court. Nationwide has a new fixed-rate. Commissioner McDaniel moved to accept changes to Nationwide Retirement. Commissioner Clark seconded. All in favor. Motion carries. See [Attached](#).

AGENDA ITEM #6– Discuss with possible action on Presidential Memorandum for deferring payroll taxes.

Tricia Jacks, County Treasurer, addressed the Court. Jim Allison offered guidance on things to consider about the withholding memorandum. Her recommendation is that the Court opt-out for our county, because all taxes that are deferred will have to be payed back anyway. Commissioner McDaniel moved to opt-out of deferring payroll taxes. Commissioner Ellison seconded. All in favor. Motion carries.

AGENDA ITEM #7 – Discuss with possible action on County Choice Silver

Tricia Jacks addressed the Court. County Choice Silver is our Retiree Medical Program. The County puts forth nothing toward this. Right now, we have supplement Plan F, which pays anything Medicare doesn't pay. Of the employees that have retired, we have no employees using Choice Silver.

Commissioner Ellison moved table this agenda item so Tricia could get some more information. Commissioner Lowe seconded. All in favor. Motion carries.

AGENDA ITEM #8- 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 #9 – Public Comments

Judge Melton updated on clean-up efforts for Hurricane Laura. Commissioners gave updates on their respective precincts. Janice McDaniel, Count Clerk, said that the Early Voting starts October 13,2020 to October 30,2020. Due to Covid-19 social distancing guidelines, our early voting locations have changed. There will be two locations, First Baptist Church Family Life Center in Hemphill, and First Baptist Church Family Life Center in Pineland.

AGENDA ITEM #10-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 Ellison seconded. All voted for. Meeting adjourned.

_____ DARYL MELTON

_____ TOMMY CLARK

_____ JIMMY MCDANIEL

_____ CHARLES ELLISON

_____ JAMES LOWE, JR

[ATTEST: COUNTY CLERK](#)

_____ JANICE MCDANIEL