Monday, March 28, 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 March 14<sup>th</sup> regular meeting. 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**-Discuss with possible action on accepting departmental reports

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

**AGENDA ITEM #5**-Discuss with possible action on Proclamation for CASA regarding April as Child Abuse Awareness month

Commissioner Lowe moved to accept Proclamation for CASA regarding April as Child Abuse Awareness month. Commissioner McDaniel seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #6**-Discuss with possible action on amending Administration contract for the GLO-MIT Drainage Improvements project 22-085-025-D266

Leslie Waxman with David J Waxman, Inc explained the amendments to the contract per State requirements. Items filled in for clarification are: 1) contract number; 2) contract amount; and, 3) new Time of Performance dates. Commissioner Lowe moved to amend the Administration contract for the GLO-MIT Drainage Improvements project 22-085-025-D266. Commissioner Cox seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #7**-Discuss with possible action to make a site change in the GLO CDBG-MIT Drainage Improvements project 22-085-025-D266

Waxman stated that during a previous workshop Commissioner Jacks wanted to make a site change from Sandy Creek bridge to Bear Creek bridge. It is established that the Bear Creek bridge has more traffic flow. Nick Hoelscher with Goodwin-Lasiter-Strong (GLS) commented this project would shift to Bear Creek on Centerview Road in Pct. 3.

Commissioner Lowe moved to accept a site change in the GLO CDBG-MIT Drainage Improvements project 22-085-025-D266. Commissioner Cox seconded. All in favor. Motion carried.

**AGENDA ITEM #8**-Discuss with possible action for any and all grant project change orders to go through Commissioners Court

Waxman presented this plan in order to keep everyone abreast of all change orders. Commissioner Lowe moved that any and all grant project change orders go through Commissioners Court. Commissioner Cox seconded. All in favor. Motion carried.

**AGENDA ITEM #9**-Discuss with possible action on Interlocal Agreement with Pct. 3 and Bronson VFD

This agreement will allow Commissioner Jacks to aid in the removal of an old brick structure on Bronson VFD property. The bricks will be used to fill in road washouts in the Brookeland area.

Commissioner Lowe moved to accept the Interlocal Agreement with Pct. 3 and Bronson VFD. Commissioner McDaniel seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #10**-Discuss with possible action on bid notice for road material for Pct. 3, Good Neighbor Program by Texas Forest Service

Commissioner Jacks stated that this bid will allow road material to be purchased and then reimbursed from the forest service. Commissioner Lowe moved to accept the bid notice for road material for Pct. 3, Good Neighbor Program by Texas Forest Service. Commissioner Cox seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #11**-Discuss with possible action on Resolution for Law Enforcement at Mill Creek Park, Lake Sam Rayburn

Chief Deputy George Griffin presented a contract, which allows for security at Mill Creek Park beginning the first weekend of May through the first weekend of September. Commissioner Jacks moved to accept the annual contract for Law Enforcement at Mill Creek Park, Lake Sam Rayburn. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #12-Discuss with possible action on paying accounts and salaries

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

**AGENDA ITEM #13-Public Comments** 

Judge Melton reminded the court that the Covid policy ends the last day of the month. No Covid cases were reported within the past two weeks and only one last month.

AGENDA ITEM #14-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