Monday, August 22, 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 minutes as written of the August 8th regular meeting, August 12th special workshop, and August 15th special 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 accepting Departmental Reports

Commissioner Lowe moved to accept Treasurer, JP1, JP2, Sabine County Clerk, Sabine County District Clerk, and AgriLife Departmental Reports with the exception of the Tax Assessor/Collector. Report Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #5-Recognize Commissioners Brent Cox, Jimmy McDaniel, Stanley Jacks and James Lowe for completion of continuing education hours

Judge Melton recognized Commissioners Cox, McDaniel, Jacks and Lowe in completing 17 hours each of continuing educational training required by the Secretary of State through the V. G. Young Institute of County Government. See attached.

AGENDA ITEM #6-Discuss with possible action on Certification of 2022 County Road Inventory for Texas Department of Transportation, 312 miles

Commissioner McDaniel moved to certify 2022 County Road Inventory for Texas Department of Transportation of 312 miles. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #7-Discuss with possible action on agreement for donation of material for Pct. 1 road and bridge for Forest Service Road Butler Point

Commissioner Cox moved to accept agreement for donation of material (3 loads amounting to \$522) for Pct. 1 road and bridge for Forest Service Road Butler Point. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #8-Discuss with possible action on SRO (School Resource Officer) requested by Brookeland ISD by Sheriff Maddox

Brookeland ISD approached Sheriff Maddox with a concern of hiring a School Resource Officer for their school. He explained the benefits of a SRO and how it would work best for the school. Commissioner McDaniel moved to approve a SRO for the Brookeland ISD at no cost to the county. Commissioner Jacks seconded. All in favor. Motion carried.

AGENDA ITEM #9-Discuss with possible action on Order and Notice for General Election in November

Commissioner McDaniel moved to approve the Order and Notice for the November 8th General Election. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #10-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. <u>See attached</u>.

AGENDA ITEM #11-Public Comments

County Auditor Martha Stone stated that the outside audit meeting will be scheduled in September.

The burn ban has not been lifted.

Thursday, August 25th, the food bank will hand out food at First Baptist Church in Hemphill, Bethany Baptist in Milam and in Pineland.

Judge Melton called Recess at 8:35 a.m. for Public Hearing.

Public Hearing started at 9:00 a.m. to discuss relinquishing delegated authority of an authorized agent for On-Site Sewer Facility (OSSF) with Texas Commission on Environmental Quality. No one from the public was present in Court. The Court waited 8 minutes before closing the Public Hearing.

Judge Melton reconvened Commissioners meeting at 9:08 a.m.

AGENDA ITEM #12-Discuss with possible action on Order for relinquishing delegated authority of an authorized agent for On-Site Sewer Facility (OSSF) with Texas Commission on Environmental Quality

Commissioner Jacks moved to relinquishing delegated authority of an authorized agent for On-Site Sewer Facility (OSSF) with Texas Commission on

Environmental Quality. Commissioner Cox 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 MCDANIE
	STANLEY JACKS
	JAMES LOWE, JR
ATTEST: COUNTY CLERK	
	JAMIE CLARK