Monday, August 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 Troy Richardson led the Court in prayer. Commissioner McDaniel 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 July 18-19th special meeting and July 25th 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 County Choice Silver Insurance Program for 2023

Commissioner Jacks moved to continue with County Choice Silver Insurance Program (Retirement Health Insurance) for 2023. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #5-Discuss with possible action on accepting resignation from Child Welfare Board member

Commissioner Jacks moved to accept the resignation of Cookie Cryer as a Child Welfare Board member. Commissioner McDaniel seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #6-Discuss with possible action on 2023 County Road and Bridge Fees for Texas Department of Motor Vehicles

Commissioner Lowe moved to approve the 2023 County Road and Bridge Fee of \$10 for Texas Department of Motor Vehicles. Commissioner McDaniel seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #7-Discuss with possible action on 2023 Child Safety Fees for Texas Department of Motor Vehicles

Commissioner Lowe moved to approve the 2023 Child Safety Fee of \$1 for Texas Department of Motor Vehicles. Commissioner McDaniel seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #8-Discuss with possible action on acceptance on Certified Appraisal Roll

Commissioner McDaniel moved to accept Certified Appraisal Roll. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #9-Discuss with possible action on Certification of anticipated collection rate by Tax Assessor/Collector

Commissioner Lowe moved to approve the Certification of anticipated collection rate as stated. Commissioner Jacks seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #10-Discuss with possible action on Certification of excess debt collections by Tax Assessor/Collector

Commissioner Lowe moved to approve the Certification of excess debt collections as stated. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #11-Discuss with possible action on Submission of calculations of No-New-Revenue Tax Rate and Voter-Approval Tax Rates by Tax Assessor/Collector

Commissioner Jacks moved to accept the VAR Rate Submission of calculations of No-New-Revenue Tax Rate and Voter-Approval Tax Rate by Tax Assessor/Collector. Commissioner McDaniel seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #12-Discuss with possible action on a proposed tax rate, if proposed rate exceeds the lower of the No-New-Revenue Rate or Voter-Approval Rate, take record vote of governing body to propose a tax increase on a desire rate, schedule one (1) public hearing

Commissioner McDaniel moved to have a public hearing on proposed tax rate on August 24, 2022. Commissioner Lowe seconded. All in favor. Motion carried. Martha Stone will place notices for the upcoming Public Hearing in the newspaper and online. The Rate will be adopted during the regular meeting on September 12, 2022.

AGENDA ITEM #13-Discuss with possible action on request from GM Water FM 276 bridge waterline replacement project for ARPA funds

Commissioner McDaniel moved to table this item. Commissioner Cox seconded. All in favor. Motion carried.

AGENDA ITEM #14-Discuss with possible action on paying accounts and salaries

Commissioner Jacks moved to pay accounts and salaries with the exception of Texas Materials Group (invoice incorrect). Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #15-Public Comments

Tricia Jacks announced that open enrollment for insurance begins in September.

Cookie Cryer stated that the deadline for Certified Road Inventory is August 31, 2022.

AGENDA ITEM #16-Discuss with possible action regarding employee on FMLA

Pursuant to Agenda Item #17, a Closed Executive Session began 9:19 a.m.

Opened Executive Session at 9:37 a.m.

Commissioner Jacks moved to have Tricia Jacks send a certified letter to employee explaining how FMLA works. Commissioner Lowe seconded. All in favor. Motion carried.

AGENDA ITEM #17-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 MCDANIEL
	STANLEY JACKS
	JAMES LOWE, JR
ATTEST: COUNTY CLERK	
	JAMIE CLARK