Monday, March 22, 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. and 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 one set of minutes for the March 8<sup>th</sup> regular meeting, as written. Commissioner Lowe seconded. All in favor. Motion carried.

AGENDA ITEM #2-Discuss with possible action on Line-Item Transfers

County Treasurer, Tricia Jacks, presented line-item transfers to close out budget year 2020. Commissioner Jacks moves to approve Line-Item Transfers. Commissioner Cox seconded. All in favor. Motion carries. See Attached.

AGENDA ITEM #3-Discuss with possible action on any necessary Budget Amendments

County Treasurer, Tricia Jacks, presented budget amendments.

Commissioner McDaniel moved to accept Budget Amendments. Commissioner Lowe seconded. All in favor. Motion carries.

See Attached.

AGENDA ITEM #4-Discuss with possible action on accepting Departmental Reports

Ronald Barlow gave update on upcoming events. The county livestock show will be this weekend, with auction being Saturday at 3 p.m. Texas A&M will be giving out free trees Friday at 11 a.m. at the Farmers Market. District 4H archery competition April 17, at Fairway Farms. Commissioner Lowe moved to accept reports from the Treasurer, JP 1 and JP 2, District Clerk, County Clerk, Tax Assessor/Collector, and Ronald Barlow; AgriLife Agent. Commissioner McDaniel seconded. All in favor. Motion Carries.

## See Attached.

AGENDA ITEM #5-Discuss with possible action on Proclamation for CASA regarding April as Child Abuse Awareness month

Halee Watkins; a CASA representative; states that The Slice is sponsoring the Pinwheel garden on the courthouse lawn. There will be a vigil at 6 p.m. April 8<sup>th</sup> on the Courthouse steps, and there will be a booth at the Fair on the Square

on April 10<sup>th</sup>. She and Judge Melton then read the Proclamation. Commissioner Lowe moved to accept the Proclamation making the month of April Child Abuse Awareness Month. Commissioner Jacks seconds. All in favor. Motion carries.

See Attached.

AGENDA ITEM #6— Discuss with possible action on RFQ, awarding an engineering firm for the FY-2021-2022 TDA CDBG application

The Grant Scoring Committee: Tricia Jacks, Malinda Bryan, Stanley Jacks, and James Lowe, scored four firms. Scores ranged from 74.25 to 95.50, with Goodwin-Lasiter & Strong having the highest score. Commissioner Lowe moved to look at Goodwin-Lasiter & Strong first, then go down the line if needed. Commissioner Jacks seconded. All in favor. Motion carries.

See Attached.

AGENDA ITEM #7 – Discuss with possible action on TAC property insurance renewal by County Clerk

Commissioner McDaniel moves to stay with TAC for property insurance. Commissioner Lowe seconds. All in favor. Motion carries.

AGENDA ITEM #8 - Recognize Texas Commission on Jail, Jail re-inspection report

Judge Melton stated the Jail is in complete compliance with the minimum jail standards. No motions necessary. <u>See Attached.</u>

AGENDA ITEM #9 – Recognize Constable Pct. 1 for continuing education, Public Information Act, Open Meeting Act, & newly Elected Constables with TCOLE

The Court recognized Constable Pct. 1, Brad Bradberry for continuing education hours.

See Attached.

AGENDA ITEM #10 – Recognize Constable Pct. 2 for continuing education hours, Court Security & Newly elected Constables with TCOLE

The Court recognized Constable Pct. 2, Johnny Jackson for continuing education hours. See Attached.

AGENDA ITEM #11 – Discuss with possible action on creating an Amazon Prime Account for the County.

Malinda Bryan stated she would like to apply for a line of credit for the County with Amazon Prime. It would be interest free and offers free shipping. She stated that Tricia Jacks, County Treasurer, would hold the card. Commissioner McDaniel moves to approve obtaining a line of credit with Amazon. Commissioner Lowe seconds. All in favor. Motion carries.

AGENDA ITEM #12 - Discuss with possible action on Covid-19 policy

After some discussion, Commissioner Jacks moved to table this for now, and have a Special Meeting on March 31. Commissioner McDaniel seconded. All in favor. Motion carries.

AGENDA ITEM #13 – Discuss with possible action on (ARTS) Affordable Care Act Reporting and Tracking Service, renewal agreement through Texas Association of Counties by County Treasurer.

Renewing this allows the (health coverage) forms required by IRS to be produced at no cost, assuming program deadlines are met. Commissioner Jacks moves to approve the ARTS – Affordable Care Act Reporting and Tracking Service renewal agreement through TAC. Commissioner Lowe seconded. All in favor.

Motion carries.

See Attached.

AGENDA ITEM #14— Discuss with possible action on paying accounts and salaries

Commissioner Lowe moved to pay accounts and salaries. Commissioner McDaniel seconded. All in favor. Motion carries.

See Attached.

## AGENDA ITEM #15- Public Comments

Judge Melton stated they were still getting lots of phone calls and working on documentation of damage from Hurricane Laura and the Winter Storm.

The second shots of Covid Vaccine administered through the National Guard should happen April 8 & 9.

AGENDA ITEM #16-<u>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.</u>

Commissioner Lowe moved to adjourn. Commissioner Jacks seconded. All voted for. Meeting adjourned.

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