

Monday, May 9, 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 Commissioner McDaniel 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 28th special 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 on Radio Communication System work by Mr. Daffron, President of Firefighters Association

Judge Melton visited with John Daffron the VFD Association president and discussed the issues concerning the communication system. David Roach with the office of Emergency Management mentioned Daffron will have NALCOM come out in order to prepare a quote but noted that there were issues in the past with this company . Tracy with TPC will bring parts to finish repairs on the lightning strike issues. Also, David will attend the Emergency Management Conference and will sit in on two workshops specifically for communication systems. No action taken.

AGENDA ITEM #5-Discuss with possible action on appointment for Personnel Policy Committee

Commissioner Cox moved to appoint Commissioner Lowe to the Personnel Policy Committee. Commissioner Lowe 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

Susan Stover stated this Resolution is primarily for the general land office grant in order to update the Procurement Policy due to changes in financial guidelines under 2 CFR-200, which covers financial management and procurement. The guidelines are followed but this process needed to be in writing. Commissioner Jacks moved to accept Resolution for financial management and procurement regarding Procurement Policy. Commissioner McDaniel seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #7-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 #8-Public Comments

Dave Felts is making some improvement and will be moving to a facility in Galveston.

County Treasurer Tricia Jacks met with Isaac Garcia with TAC regarding training sessions available.

Roach stated the county app is about to go live. Its main purpose is to send out emergency notifications to all who sign up for it. On May 18, 2022 DETCOG will conduct a demonstration of an emergency management notification system and he will check it out.

County Clerk Jamie Clark reported results of the May 7, 2022 election, which included two amendments and the Hospital Board. Out of 8,076 registered voters 529 voted. The primary run-off election will be held May 24, 2022 with early voting beginning May 16, 2022 through May 20, 2022 from 8:00 a.m. – 5:00 p.m.

AGENDA ITEM #9-Discuss with possible action on entering agreement with SRA and County

Commissioner Jacks moved to enter Executive Session. Commissioner Lowe seconded. All in favor. Motion carried.

Pursuant to Agenda Item #10, a Closed Executive Session began at 8:52 a.m.

Executive Session ended at 9:10 a.m. Regular session resumed.

Commissioner Jacks moved to accept entering agreement with SRA and County to approach US Forest Service with assistance with new SRA tournament site. Commissioner Cox seconded. All in favor. Motion carried.

AGENDA ITEM #10-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 Cox seconded. All voted for. Meeting adjourned.

_____ DARYL MELTON

_____ BRENT COX

_____ JIMMY MCDANIEL

_____ STANLEY JACKS

_____ JAMES LOWE, JR

ATTEST: COUNTY CLERK

_____ JAMIE CLARK