

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

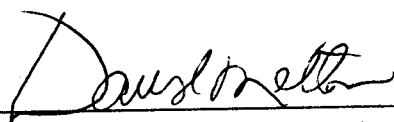
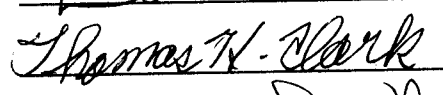
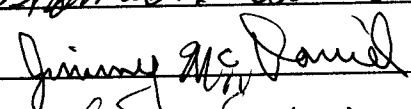
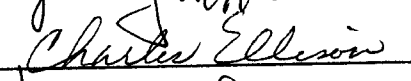
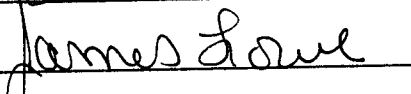
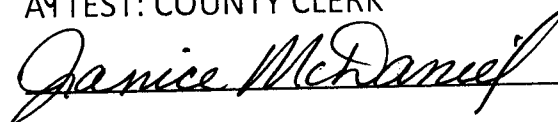
Commissioner Lowe moved to approve Joint Election Agreement with City of Hemphill, City of Pineland and West Sabine ISD. Commissioner McDaniel seconded. All in favor. Motion carries. See Attached.

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