SPECIAL SESSION COMMISSIONERS' COURT

Thursday, January 13,2022 10:00 a.m.

Members of the Court present:

Daryl Melton County Judge

Brent Cox Commissioner Pct. #1

Jimmy McDaniel Not Present

Stanley Jacks Not Present

James Lowe, Jr. Commissioner Pct. #4

Jamie Clark County Clerk

Judge Melton called the meeting to order at 10:00 a.m.

AGENDA ITEM #1-Discuss with possible action on Resolution Authorizing Submission of a 2022 Texas Department of Housing Community Affairs CDBG-CV Community Resiliency Program (CRP) Application for Sabine County.

This grant would provide an ambulance for the Hospital District.

Commissioner Lowe moved to accept. Commissioner Cox seconded. All in favor.

Motion carried. See attached.

AGENDA ITEM #2-Discuss with possible action on a Citizen Participation Plan for Sabine County regarding grant, 2022 Texas Department of Housing Community Affairs CDBG-CV Community Resiliency Program.

Commissioner Lowe moved to approve. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #3-Discuss with possible action on Duplication of Benefits Policy for Sabine County regarding 2022 Texas Department of Housing Community Affairs CDBG-CV Community Resiliency Program. See attached.

Commissioner Lowe moved to accept. Commissioner Cox seconded. All in favor. Motion carried.

AGENDA ITEM #4-Discuss with possible action on Memorandum of Agreement with Sabine County Hospital regarding grant, 2022 Texas Department of Housing Community Affairs CDBG-CV Community Resiliency Program.

Commissioner Lowe moved to accept. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #5-Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 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
Not Present	JIMMY MCDANIEI
Not Present	STANLEY JACKS
	JAMES LOWE, JR
ATTEST: COUNTY CLERK	
	JAMIE CLARK