Monday, July 26, 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

James Lowe Commissioner Pct. #4

Jamie Clark County Clerk

Commissioner Pct. #3 Stanley Jacks was not present.

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 three sets of minutes; July 9 Regular meeting, July 16 Special meeting and July 19-20 Special Budget Workshop; as written. 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 accepting Departmental Reports

Commissioner Lowe moved to accept reports from the Treasurer, JP 1 and JP 2, District Clerk, County Clerk, Tax Assessor/Collector, and AgriLife Agent. Commissioner McDaniel seconded. All in favor. Motion Carries.

See Attached.

AGENDA ITEM #5 – Discuss with possible action on renewal of Interlocal Cooperation Contract between the Texas Department of Public Safety and Sabine County for Driver License Office Space for five years

Martha Stone was present to discuss the Contract Renewal. She stated things were going well with the new facilitator, and that they received their second camera this week. She is requesting a renewal on the 5-year contract, with no changes. Commissioner Lowe moves to renew Interlocal Cooperation Contract between Texas Department of Public Safety (DPS) and Sabine County. Commissioner Cox seconded. All in favor. Motion carries.

See Attached.

AGENDA ITEM #6 – Discuss with possible action on Resolution Authorizing the submission of a Hazard Mitigation Assistance Grant Application and appointing the Judge as the Chief Executive Officer and Authorized Representative to act in all matters in connection with the FEMA Mitigation Grant.

Commissioner McDaniel moves to approve Resolution authorizing the submission of a Hazard Mitigation Assistance Grant Application and appointing the Judge as the Chief Executive Officer and Authorized Representative to act in all matters in connection with the FEMA Mitigation Grant. Commissioner Cox seconds. All in favor. Motion carries. <u>See Attached.</u>

AGENDA ITEM #7 – Discuss with possible action on Resolution committing Sabine County to provide Local Matching Funds to secure and complete the FEMA Hazard Mitigation Planning Grant.

Commissioner Lowe moves approve a Resolution to provide Local Matching Funds to secure and complete the FEMA Hazard Mitigation Planning Grant.

Commissioner Cox seconded. All in favor. Motion <u>carries</u>. See Attached

AGENDA ITEM #8 -Discuss with possible action on NTIA Broadband Infrastructure Program Partnership Agreement, (Windstream)

Judge Melton presented the agreement to County Attorney Neal. Neal requests two corrections to be made. Judge Melton is requesting authority to sign the agreement once these changes are made. There will be no cost to the County. Commissioner Lowe moves to approve the NTIA Broadband Infrastructure Program Partnership Agreement, and give Judge Melton the authority to sign the agreement, once the requested changes are made. Commissioner McDaniel seconds. All in favor. Motion carries. See Attached.

AGENDA ITEM #9 – Discuss with possible action on FY2022/23 Interlocal Agreement with Regional Public Defender for District Attorney

Commissioner McDaniel moves to approve FY2022/23 Interlocal Agreement with Regional Public Defender for District Attorney. Commissioner Lowe seconds. All in favor. Motion carries. See attached.

AGENDA ITEM #10— Discuss with possible action on paying accounts and salaries

Malinda asked the Court about paying expenses for Constable Pct 1 that would exceed that budget. Commissioner Lowe moved to stay within the Budget for Constable Pct. 1 while paying accounts and salaries. Commissioner Cox seconded. All in favor. Motion carries.

See Attached

AGENDA ITEM #11- Public Comments

Commissioners gave a brief update on their respective precincts.

AGENDA ITEM #12-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 McDaniel seconded. All voted for. Meeting adjourned.

	DARYL MELTON
	BRENT COX
	JIMMY MCDANIEL
Not Present	STANLEY JACKS
	JAMES LOWE, JR
ATTEST: COUNTY CLERK	
	JAMIE CLARK