Monday, April 12, 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. March 22, regular session and March 31, 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

Tricia Jacks presented the final budget amendments. Commissioner Jacks moves to approve budget amendments. Commissioner Lowe seconded. All in favor. Motion carries.

See Attached.

<u>AGENDA ITEM #4</u>-Discuss with possible action to approve the sell of voting equipment by County Auditor.

Malinda Bryan asked about listing the old voting equipment on Govdeals.com, at no expense to the County. She talked about listing it as one "lot", with a starting minimum bid of \$100. Commissioner Jacks moves to sell old voting equipment on Govdeals.com. Commissioner Lowe seconded. All in favor. Motion carries.

AGENDA ITEM #5-Recognize Constable Pct. 2 for continuing education on Public Information Act, Open Meeting Act, and New Supervisor

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

See Attached.

AGENDA ITEM #6— Discuss with possible action on acceptance of Rayburn Ridge Subdivision Plat Phase #1 off County Divide Road, Pct. 3

Commissioner Lowe moves to accept Rayburn Ridge Subdivision Phase #1 Plat. This does not include the roads at this time. Commissioner Jacks seconds. All in favor. Motion carries. See Attached.

AGENDA ITEM #7 – Discuss with possible action on acceptance of sealed bids for tax re-sale property from Linebarger, Goggan, Blair and Sampson, LLP.

Martha Stone, Tax Assessor/Collector, presented sealed bids on the following properties:

<u>Tract 56 -</u> Laguana Shores Subdivision CAD \$20,750 BID \$9,503 BIDDER: WELDON DAVIS Commissioner McDaniel moved to accept the bid of \$9,503 from Weldon Davis. Commissioner Jacks seconded. All in favor. Motion carries.

<u>Lot T-1746</u> Pendleton Harbor Subdivision CAD \$1,000 BID \$189 BIDDER: ALVIN & HOLLY CALLAHAN Commissioner Lowe moved to accept the bid of \$189 from Alvin & Holly Callahan. Commissioner McDaniel seconds. All in favor. Motion carries.

<u>Tract 4-Lot 203</u> Pendleton Harbor Subdivision CAD \$1,000 BID \$350 BIDDER: PEBBLE CREEK Commissioner Jacks moved to accept the bid of \$1,000. Commissioner Lowe seconds. All in favor. Motion carries.

<u>Tract 3- Lot t-1693</u> Pendleton Harbor Subdivision CAD \$1,000 BID \$149 BIDDER: Cleve Halliburton Commissioner Lowe moved to accept the bid of \$149. Commissioner Jacks seconded. All in favor. Motion carries.

<u>Tract 2- Lot t-1756</u> Pendleton Harbor Subdivision CAD \$1,000 BID \$ 176 BIDDER: Alvin Callahan Commissioner McDaniel moved to accept the bid of \$176. Commissioner Jacks seconded. All in favor. Motion carries.

<u>Being 0.3597 acres</u> John B Gaines survey a-110 CAD \$4,026.44 BID \$3,200 BIDDER: Pebble Creek Commissioner Jacks moved to accept the bid of \$3,200. Commissioner Lowe seconded. All in favor. Motion carries.

<u>Lot 1011</u> Pendleton Harbor Unit 9 CAD \$1,200 BID \$300 BIDDER: Joseph & Lisa MacDonough Commissioner Jacks moved to accept the bid of \$300. Commissioner McDaniel seconded. All in favor. Motion Carries.

<u>Lot 411</u> Shamrock Shores CAD \$1,500 BID \$850 BIDDER: Pebble Creek Investments Commissioner Lowe moved to accept the bid of \$850. Commissioner Jacks seconded. All in favor. Motion carries.

<u>Lot 1033</u> Pendleton Harbor CAD \$1,200 BID \$701 BIDDER: Weldon Davis Commissioner McDaniel moved to accept the bid of \$701. Commissioner Jacks seconded. All in favor. Motion carries.

See Attached Bids

AGENDA ITEM #8- Discuss with possible action on Application for Historical Site Property Tax Exemption for C. A. Nethery General Merchandise by Sabine County Appraisal District.

Commissioner Cox moves to approve Property Tax Exemption application for C. A. Nethery General Merchandise by Sabine County Appraisal District.

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

AGENDA ITEM #9- Discuss with possible action on fund transfer for gradall.

Tricia Jacks, County Treasurer; said that due to breakdowns and repairs, the Special 1 account is \$13,407.25 in the red and requested that each commissioner move funds into the Special 1 account. Commissioner McDaniel made a motion that each commissioner move \$5,000 into the Special 1 account. Commissioner Cox seconded. All in favor. Motion carries.

AGENDA ITEM #10 – Recognize Ronald Barlow, AgriLife Extension, regarding performance appraisal.

The Court recognized AgriLife Extension Agent, Ronald Barlow for a perfect score on his Performance Appraisal from Texas A&M, and thanked him for all he does within the county.

See Attached.

AGENDA ITEM #11 – Discuss with possible action on Sabine County Career Center housing for AgriLife Extension Agent.

Judge Melton stated that office space was lacking in the county. The Sabine County Career Center is a practical option for an AgriLife Agent office; and there is no cost to the County. Commissioner Lowe moves to approve the relocation of AgriLife Extension Agent office to Sabine County Career Center. Commissioner Cox seconds. All in favor. Motion carries.

AGENDA ITEM #12 –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.

See Attached.

AGENDA ITEM 13- Public Comments

Commissioners gave a brief update on their precincts. Judge Melton thanked First Baptist Church for the use of their Family Life Center for the distribution of the vaccines. Ronald Barlow updated on Operation Pork Chop and the Wild Hog Supper to be held May 18 at Lost Frontier.

AGENDA ITEM #14-<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 Jacks moved to adjourn. Commissioner Lowe seconded. All voted for. Meeting adjourned.

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