Monday, June 27, 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. Pastor Troy Richardson 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 June 13th regular meeting. Commissioner Jacks seconded. All in favor. Motion carried.

AGENDA ITEM #2-Discuss with possible action on Line-Item Transfers

There were none.

AGENDA ITEM #3-Consider and take action on any necessary Budget Amendment(s)

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 Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #5-Discuss with possible action on Health, Dental and Vision renewal packet

Commissioner Cox moved to accept and continue with Health, Dental and Vision insurance. Commissioner McDaniel seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #6-Discuss with possible action on selecting 2022-2023 Salary Grievance Committee, per local gov.code 152.014

Commissioner Cox moved to select six elected officials and three public members to serve. Commissioner Jacks seconded. All in favor. Motion carried.

AGENDA ITEM #7-Discuss with possible action on Notice for Public Hearing regarding Texas Community Development Block Grant Program for Rural

Economic Development (RED) Fund, CRP22-0117, by the Texas Department of Agriculture application for Sabine County

Commissioner Jacks moved that the Public Notice Hearing take place Tuesday, July 5, 2022 at the Sabine County Courthouse, 201 Main Street, Hemphill, Texas. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #8-Discuss with possible action on Burn Band

Commissioner Jacks moved to place a Burn Band in effect by Order Prohibiting Outdoor Burning. Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #9-Discuss with possible action on paying Accounts and Salaries

Commissioner Jacks moved to pay Accounts and Salaries. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #10-Public Comments

Pendleton Harbor will have a July 4th celebration with a golf cart parade. Hot dogs and chili dogs will be served.

Kenny Wick with the Sabine County Reporter needed clarification regarding county dump(s) and city dump(s) and their hours. Judge Melton stated that there is no county dump available. He did not know of a timeframe for the city dump(s).

Budget workshops are coming up in July.

AGENDA ITEM #11-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 MCDANIEI
		STANLEY JACKS
		JAMES LOWE, JR
ATTEST: COL	JNTY CLERK	
		JAMIE CLARK