

SPECIAL SESSION COMMISSIONERS' COURT

Friday, July 16, 2021 8:30 a.m.

Members of the Court present:

Daryl Melton	County Judge
Brent Cox	Commissioner Pct. #1
Stanley Jacks	Commissioner Pct. #3
James Lowe, Jr.	Commissioner Pct. #4
Jamie Clark	County Clerk

Commissioner Jimmy McDaniel was not present.

AGENDA ITEM #1 – Recognize Windstream Presentation regarding Grant for Broadband in Sabine County

Luke Sanderson and Mike Hunsucker, with Windstream, presented a proposal about applying for and using the Federal NTIA grant (National Telecommunication Information Administration) to provide fiber connections for broadband internet to 5,414 homes that are currently not served or are underserved in Sabine County. (Underserved is someone receiving under 25mb speed) Windstream plans to contribute 10% and is asking nothing from the County. Windstream cannot request the grant money, the County has to request the grant money. [See attached.](#)

AGENDA ITEM #2 – Discuss with possible action on approval of Grant with Windstream regarding broadband

Judge Melton stated that the County Attorney will look at the contract. Commissioner Jacks moves to apply for Grant with Windstream, contingent upon approval of contract by County Attorney. Commissioner Lowe seconds. All in favor. Motion carries.

AGENDA ITEM #3 – Discuss with possible action on accounts payable

Commissioner Jacks moves to pay accounts payable. Commissioner Cox seconds. All in favor. Motion carries. [See attached.](#)

AGENDA ITEM #4 – Pursuant to the authority granted under the Government Code, Chap. 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will be announced.

Commissioner Jacks moved to adjourn. Commissioner Lowe seconded. All in favor. Meeting adjourned.

_____ DARYL MELTON

_____ BRENT COX

Not Present _____ JIMMY MCDANIEL

_____ STANLEY JACKS

_____ JAMES LOWE, JR

ATTEST: COUNTY CLERK

_____ JAMIE CLARK