

Monday, April 11, 2022 the Sabine County Commissioners' Court met in regular session. The following members of Court were present:

Daryl Melton	County Judge
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 Pastor Troy Richardson led the Court in prayer. Commissioner McDaniel led the Pledge of Allegiance.

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

Commissioner McDaniel moved to approve the minutes as written of the March 28<sup>th</sup> 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 to award by Resolution a Consultant and/or Administration service provided for the NTIA Broadband Infrastructure Program Grant

David Roach with the office of Emergency Management reported that the RFQ Rating Committee completed scoring of four companies for service. The Committee recommended DETCOG as their choice to provide administrative services for the Windstream project. Commissioner Jacks moved to appoint DETCOG as the Consultant and/or Administration service for the NTIA Broadband Infrastructure Program Grant. Commissioner McDaniel seconded. All in favor. Motion carried. [See attached](#).

**AGENDA ITEM #5**-Discuss with possible action on Cooperative Agreement with Texas A&M AgriLife Extension Service

This agreement covers the period beginning January 1, 2022 and ending August 31, 2026 and will automatically renew annually, until terminated. Commissioner Lowe moved to accept Cooperative Agreement with Texas A&M AgriLife Extension Service. Commissioner McDaniel seconded. All in favor. Motion carried. [See attached](#).

**AGENDA ITEM #6**-Discuss with possible action on the FFRCA (Corona Virus) County Policy Plan

Commissioner McDaniel was concerned that another variant may appear and if so, would the employees be provided for. County Treasurer Tricia Jacks

assured the Court that the majority of the employees are covered under sick pay. No action taken. [See attached](#).

**AGENDA ITEM #7**-Recognize Texas Association of Counties Risk Management Pool, Zero Lost Time

Judge Melton reported that The Texas Association of Counties Risk Management Pool Workers' Compensation Program recognized the County for Zero Lost Time in the 2021 period. [See attached](#).

**AGENDA ITEM #8**-Discuss with possible action on revised/amended Subdivision Plat and Restrictions for Rayburn Ridge Phase #1 Subdivision

The restrictions revision would allow future certain lots to become larger. Commissioner McDaniel moved to accept the revised/amended Subdivision Plat and Restrictions for Rayburn Ridge Phase #1 Subdivision. Commissioner Lowe seconded. All in favor. Motion carried. [See attached](#).

**AGENDA ITEM #9**-Discuss with possible action on accepting Subdivision Plat and Revisions for Cypress Pointe Addition Section 4

James Carter representing Cypress Pointe reports this action would add 11 interior lots to the subdivision. County Attorney Robert Neal, Jr. has reviewed and met his approval. Commissioner Lowe moved to accept Subdivision Plat and Revisions for Cypress Pointe Addition Section 4. Commissioner Jacks seconded. All in favor. Motion carried. [See attached](#).

**AGENDA ITEM #10**-Discuss with possible action on Proclamation for April as Fair Housing Month

Judge Melton read the Proclamation. Commissioner McDaniel moved to declare April as Fair Housing Month. Commissioner Lowe seconded. All in favor. Motion carried. [See attached](#).

**AGENDA ITEM #11**-Discuss with possible action on Notice and Order of Election

County Clerk Jamie Clark presented the notice and order for the Democratic and Republican runoff election to be held May 24<sup>th</sup>, which allows a consolidation into five precinct venues. Commissioner Jacks expressed his concern that his Precinct was inconvenienced by having to travel a distance in order to vote and thought that was unfair. County Clerk Clark explained that the arrangements were approved by the State and allowed for cost savings, which follows the procedures as in the past. Commissioner McDaniel moved to approve the Notice and Order of Election. Commissioner Lowe seconded. All in favor. Motion carried. [See attached](#).

**AGENDA ITEM #12**-Discuss with possible action to apply for HMGP-Covid 19 grant, DR 4485

This is a Hazard Mitigation grant of Covid money to be administered in order to receive generators. Each entity would apply for themselves with assistance; with 90% grant funded and 10% entity responsible. Commissioner

Jacks moves to apply for HMGP-Covid 19 grant, DR 4485. Commissioner Lowe seconded. All in favor. Motion carries.

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

Treasurer Jacks reminded anyone with travel vouchers to turn them in in a timely manner. Commissioner Lowe moved on paying accounts and salaries. Commissioner Jacks seconded. All in favor. Motion carried. [See attached](#).

**AGENDA ITEM #14**-Public Comments

David Roach mentioned that bad weather is in the forecast and that the county app is almost ready to go live.

**AGENDA ITEM #15**-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 Jacks moved to adjourn. Commissioner Lowe seconded. All voted for. Meeting adjourned.

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

Not Present \_\_\_\_\_ BRENT COX

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

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

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

ATTEST: COUNTY CLERK

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