

Thursday, April 28, 2022 the Sabine County Commissioners Court met in special 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**-Discuss with possible action on General Business

Commissioner McDaniel moved to approve the minutes as written of the April 11<sup>th</sup> regular meeting and the April 25<sup>th</sup> regular postponed 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 from the Treasurer, County Clerk, District Clerk, JP 1, JP 2, Tax Assessor-Collector, AgriLife and Economic Development. Commissioner Jacks seconded. All in favor. Motion carried. [See attached](#).

**AGENDA ITEM #5**-Discuss with possible action on bid award for road material for Pct. 3, Good Neighbor Program by Texas Forest Service

Commissioner Jacks received two bids for road material (1) Texas Asphalt and (2) Gulf Coast. He moved to accept Gulf Coast 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 #6**-Discuss with possible action on Resolution for financial management and procurement regarding Procurement Policy

No action. Tabled for May 9, 2022 Regular meeting.

**AGENDA ITEM #7**-Discuss with possible action on clarification of travel reimbursement for AgriLife agent

Judge Melton recommends that travel reimbursement expenses align with other county offices. Commissioner Jacks moved to align travel reimbursement

expenses for AgriLife agent with other county offices. Commissioner McDaniel seconded. All in favor. Motion carried. [See attached.](#)

**AGENDA ITEM #8**-Discuss with possible action on starting the procurement for an Administrator for the FAST (Fire, Ambulance & Services Truck) Fund by Texas Department of Agriculture CDBG

This fund would be used to purchase an ambulance service truck for the Hospital District at no cost to the county. Commissioner Lowe moved to start the procurement for an Administrator for the FAST Fund by Texas Department of Agriculture CDBG. Commissioner Jacks seconded. All in favor. Motion carried.

**AGENDA ITEM #9**-Discuss with possible action on appointing a grant scoring committee for the Texas Department of Agriculture CDBG-FAST

Judge Melton moved to appoint County Treasurer Tricia Jacks, Commissioner Stanley Jacks, Commissioner James Lowe and County Auditor Malinda Bryan as members of the grant scoring committee. Commissioner McDaniel seconded. All in favor. Motion carried. [See attached.](#)

**AGENDA ITEM #10**-Discuss with possible action on Notice of Bid for seized property, 2008 Chevrolet Silverado, sale thru govdeal.com

Auditor Bryan stated that the vehicle was used by the Investigator and it has been turned back over to the Sheriff's Department. Proceeds would benefit the Sheriff's Department 100%. Commissioner Jacks moved for the Notice of Bid for seized property, 2008 Chevrolet Silverado be sold thru govdeal.com. Commissioner Lowe seconded. All in favor. Motion carried. [See attached.](#)

**AGENDA ITEM #11**-Discuss with possible action on paying accounts and salaries

Commissioner Lowe moved on paying accounts and salaries. Commissioner Jacks seconded. All in favor. Motion carried. [See attached.](#)

**AGENDA ITEM #12**-Public Comments

Treasurer Jacks informed the court that a Policy Committee Meeting will be held May 10, 2022. In case any elected officials have concerns with any current policy, please contact a committee member to voice your concerns.

Auditor Bryan commented that Sheriff Tom Maddox was approved for the JAG Grant in the full amount, which is close to \$60,000.

**AGENDA ITEM #13**-Discuss with possible action on temporary employee salary

Pursuant to Agenda Item #14, a Closed Executive Session began 9:09 a.m.

Opened Executive Session at 9:35 a.m.

A temporary employee's salary for a Road and Bridge Gradall operator begins at \$15.44/hr. to \$19/hr. Commissioner Jacks moved to begin salary of \$17/hr. for the person hired in the temporary employee position for a Road and Bridge Gradall operator. Commissioner Cox seconded. All in favor. Motion carried.

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

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

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

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

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

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

ATTEST: COUNTY CLERK

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