

Monday, November 22, 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 Jacks moved to approve two sets of minutes, as written, for the November 8th regular meeting and the November 9th Special. 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, District Clerk and County Clerk. Commissioner McDaniel seconded. All in favor. Motion Carries. [See Attached.](#)

AGENDA ITEM #5 – Discuss with possible action on Presentation on Shamrock Shores Properties, Pct. 4

The Shamrock Shores Board of Directors shared a presentation about the current positive trends in the subdivision. No action taken. [See Attached.](#)

AGENDA ITEM #6 – Discuss with possible action on advertising for bids for fuel for FY 2022

Commissioner Jacks moves to advertise for bids for fuel with 2 weekly newspaper ads. Commissioner Cox seconded. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #7 – Discuss with possible action on advertising for bids for road material for FY 2022

Commissioner Lowe moves to advertise for bids for road material with 2 weekly newspaper ads. Commissioner McDaniel seconded. All in favor. Motion carries. [See Attached](#).

AGENDA ITEM #8 – Discuss with possible action on Appointment of Veronica White to Child Welfare Board

Commissioner McDaniel moves to appoint Veronica White to Child Welfare Board. Commissioner Lowe seconded. All in favor. Motion carries.

AGENDA ITEM #9 – Discuss with possible action to consider / approve starting the Procurement process for Administrative Services regarding the Texas Department of Housing and Community Affairs, CDBG Cares Act Program, (CDBG-CV)

This is a new Covid grant that is available. Judge Melton is asking the Court if they would like to start the Procurement process. Commissioner Jacks moves to start the procurement process. Commissioner Lowe seconded. All in favor. Motion carries.

AGENDA ITEM #10 – Discuss with possible action on appointing a committee to rate the proposals for the CDBG Cares Act Program (CDBG-CV) grant administrator

Commissioner McDaniel moves to appoint Tricia Jacks, Bubba Lowe and Stanley Jacks to the committee to rate the proposals for the CDBG-CV grant. Commissioner Cox seconded. All in favor. Motion carries. [See Attached](#).

AGENDA ITEM #11 – Discuss with possible action to consider / approve starting the Procurement process for Administrative Services regarding American Rescue Plan Act (ARPA)

Commissioner Jacks moves to start procurement process for Administrative Services regarding American Rescue Plan Act. Commissioner Lowe seconded. All in favor. Motion carries.

AGENDA ITEM #12 – Discuss with possible action on appointing a committee to rate the proposals for administrative services regarding American Rescue Plan Act (ARPA)

Judge Melton moves to appoint the same committee as above: Tricia Jacks, Bubba Lowe and Stanley Jacks. Commissioner McDaniel seconds. All in favor. Motion carries. [See Attached](#).

AGENDA ITEM #13- Discuss with possible action on Historical Reconstruction values – appraisal report by Texas Association of Counties

Judge Melton stated that our current building insurance does not cover the full historical value. Should we leave our insured value as is, or go with historical values (this would increase our premiums)? Commissioner McDaniel moves to go with historical values. Commissioner Lowe seconded. All in favor. Motion carries. [See attached](#).

AGENDA ITEM #14- Discuss with possible action on postage contract renewal by Pitney & Bowes.

Tricia Jacks stated our lease ended last year, but Covid caused them to extend the contract for one year. We will have upgraded equipment but will have a 5lb scale instead of a 10 lb scale. Contract will be for \$718.83 per quarter, saving about \$400 a year. Commissioner McDaniel moved to go with the new contract. Commissioner Cox seconded. All in favor. Motion carries. [See Attached.](#)

AGENDA ITEM #16 – Discuss with possible action on paying accounts and salaries

Commissioner Lowe moves to pay accounts and salaries. Commissioner McDaniel seconded. All in favor. Motion carries. [See attached.](#)

AGENDA ITEM #17- Public Comments

Wednesday will be our Thanksgiving Lunch. We have received a second notification from Windstream asking for more information about broadband, this is good news.

AGENDA ITEM #18-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