

Monday, December 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 one set of minutes as written. Commissioner Lowe 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 Interlocal Agreement with Regional Public Defender from January 2021 through September 2021

Judge Melton said this has been in place for several years and has saved us money in the past. Commissioner Lowe moved to approve Interlocal Agreement with Regional Public Defender from January 2021 thru September 2021. Commissioner McDaniel seconded. All in favor. Motion carries.

[See Attached.](#)

AGENDA ITEM #5-Recognize John Brewton for completion of fundamentals of ArcGIS for Next Gen 9-1-1.

The Court recognized Mr. Brewton for his completion of fundamentals of ArcGis for Next Gen 9-1-1. [See Attached.](#)

AGENDA ITEM #6– Discuss with possible action on County Information Resources Agency (CIRA) Interlocal Participation Agreement

David Roach explained that it would be \$4.90 per email address plus a 30% maintenance fee. Anyone that uses email for County business, needs to have a county email address. Commissioner Lowe moved to approve the (CIRA) County Information Resources Agency Interlocal Participation Agreement. Commissioner Ellison seconded. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #7 – Discuss with possible action on HAVA Resolution

Judge Melton said this HAVA Grant TX18101001-01-202 is for \$120,000 with a \$16,000 match to it. This grant is for updating any election equipment. Janice McDaniel stated we have been using the same equipment since 2006. The new equipment we are looking at still uses the paper ballot. Commissioner McDaniel moved to approve HAVA Grant Resolution TX18101001-01-202 Commissioner Lowe seconded. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #8- Discuss with possible action on Order setting day of week, court dates, and location for FY 2021 for regular Commissioners Court

Commissioner Lowe moved to accept the Order setting Commissioners Court dates and location for FY 2021. Commissioner Ellison seconded. All in favor. Motion carries. [See Attached.](#)

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

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

AGENDA ITEM #10 – Public Comments

Cookie reminded everyone that State Representative Chris Paddie will be here Wednesday at 1:30. Judge Melton gave an update on Covid cases; active and probable active cases are now combined on DSHS and we show 40 active cases as of December 13. Total combined to date of active and probable is 271, with 11 fatalities and 220 recovered. Brookeland ISD closed school and went virtual last week. Judge Melton updated on FEMA. He also updated on upcoming availability of Covid-19 vaccine for the smaller outlying hospitals and nursing homes. Commissioners gave updates on their respective precincts. Commissioner Lowe updated on Carters Ferry Road. Judge Melton stated November 24, 2020, ended the debris pick-up. A total of 1,395 loads of debris were picked up in Sabine County; equaling 51,151 cubic yards, at a cost of \$1,253,196.

AGENDA ITEM #11 – Discuss with possible action on Letter of Resignation from County Clerk, Janice McDaniel

Judge Melton read the letter of Resignation of County Clerk, Janice McDaniel, effective December 31, 2020. Commissioner Ellison moved to accept the resignation of Janice McDaniel. Commissioner Lowe seconded. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #12 – Executive session for personnel under Government Code 551.074

The Court went into executive session at 9:21 a.m.

Court reconvened into regular session at 9:47 a.m. No action was taken at this time.

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 Ellison seconded. All voted for. Meeting adjourned.

_____ DARYL MELTON

_____ TOMMY CLARK

_____ JIMMY MCDANIEL

_____ CHARLES ELLISON

_____ JAMES LOWE, JR

ATTEST: COUNTY CLERK

_____ JANICE MCDANIEL