

Monday, September 27, 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 8:45 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 September 13<sup>th</sup> regular meeting. Commissioner McDaniel 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 McDaniel moved to accept reports from the Treasurer, JP 1 and JP 2, Tax Assessor/Collector for July and August, and County Clerk. Commissioner Lowe seconded. All in favor. Motion Carries. [See Attached.](#)

#### AGENDA ITEM #5 – Discuss with possible action on Net Data 5-year Maintenance Agreement.

Bill Mosier, VP Sales with Net Data; was present in Court. He presented a 5-year maintenance agreement with no price increase for 5 years. Commissioner Lowe moved to approve 5-year Maintenance Agreement with Net Data. Commissioner McDaniel seconded. All in favor. Motion carries. [See Attached.](#)

#### AGENDA ITEM #6 – Discuss with possible action on Tax Abatement 312 Agreement with Georgia-Pacific Wood Products.

Yana Olgetree, with Georgia-Pacific, was present in Court to discuss Tax Abatement 312 Agreement. The Agreement is for an abatement rate of 60% for the first five years of a ten-year abatement term, and 40% for the next five years of the abatement term. Commissioner McDaniel moves to approve the Tax

Abatement 312 Agreement with Georgia-Pacific Wood Products. Commissioner Lowe seconded. All in favor. Motion carries. [See Attached.](#)

#### AGENDA ITEM #7 – Discuss with possible action on 2022 Holiday List

Judge Melton presented a Holiday List for discussion. Since New Year's Day falls on a Saturday in 2022, he asked the Court what they thought about the Holiday. Commissioner Lowe moved that January 3, 2022, not be a holiday. Commissioner Jacks seconded. All in favor. Motion carries.

Other holidays were discussed, and then discussion about taking December 30, 2022 as a holiday for New Year's Eve. Commissioner McDaniel moves that Friday, December 30, 2022 be a holiday. Commissioner Cox seconds. All in favor. Motion carries. [See Attached.](#)

#### AGENDA ITEM #8 – Discuss with possible action on Annual Road Reports from Pct 1 & Pct 4

Commissioner McDaniel moves to approve completed Annual Road Reports from Pct 1 & Pct 4. Commissioner Cox seconded. All in favor. Motion carries. [See Attached.](#)

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

Tricia Jacks, Treasurer, addressed the Court to ask about paying some bills that an elected official has not signed. Malinda Bryan, Auditor, mentioned that it is not a Statue that the bills have to be signed. Judge Melton suggested contacting the Official one more time and give him till October 1, to come in. Commissioner Lowe moved to pay accounts and salaries. Commissioner Jacks seconded. All in favor. Motion carries. [See Attached](#)

#### AGENDA ITEM #10- Public Comments

Carnelius Gilder, Superintendent of West Sabine Schools, thanked the Court for all they do, and while he just came to observe, he did ask the Court to consider adding Juneteenth, a new federal holiday, to future holiday observances. Madelyn Flowers, Sabine County Chamber of Commerce, asked for feedback on the Christmas Festival and activities on the Square.

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