NOTICE OF A REGULAR MEETING OF THE COMMISSIONERS COURT OF SABINE COUNTY, TEXAS

Notice is hereby given that a <u>REGULAR</u> meeting of the Commissioners Court of Sabine County will be held on Monday the 24th of February 2025 at 8:30 a.m. in the Commissioners Court Room at 201 Main Street, Hemphill, Texas at which time the following will be discussed and may be acted on as deemed appropriate, to wit:

- 1. Discuss with necessary action on General Business
- 2. Discuss with possible action on Line-Item Transfers
- 3. Consider and take action on any necessary Budget Amendment(s)
- 4. Discuss with possible action on accepting Departmental Reports
- 5. Recognize County Clerk Jamie Clark for continuing education
- 6. Discuss with possible action on bond for County Clerk, Jamie Clark
- 7. Discuss with possible action on petition of request for closure of public road Lindsey Lane, Pct. 4
- 8. Recognize Pct. 3 purchasing a trailer 83" wide X 20' long tandem axle
- Discuss with possible action on tabled item regarding awarding Engineering services by contract for Citizen Collection Station
- Discuss with possible action on authorizing GLS Engineering to advertise for construction bids on the GLO Regional Mitigation Program Projects, Hurricane Harvey State MID; GLO Contracts # 24-065-034-E489
- 11. Discuss with possible action on Authorizing County Representative to sign for change order #3 for the GLO CDBG-MIT Projects contract # 22-085-025-D266 / drainage projects
- 12. Discuss with possible action on Cooperative Forest Road agreement with USDA, Forest Service National Forests and Grasslands in Texas
- 13. Discuss with possible action on accepting annual Racial Profiling Report for 2024 by Sheriff's Department
- 14. Discuss with possible action on appointing Cynthia Brister to the Child Welfare Board
- 15. Discuss with possible action on contract # HHS0015826 regarding County Child Welfare Services Non-Financial Agreement with Texas Department of Family and Protective Services (8-year contract)
- 16. Discuss with possible action on approving purchase and installation of a generator for courthouse.
- 17. Discuss with possible action on revised Resolution for Justice Assistance Grant (JAG) # 5017402 for Drug Officer, Auditor
- 18. Discuss with possible action on appointment of County Sheriff by vacancy per local gov. code 87.041
- 19. Discuss with possible action on paying Accounts and Salaries
- 20. Public Comments
- 21. 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.

CERTIFICATION DATE AND TIME OF POSTING:		February 21, 2025 8:30 a.m.
PHONE:	(3. MIII)	(409) 787-3786
ATTEST:		Jamie Clark
NAME:		Jamie Clark
TITLE:		Sabine County Clerk
BY:		Bleky Kilders
		// Deputy Clerk