

Monday, January 10, 2022 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 Pledge of Allegiance.

**AGENDA ITEM #1-General Business**

Commissioner Jacks moved to approve the minutes as written of the Dec 30<sup>th</sup> regular meeting and the Jan 4<sup>th</sup> special session. Commissioner Cox 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 District Clerk Lisa Pitre for Continuing Education Hours**

The Court recognized District Clerk Pitre for 20 hours of Continuing Education in 2021. [See attached](#).

**AGENDA ITEM #5-Discuss with possible action on appointment of County Judge Pro-Tem**

Judge Melton moved to appoint Commissioner McDaniel to serve as County Judge Pro-Tem. Commissioners Lowe seconded. All in favor. Motion carried.

**AGENDA ITEM #6-Discuss with possible action on Transfer of Funds to Special 1.**

County Treasurer Tricia Jacks explained that Stewart and Stevenson were issued a Purchase Order for work in June 2021. By October 2021, a bill had not been received therefore the Purchase Order was voided. However, she learned that Stewart and Stevenson indeed completed the work and now presented a bill. The bill places this fund balance as negative. Commissioner Jacks moved to have all four precincts transfer \$7,500 each for Special 1. Commissioner Cox seconded. All in favor. Motion carried.

**AGENDA ITEM #7**-Discuss with possible action on presentation by Aaron Sumrall, Field Engine and Wildlife for Ronald Barlow

Sumrall proposed to establish a memorial of Mr. Barlow, whether by annual scholarship or other for Sabine County. This item is tabled for now.

**AGENDA ITEM #8**-Discuss with possible action on acceptance of Pct. 2, 2021 Road and Mileage Report

Commissioner Lowe moved to accept the Pct. 2, 2021 Road and Mileage Report. Commissioner Jacks seconded. All in favor. Motion carried. [See attached.](#)

**AGENDA ITEM #9**-Discuss with possible action on added Forest Service Road 1301 (.200) to Pct. 2 maintenance agreement

Commissioner Lowe moved to add Forest Service Road 1301 to Pct. 2 maintenance agreement. Commissioner McDaniel seconded. All in favor. Motion carried. [See attached.](#)

**AGENDA ITEM #10**-Discuss with possible action on naming Forest Service Road 1301 for 911 purposes

NG911 GIS Coordinator John Brewton recommended the name of Albertine Trail. Commissioner Jacks moved that the Forest Service Road be named Albertine Trail. Commissioner Lowe seconded. All in favor. Motion carried. [See attached.](#)

**AGENDA ITEM #11**-Discuss with possible action on 2022 Contract Extension for Economic Development Consulting Service with Charlie Dromgoole

Judge Melton moved that the contract be extended for the year. Commissioner Jacks seconded. All in favor. Motion carried. [See attached.](#)

**AGENDA ITEM #12**-Discuss with possible action on disbursement of Resource Advisory Committee (RAC) funds for Road and Bridge, historical cemeteries and road signage material

Commissioner Jacks moved that Pct. 1 and 2 divide \$45,652 to fund additional maintenance. Commissioner Lowe seconded. All in favor. Motion carried. [See attached.](#)

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

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

**AGENDA ITEM #14**-Public Comments

Brewton (911) reported that new addresses went up 25% and that Pineland has been integrated. He is working with tax office to clean up property that has been abandoned.

County Auditor Malinda Bryan received call from Chris Holt with NTRA with additional questions. Grant looks good.

Reporter with the Sabine County Reporter invited all to the Chamber of Commerce luncheon on Tuesday, January 11, where Don Iles will update everyone on the Pendleton Project.

County Clerk Jamie Clark reported that early voting will begin February 14 through February 25 with the exception of President's Day (February 21). She mentioned that staff voter training was scheduled for Tuesday, January 11. A Power Point training video is coming out soon for voting workers.

**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 Lowe moved to adjourn. Commissioner Cox seconded. All voted for. Meeting adjourned.

\_\_\_\_\_ DARYL MELTON

\_\_\_\_\_ BRENT COX

\_\_\_\_\_ JIMMY MCDANIEL

\_\_\_\_\_ STANLEY JACKS

\_\_\_\_\_ JAMES LOWE, JR

ATTEST: COUNTY CLERK

\_\_\_\_\_ JAMIE CLARK