Monday, December 30, 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 McDaniel moved to approve the minutes of the Dec 13th regular meeting. 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 McDaniel moved to accept reports from the Treasurer, JP 1 and JP 2, two months from the County Tax Assessor, Charlie Dromgoole, District Clerk and County Clerk. Commissioner Lowe seconded. All in favor. Motion Carries.

See attached.

AGENDA ITEM #5 – Discuss with possible action Bids for fuel for FY 2022

Only one bid was received and opened for fuel. The bid was from Terrill. Commissioner Jacks moves to approve the Fuel Bid from Terrill. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #6 – Discuss with possible action on bids for road material.

Five bids were received and opened for road material. The bids were from Attoyac Rock, Big 4, Jack Alexander, Texas Materials Group, and East Texas Asphalt. Commissioner Cox moves to accept all bids. Commissioner McDaniel seconded. All in favor. Motion carries. See attached.

AGENDA ITEM #7 – Discuss with possible action Non-Departmental "Agreement for Services" FY 2022

Commissioner Jacks moves to approve agreements with these departments:

Sabine County Firefighters Association: \$10,000
East Sabine Senior Center \$10,000
J R Huffman Public Library \$10,000
Burke Center \$9,602
Sabine County Child Welfare Board \$1,800

Commissioner Lowe seconded. All in favor. Motion carries. See attached.

AGENDA ITEM #8 – Recognize County Commissioners for Continuing Education Hours, Brent Cox, Jimmy McDaniel, Stanley Jacks, and James Lowe.

The Court recognized the County Commissioners for 5.5 hours of Continuing Education. <u>See attached</u>.

AGENDA ITEM #9 – Discuss with possible action on Grant #4396101 on Resolution by the Office of the Governor (OOG) for body cameras.

Malinda said these would be newer body cameras could be worn constantly. They would be fitted to each officer. Applying for each Constable, each Deputy and Josh Moody to have one. Commissioner Lowe moves to approve Resolution on Grant # 4396101. Commissioner Jacks seconded. All in favor. Motion carries. See attached.

AGENDA ITEM #10 – Discuss with possible action on refund request from Tax Assessor/Collector for overpayment for Robert Flores

Debbie Bragg was present in Court to explain that refunds over \$500 have to come before the Court. One overpayment was due to being over 65 years old, the other was a disabled veteran. Robert Flores refund is in the amount of \$1,031.75. Commissioner Lowe moves to approve the refund for Robert Flores. Commissioner Jacks seconded. All in favor. Motion carries. See attached.

AGENDA ITEM #11 – Discuss with possible action on refund request from Tax Assessor/Collector for overpayment for Richard Taapken

Commissioner Lowes moves to approve \$514.64 refund for Richard Taapken. Commissioner Cox seconded. All in favor. Motion carries. <u>See attached.</u>

AGENDA ITEM #12 – Discuss with possible action on maintenance work for Pineland Radio Tower

Kerwin "2K" Lloyd was present in Court to discuss the tower. He said the tower needs repairs, and the repairs that are needed make the tower out of compliance with the FCC. 2K presented a quote for \$9,200 for the necessary repairs. Judge Melton stated the cost of repairs would be non-departmental and come from the General Fund. Commissioner Jacks moved to approve maintenance work for Pineland radio tower. Commissioner Cox seconded. All in favor. Motion carries. See attached.

AGENDA ITEM #13 – Discuss with possible action on paying accounts and salaries

Commissioner Cox moves to pay accounts and salaries. Commissioner McDaniel seconded. All in favor. Motion carries. <u>See attached</u>.

AGENDA ITEM #14- Public Comments

Scoring committee to meet Monday. Special Court on Tuesday and the Grant application is due January 13^{th.} Commissioners gave updates on their Precincts.

AGENDA ITEM #15-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