Monday, February 14, 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, Jr. Commissioner Pct. #4

Jamie Clark County Clerk

Judge Melton called the meeting to order at 8:30 a.m. Pastor Troy Richardson led the Court in prayer. Commissioner Cox led the Pledge of Allegiance.

## **AGENDA ITEM #1**-Discuss with necessary action on General Business

Commissioner Jacks moved to approve the minutes as written of the January 24<sup>th</sup> regular meeting, and the January 26<sup>th</sup>, January 31<sup>st</sup>, and February 3<sup>rd</sup> special sessions. 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**-Consider and take action on any necessary Budget Amendment(s)

There were none.

**AGENDA ITEM #4**-Discuss with possible action on Endo Texas Subdivision Release Form regarding Opioid Settlement

Judge Melton explained this involved the paperwork and agreement with the State to cover funds in the opioid settlement. Commissioner McDaniel moved to approve Endo Texas Subdivision Release Form regarding Opioid Settlement. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #5**-Discuss with possible action on TEVA Texas Subdivision Release Form regarding Opioid Settlement

Judge Melton explained this involved the paperwork and agreement with the State to cover funds in the opioid settlement. Commissioner Lowe moved to approve TEVA Texas Subdivision Release Form regarding Opioid Settlement. Commissioner McDaniel seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM** #6-Discuss with possible action on Grant # 4396101, Resolution by the Office of the Governor (OOG) for body cameras

Malinda Bryan stated this grant is 25% matching and would supply the Sheriff's Department with body cameras. Commissioner Cox moved to approve Grant # 4396101, Resolution by the Office of the Governor (OOG) for body cameras. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #7**-Discuss with possible action on Jail Museum repairs from winter storm 2021

Judge Melton stated that insurance did not cover all repairs needed. Chance Construction previously submitted a bid in the amount of \$25,245. Commissioner Lowe moved to approve the Jail Museum repairs from winter storm 2021. Commissioner Cox seconded. Commissioner McDaniel abstained. All in favor. Motion carried. See attached.

AGENDA ITEM #8-Discuss with possible action on Notice of Bid for seized property sale

Malinda reported that the Sheriff's office seized a building in Bronson and it can now be placed on the auction website with any proceeds benefiting the DA's and Sheriff's offices. Commissioner Jacks moved to approve Notice of Bid for seized property sale thru govdeal.com. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #9**-Discuss with possible action on Agreement for Donation for road material on Eddings Lane Bridge

Commissioner Lowe moved to approve Agreement for Donation for road material on Eddings Lane Bridge. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #10**-Discuss with possible action on paying accounts and salaries

Commissioner Lowe moved to pay accounts and salaries. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

## **AGENDA ITEM #11-**Public Comments

Judge Melton mentioned that SRA is working diligently to create a place on the Texas side to accommodate and/or host tournaments and so forth.

Lisa Slate with Pendleton Harbor POA stated that Don Iles will be guest speaker at their annual meeting.

Malinda Bryan reported that (1) she is still working on Laura. She had submitted all documents required at the time when she was called out of town for a family emergency. Upon returning, she was notified that no additional documents had been received, therefore the grant was denied. She appealed this decision and they agreed to review and schedule a meeting. A meeting was set then it was postponed; and, (2) she is waiting on the Internet for additional documents for Mickey to review regarding the \$17 million dollar grant to help Windstream put 25mg or better in all the homes in Sabine County that doesn't have it. There is no guarantee but looks good.

Tricia Jacks stated that (1) the Sabine County Employee Flower Fund account was closed in 2021, which left a small balance. This amount will be transferred to the Ronald Barlow Scholarship Fund; (2) in attending the Healthy County Boot Camp she received a wealth of information for county employees. She encourages all employees to open their envelopes for any updates and information; (3) starting in 2023, employees are required to open an on-line account; additional information will follow; and, (4) the TAC County Risk Management is offering continuing education hours via on-line and in person.

Jamie Clark reminded everyone that early voting has started and ends February 25. The hours are 8 a.m. to 5:00 p.m. with the exception of February 21, which is a holiday. No Saturday.

AGENDA ITEM #12-The Commissioners' Court may go into executive session, if necessary, Pursuant to Chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners' Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of Chapter 551 of the Texas Government Code.

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

	DARYL MELTON
	BRENT COX
	JIMMY MCDANIEL
	STANLEY JACKS
	JAMES LOWE, JR
ATTEST: COUNTY CLERK	
	JAMIE CLARK