

Judge Copy

**Sabine Resource Advisory Committee
Meeting Minutes – December 2, 2021**

Attendees:

Board Members – Gary Parks (Teleconference), Judge Daryl Melton, Bill Dodson, Daniel Johns, Marla Denby, James Lowe, Sherrill Hobbs, Roy Joe Harris, Sylvia Hubbard, Judge Allison Harbison

Designated Federal Officer – Logan Gallant (Acting Ranger for Kimpton Cooper)

RAC Coordinator – Becky Nix

Minutes Taken By - Mandy Chumley & Jessica Forbis

FS Civil Engineer Techs - Don Eddings

Members Unable to Attend – John Cobb

RAC Meeting Agenda – December 2, 2021

3:05 PM - Call Meeting to Order- Roll Taken

3:05 PM - Review/Approve Minutes from 07/18/2019 Meeting.

3:08 PM - Committee Member Introductions

3:15 PM - Briefly review purpose of the Resource Advisory Committee and their responsibilities.

3:21 PM - Appoint Committee Chairperson

3:23 PM - Discuss / Recommend / Approve Title II Projects

4:02 PM - Adjourn

Call to Order (Judge Daryl Melton): Meeting convened at 3:02

Review/Approve Minutes from July 18, 2019 Meeting (RAC):

Motion to approve the minutes by Roy Joe Harris, Seconded by Judge Allison Harbison, Approved unanimously.

Committee Members introduced themselves:

A brief review of the Resource Advisory Committee makeup and their duties was given:

\$ 127,305.59

Appoint Committee Chairperson:

Decision to keep Judge Daryl Melton as Chairman

FY 2019/2020

Motion to approve by Judge Allison Harbison, Seconded by Gary Parks, Approved Unanimously.

25000 RHL
5000 Signage
6000 Cemetery
91,305.59 Rd.

Discuss / Recommend / Approve Title II Projects:

Sabine County Project Proposal-Red Hill Lake Recreation Area Cleanup:

Judge Daryl Melton proposed a project for cleanup at Red Hill Lake. The total approved is \$50,000 by the committee, but only \$25,000 will come out of FY19 and FY20 Funds. The remaining \$25,000 will come out of future Title II funds. Texas Forest Service (TFS) will be combining efforts with the County Pct. 4 Commissioner and USFS to help clear debris and mulch the area around the lake in efforts to remove any fuels for wildfire prevention efforts. A motion was made by Gary Parks, Seconded by Sherrill Hobbs and Approved unanimously.

Sabine Historic Cemetery Refurbishment and Road Sign materials Projects:

Judge Daryl Melton proposed a project to assist the historical society in Sabine County for materials for fence repairs of historical cemeteries on the Forest Service Property. Motion to approve \$6,000 now and \$6,000 for future funds to be applied to this project was given Gary Parks, seconded by James Lowe, Approved Unanimously

Daryl Melton also proposed a project to assist with obtaining signage materials for the County, Sabine County has a sign machine, materials would be needed. Motion to approve \$5,000 now and \$5,000 for future funds to be applied to this project was given Gary Parks, Seconded by James Lowe, Approved Unanimously

Sabine County Road Maintenance Project:

Quarter divide into 2 projects
Quinn Pct 2, Bart Pct 1

Judge Daryl Melton proposed the remaining \$91,305.59 for Sabine County Road repairs and an additional \$100,000 for future Title II Funds to go toward Sabine County Road repairs. Motion to approve was made by Gary Parks, Seconded by James Lowe, Approved Unanimously.

45652 x 2

Shelby County Project Proposal-Ragtown Recreation Area Cleanup:

Marla Denby requested consideration for a cleanup project in the Ragtown Recreation Area. Judge Allison Harbison proposed a project for Ragtown Recreation Area totaling \$40,000, but only \$15,000 will come out of FY19 and FY20 Funds. The remaining \$25,000 will come out of future Title II funds.

Motion to approve this project was made by Marla Denby, Seconded by Daniel Johns, Approved Unanimously

Shelby County Road Maintenance Project

Judge Allison Harbison proposed the remaining \$42,842.40 for Shelby County Road repairs and an additional \$57,157.60 for future Title II Funds to go toward Shelby County Road repairs. Motion to approve was made by Marla Denby, Seconded by Gary Parks, Approved Unanimously.

Project Proposal Forms need to be prepared and turned in to Becky Nix by the first of the year.

Set next meeting date (RAC):

The Committee agreed to hold off on scheduling the next meeting. Will provide a few dates to Becky Nix at a later date. The goal is to schedule a meeting within the first quarter of 2022.

Adjourned at 4:02 P.M. – Motion to adjourn was made by Judge Daryl Melton, Seconded by Judge Allison Harbison

1

Austin Morrison -

FOREST SERVICE FUNDS 2020

Don Eddings 936-275-6622 Office 409-625-1940

1. RAC (white rock) \$ 57,341.00

a. Pct 4 --- Cedar Groves Road

2. Stewardship

a. F S -114 aka Tin Top PCT 2

1250 tons white rock app \$ 50,000.00

b. F S-115 S PCT 1

1250 tons white rock app \$ 50,000.00 ^{115 NIS.}

3. Good Neighbor Activities

a. Texas Forest Service handling project for USFS

1. Material Pct 3 \$ 100,000.00

b. Additional Provided through other USFS / Kimpton \$ 100,000.00

i. Pct 1 Butler's Point

ii. Pct 2 Oak Hill Road

By Bids -

Pct 1	Pct 2	Pct 3	Pct 4
Stewardship 50,000 ✓	Stewardship 50,000 ✓	Good Neighbor 100,000	RAC 57,341.00
Other USFS 50,000	Other USFS 50,000	55,000 Pct. to Rec. 2022	