Monday, February 8, 2021 the Sabine County Commissioners' Court met in regular session. The following members of Court were present:

Daryl Melton County Judge

Brent Cox Commissioner Pct. #1

Jimmy McDaniel Commissioner Pct. #2

Stanley Jacks Commissioner Pct. #3

James Lowe Commissioner Pct. #4

Jamie Clark County Clerk

Judge Melton called the meeting to order at 8:30 a.m. Troy Richardson led the Court in prayer. Commissioner Cox led the Court in the Pledge of Allegiance.

AGENDA ITEM #1-General Business

Commissioner McDaniel moved to approve two sets of minutes as written. January 25th regular session and February 1st, 2021 special session. 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 Jail Inspection Report from the Texas Commission of Jail Standards

Commissioner Lowe moved to accept report on Jail Inspection Report. Commissioner McDaniel seconds. All in favor. Motion carried.

See Attached.

AGENDA ITEM #5-Discuss with possible action on DETCOG Public Safety Regional Mutual Aid Agreement.

Commissioner McDaniel moves to continue with Mutual Aid Agreement.

Commissioner Lowe seconds. All in favor. Motion carries. See Attached.

AGENDA ITEM #6— Discuss with possible action on REP for Administration Services for the TDA TX Community Development Block Grant Program 2021-2022 Community Development Fund

Commissioner Lowe moves to appoint David Waxman as Representative for Administration Services for the TDA TX Community Development Block Grant Program 2021-2022.

Commissioner Cox seconded. All in favor. Motion carries. See Attached.

AGENDA ITEM #7 – Discuss with possible action on buy out purchase for end of lease on (1) Sharp MX-M266N copies from Texas Document Solutions from District Attorney's office to be moved to Sheriff's Department.

Commissioner Cox moved to buy out purchase on Sharp Copier from Texas Document Solutions. Commissioner Lowe seconds. All in favor. Motion carries.

<u>AGENDA ITEM #8</u>- Discuss with possible action on purchase of (1) Sharp MX-2651 Digital Color copier from Texas Document Solutions for District Attorney's office.

This was covered in Agenda Item #7

AGENDA ITEM #9- Recognize James Lowe, Commissioner Pct. 4 and Jimmy McDaniel, Commissioner Pct. 2 for completion of continuing hours.

Commissioner Lowe, and Commissioner McDaniel both received 5 ½ hours of continuing education. See Attached.

AGENDA ITEM #10 – Recognize Stanley Jacks, Commissioner Pct. 3, for certificate of completion on Public Information Act, Open Information Act, and continuing education hours for 2021 Seminar for newly elected Commissioners.

Commissioner Jacks received 20 ½ hours of continuing education hours. See Attached.

AGENDA ITEM #11 – Recognize Brent Cox, Commissioner Pct.1, for certificate of completion on Public Information Act, Open Information Act, and continuing education hours for 2021 Seminar for newly elected Commissioners.

Commissioner Cox received 20 ½ hours of education hours. See Attached.

AGENDA ITEM #12 – Discuss with possible action on Sabine County Strategic Plan 2021-2022, prepared for DETCOG.

This is done every two years. County Auditor, Melinda Bryan gathers information for this plan. There were a few changes this year.

Commissioner Lowe moves to accept the 2021-2022 Strategic Plan. Commissioner Jacks seconded. All in favor. Motion carries. See Attached.

AGENDA ITEM #13- Discuss with possible action on sale of (1) 2003 Leeboy 400 Super Asphalt Roller, form Pct. 1 to the City of Hemphill per Local Government Code 263-152 (1).

Commissioner Cox, stated that they have not reached a price agreement. The was basically asking the court for permission to sell Leeboy without accepting bids with the local Govt. Code 263-152 (1).

Judge Melton moves to allow to talk to City of Hemphill without bids. Commissioner Jacks seconded. All in favor. Motion carries.

AGENDA ITEM #14 – Discuss with possible action to transfer of funds from all precincts to Special 1.

County Auditor, Melinda Bryan stated we need money in there for the Grade All. This is in the budget \$5000 per precinct.

Commissioner Jacks moves to approve \$1000.00 per precinct for now. Commissioner McDaniel seconds. All in favor. Motion carries.

AGENDA ITEM #15 – Discuss with possible action Understanding of Services with Axley & Rode, LLP for 2020 Audit.

County Auditor Melinda Bryan, stated that this is the third year with Axley & Rode, LLP as our accountant. It is \$22,000.00 a year for a single audit. This is up for renewal.

Commissioner Jacks moves to accept Understanding of Services with Axley & Rode, LLP. Commissioner Cox seconded. All in favor. Motion carries. <u>See</u> Attached.

AGENDA ITEM 16- Discuss with possible action on paying accounts and salaries.

Commissioner Lowe moves to pay accounts and salaries. Commissioner Jacks seconded. All in favor. Motion carries. <u>See Attached.</u>

AGENDA ITEM 17- Public Comments

Commissioners gave a brief update on their precincts. Working on getting more COVID vaccines. Penny and Judge Melton gave an update on COVID. DHSH is our health district.

AGENDA ITEM #18-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 Jacks moved to adjourn. Commissioner Lowe seconded. All voted for. Meeting adjourned.

	DARYL MELTON
	BRENT COX
	JIMMY MCDANIEL
	STANLEY JACKS
	JAMES LOWE, JR
ATTEST: COUNTY CLERK	
	JAMIE CLARK