

Monday, June 14, 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 May 24th regular meeting, as written. Commissioner Jacks seconded. All in favor. Motion carried.

AGENDA ITEM #2-Discuss with possible action on any Line – Item transfers.

There were none.

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

There were none.

AGENDA ITEM #4-Discuss with possible action to solicit (RFP) Request for Proposals for Local Hazard Mitigation Plan update.

Judge Melton stated this Mitigation Plan is up for renewal every five years. Commissioner Jacks moved to solicit RFP (Request for Proposals) for Local Hazard Mitigation Plan. Commissioner Lowe seconded. All in favor. Motion Carries.

[See attached.](#)

AGENDA ITEM #5 – Discuss with possible action on appointment of committee to evaluate submitted proposals for Local Hazard Mitigation Plan update

Commissioner McDaniel moves to appoint David Roach, Judge Melton, and James Lowe; to the Scoring Committee for Local Hazard Mitigation Plan. Commissioner Cox seconds. All in favor. Motion Carries. [See Attached.](#)

AGENDA ITEM #6 – Discuss with possible action on recycling project for hazardous material and electronics this fall

Judge Melton has been in contact with Joan Meeks to possibly begin planning/ finding funding, for the recycling project for hazardous material and electronics this fall. Judge Melton will bring back to the Court more details as they become available. Discussion only. No action taken.

AGENDA ITEM #7 – Discuss with possible action to solicit (RFQ) Request for Qualification for Architect / Engineering for Economic Development project.

Commissioner McDaniel moved to solicit Request for Qualification (RFQ) for Architect/Engineering for Economic Development project. Commissioner Lowe seconded. All in favor. Motion carries.

AGENDA ITEM #8 – Discuss with possible action on appointment of committee to evaluate and score submitted RFQ for Economic Development project

Commissioner Lowe moves to appoint Judge Melton, Stanley Jacks, David Roach and Tricia Jacks as a committee to evaluate and score Request for Qualifications (RFQ) for Architect/Engineering for Economic Development project. Commissioner Cox seconds. All in favor. Motion Carries. [See Attached.](#)

AGENDA ITEM #9 – Discuss with possible action on increasing rental fee of new election equipment from 3% to 5%.

Jamie Clark, County Clerk would like to increase the fees we charge other entities to use our new election equipment from 3% to 5%. Commissioner Cox moves to raise the rental fee of election equipment to 5%. Commissioner McDaniel seconds. All in favor. Motion carries.

AGENDA ITEM #10– Discuss and recognize Health, Dental and Vision renewal packet.

Discussion only. No action taken.

AGENDA ITEM #11 – Discuss with possible action on appointment for DETCOG Board of Directors.

Commissioner McDaniel moves to appoint Judge Daryl Melton to the DETCOG Board of Directors. Commissioner Cox seconds. All in favor. Motion Carries. [See Attached.](#)

AGENDA ITEM #12– Discuss with possible action on paying accounts and salaries

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

AGENDA ITEM #13- Public Comments

Commissioners updated on their respective precincts. David Roach reminded us that Hurricane season is here and encouraged everyone to be prepared. Judge Melton said this is the second week with zero covid cases in the county, and that about 51% of the County has been vaccinated.

AGENDA ITEM #14-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 Jacks seconded. All voted for. Meeting adjourned.

_____ DARYL MELTON

_____ BRENT COX

_____ JIMMY MCDANIEL

_____ STANLEY JACKS

_____ JAMES LOWE, JR

[ATTEST: COUNTY CLERK](#)

_____ JAMIE CLARK