

Friday, July 9, 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, as written, for the June 28th regular meeting. Commissioner Lowe seconded. All in favor. Motion carried.

AGENDA ITEM #2-Discuss with possible action on 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 on committee's recommendations for Administration Services for Local Hazard Mitigation Plan. If accepted, permission for County Judge to enter into a contractual agreement with selected firm

David Roach spoke as part of the scoring committee, stating that Grantworks scored higher than MPTX. Judge Melton reminded the Court that the Local Hazard Mitigation Plan is up for renewal every 5 years. Commissioner McDaniel moves to accept Grantworks for Administration Services for Local Hazard Mitigation Plan and to give permission to Judge Melton to enter into a contractual agreement with Grantworks. Commissioner Lowe seconds. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #5 – Discuss with possible action on disposing of aged election equipment

Malinda Bryan; County Auditor, said she listed this equipment for sale, but received no bids. She is requesting permission to list this equipment at surplus and dispose of it. David Roach will take the cards and wipe them clean, and destroy them. Commissioner Cox will work with Jamie Clark on where and how to dispose of equipment. Commissioner Jacks moves to destroy/dispose of

surplus election equipment. Commissioner Lowe seconded. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #6 – Discuss with possible action on Interlocal Agreement for PSAP Services with DETCOG regarding E911.

John Brewton, E911 coordinator, discussed benefits of partnering with DETCOG. Working on things like: Map accuracy, more standardization, newer technology and correcting errors to make sure emergency vehicles can find people. It just makes sense to partner with DETCOG. Commissioner Lowe moves to approve Interlocal Agreement for PSAP services with DETCOG regarding E911. Commissioner Jacks seconded. All in favor. Motion carries. [See attached.](#)

AGENDA ITEM #7 – Discuss with possible action on Interlocal Agreement for GIS Data Services with DETCOG regarding E911.

This item was discussed along with Agenda Item #6. Commissioner Lowe moved to approve Interlocal Agreement for GIS Data Services with DETCOG regarding E911. Commissioner Jacks seconded. All in favor. Motion carries. [See attached.](#)

AGENDA ITEM #8- Discuss with possible action on approval of bids for roof replacement on Administration Building

. Commissioner McDaniel recused himself from discussion and voting on this agenda item. After running an ad for 3 weeks in the paper, two bids were received; and were opened at this time. One bid came from Chance Construction (\$27,475.57) and one from Hardy (\$39,711). Commissioner Jacks asked if the cost of insulation is included in the bids. Judge Melton said he would find out. Commissioner Lowe moves to replace the roof on the Administration Building using the lowest bidder, Chance Construction. Commissioner Jacks seconded. All in favor. Motion carries. [See attached.](#)

AGENDA ITEM #9– Discuss with possible action on paying accounts and salaries

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

[AGENDA ITEM #10- Public Comments](#)

Constable Pct. 2 Johnny Jackson wanted to introduce himself to the Court, and presented a report of tickets and citations that he has served. Mickey Slip was in Court representing DETCOG, letting us know that they are pursuing what they can do for Sabine County. Judge Melton mentioned there will be a Special meeting Friday with Windstream about a \$21 million dollar NTIA Grant (National Telecommunication Information Association), that may be available to us, to be used to put fiber to homes in Sabine County.

AGENDA ITEM #11-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