Monday, November 8, 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. Pastor Troy 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 two sets of minutes, as written, for Regular session on 10/25 and Special session on 11/1. 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-Recognize Proclamation Home Care and Hospice Month by Sherri Foster

Judge Melton signed the Proclamation Declaring November as Home Care and Hospice Month See Attached.

AGENDA ITEM #5 – Discuss with possible action on Order to Retain Existing Political Boundaries; or Order for Redistricting of Political Boundaries

Judge Melton presented the findings from Allison, Bass and McGee. Their report shows an 8.77% decrease in our population numbers. The report also states that as a result of this determination, Sabine County has no constitutional duty to redistrict its political boundaries. Commissioner McDaniel moved to Retain Existing Political Boundaries. Commissioner Lowe seconded.

Record vote: Commissioner Cox: Yea Commissioner McDaniel: Yea

Commissioner Jacks: Yea Commissioner Lowe: Yea

Judge Melton: Yea

All in favor. Motion carried. See Attached.

AGENDA ITEM #6 – Discuss with possible action on Opioid Settlement

Judge Melton reminded the Court that in August 2019 we voted to go with Provost Umphrey to help us navigate through this Opioid settlement. On May 13th the State of Texas, thru the Office of Attorney General, entered into an Opioid Agreement/Settlement. County Attorney Neal contacted Provost Umphrey about this, and they will allow us to withdraw from their services at no cost, if we so choose. We have until January to decide if want to sign on with the State. Commissioner Jacks moved to withdraw from Provost Umphrey and go with the State. Commissioner Lowe seconded. All in favor. Motion carries. See Attached.

AGENDA ITEM #7 – Discuss with possible action on transfer of Funds to Special 1

Tricia Jacks, Treasurer; stated that Special 1 Fund needed \$6000. She stated that each precinct has \$1,500 available to be moved. Commissioner Jacks moved to fund Special 1 account with \$1500 from each precinct budget, for a total of \$6000. Commissioner Cox seconded. All in favor. Motion carries.

AGENDA ITEM #8 – Discuss with possible action on selling 2003 Mack Dump truck, Pct. 2

Bidding would be from November 15-29 on Govdeals. Commissioner Jacks moves to sell 2003 Mack Dump Truck, Pct. 2. Commissioner Lowe seconded. All in favor. Motion carries. <u>See Attached.</u>

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

Commissioner Lowe moved to pay accounts and salaries. Commissioner Cox seconded. All in favor. Motion carries.

See Attached

AGENDA ITEM #10- Public Comments

Danielle Arterberry stated that we are supposed to believe in God and treat everybody equal. Pastor Troy said he was glad to be back. Phil Yocum said we can have a difference of opinion without being disagreeable. Sherri Foster thanked the Court for all they do. Commissioners gave an update on their respective precincts. Judge Melton said that sometime in late November we should find out if the Windstream broadband grant will go through. DETCOG is also working on broadband. It would require new towers. He is hoping to work with both groups. Latest Covid numbers are 2.

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