Friday, July 8, 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 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 27th regular 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-Consider and take action on any necessary Budget Amendment(s)

There were none.

AGENDA ITEM #4-Discuss with possible action on Resolution authorizing the submission of a 2022 Texas Community Development Block Grant for Rural Economic Development (RED) Fund (CRP22-0117) by the Texas Department of Agriculture application for Sabine County

Commissioner Jacks moved to approve Resolution as stated. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #5-Discuss with possible action on a Citizen Participation Plan for Sabine County regarding grant, 2022 Texas Community Development Block Grant for Rural Economic Development (RED) Fund Program (CRP22-0117) by the Texas Department of Agriculture

Commissioner Lowe moved to accept a Citizen Participation Plan. Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #6-Discuss with possible action on relinquishing delegated authority of an authorized agent for On-Site Sewer Facility (OSSF) with Texas Commission on Environmental Quality

Commissioner Cox moved to approve relinquishing delegated authority of an authorized agent for OSSF with TCEQ. Commissioner Lowe seconded. All in favor. Motion carried.

AGENDA ITEM #7-Discuss with possible action on selecting Salary Grievance Committee

Commissioner McDaniel moved to select three people from the Grand Jury to serve on the Salary Grievance Committee as public members. Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #8-Discuss with possible action on appointment of Jim McReynolds to Burke for a 2-year term

Commissioner Jacks moved to appoint Jim McReynolds to Burke for a 2-year term. Commissioner Cox seconded. All in favor. Motion carried. <u>See</u> attached.

AGENDA ITEM #9-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 #10-Public Comments

Keith Neighbors newly-elected Commissioner of Precinct 2 introduced himself to the court.

County Extension Agent Chanelle Svehla reports that five heifers will be shown at the State Fair in Dallas; the Master Gardener program is continuing; and, the 4H Club will begin meeting August 8, 2022.

Charlie Dromgoole with Economic Development gave updates.

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

		DARYL MELTON
		BRENT COX
		JIMMY MCDANIEL
		STANLEY JACKS
		JAMES LOWE, JR
ATTEST: COL	JNTY CLERK	
		JAMIE CLARK