

Monday, August 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 Jacks moved to approve one set of minutes, as written, for the July 26th regular meeting. Commissioner Cox seconded. All in favor. Motion carries.

#### 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 2022 County Road and Bridge Fees for Texas Department of Motor Vehicles

Commissioner Lowe moves to keep the 2022 County Road and Bridge Fee for the Texas Department of Motor Vehicles at ten (\$10) dollars. Commissioner Jacks seconded. All in favor. Motion carries. [See Attached.](#)

#### AGENDA ITEM #5 – Discuss with possible action on 2022 Child Safety Fees for Texas Department of Motor Vehicles

Martha Stone stated the Child Safety Fee is currently one dollar (\$ 1). It could be raised to \$1.50, but we were asking to stay at one dollar at this time. Commissioner Jacks moves to approve the one-dollar (\$1) 2022 Child Safety Fee for Texas Department of Motor Vehicles. Commissioner Lowe seconded. All in favor. Motion carries. [See Attached.](#)

#### AGENDA ITEM #6 – Discuss with possible action on acceptance of Certified Appraisal Roll

Commissioner McDaniel moves to accept the Certified Appraisal Roll. Commissioner Lowe seconds. All in favor. Motion carries. [See Attached.](#)

#### AGENDA ITEM #7 – Discuss with possible action on Certification of anticipated collection rate by Tax Assessor/Collector

Tax Assessor/Collector Martha Stone stated her anticipated collection rate for 2021 for Sabine County, General Fund, Debt Service, has been estimated to be 100%. Commissioner Lowe moved to accept the Certification of anticipated collection rate. Commissioner McDaniel seconded. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #8- Discuss with possible action on Certification of excess debt collections by Tax Assessor/Collector

Tax Assessor/Collector Martha Stone stated that the amount of excess debt service funds collected in 2021 for Sabine County, General Fund, has been determined to be \$0.00. Commissioner McDaniel moved to accept the Certification of excess debt. Commissioner Lowe seconded. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #9 – Discuss with possible action on submissions of calculations of No-New-Revenue Tax Rate and Voter Approval Tax Rates by Tax Assessor / Collector

Martha Stone and the Court discussed the different rates and what revenue they would generate. Judge Melton recommended the VAR rate of .3887316. Commissioner Jacks moves to propose the Voter Approval Rate (VAR) of .3887316. Commissioner Cox seconds. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #10 – Discuss with possible action on Proposed Tax Rate, if proposed tax rate exceeds the lower of the No-New-Revenue Rate or Voter-Approval Rate, take record vote of governing body to propose a tax increase on a desired rate, schedule one (1) Public Hearing

Commissioner Jacks moves to have a Public Hearing on Proposed Tax Rate on August 30, 2021. Commissioner Lowe seconds. All in favor. Motion carries. Martha Stone will put notices for the upcoming Public Hearing in the newspaper and online. The Rate will be adopted during regular meeting on Sept. 13, 2021.

AGENDA ITEM #11 – Discuss with possible action on County Road Inventory (CRI) for Texas Department of Transportation

Commissioners were asked to update the numbers if they haven't already done so. Commissioner McDaniel moves to approve County Road Inventory (CRI) for Texas Department of Transportation. Commissioner Lowe seconded. All in favor. Motion Carries. [See Attached.](#)

AGENDA ITEM #12 – Discuss with possible action on RFQ on Architect/Engineering Firm for EDA Grant.

Judge Melton stated we went through all the procedures to advertise for bids, sent out notices to 8 different firms and only received one bid. We contacted DETCOG and they checked with EDA to see if we could proceed with one bid, and we may, if we so choose. Commissioner McDaniel moves to proceed with the one bid we received from Goodwin-Lassiter. Commissioner Cox seconded. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #13 – Discuss with possible action on CIRA Coordinator and Service Agreement by TAC regarding email accounts.

David Roach informed the Court that CIRA has gone with Microsoft 365 exchange. Having a Coordinator over the accounts gives us more administrative control. The price did increase from \$2 per email up to \$4.95 per email. Commissioner Lowe moves to approve CIRA Coordinator and Service Agreement by TAC regarding email accounts. Commissioner McDaniel seconds. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #14 – Discuss with possible action on expenditures for Sabine County Career Center.

Judge Melton stated he was notified this last week that the TTL Temple Foundation will not renew the Career Center Funding. We have just moved our Agri-Life Agent over there. And the Workforce Solution is there once a week. The Judge is asking the County provide 60 days of expenditures to keep the building open and give us some time to possibly find some way to keep it open. It would cost about \$3,318.79 per month to keep it open. Commissioner McDaniel moves to pay to keep the Sabine County Career Center open for 60 days. Commissioner Cox seconds. All in favor. Motion carries.

AGENDA ITEM #15– 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 #16- Public Comments

There will be a Special Grant Workshop meeting on August 16. Commissioner Jacks said there were no bids received for Eddings Lane, just waiting to see if we need to rebid, or possibly up the timeline. Judge Melton gave a brief update on Covid. Commissioners gave a brief update on their respective precincts.

AGENDA ITEM #17-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

