Monday, September 12, 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 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 August 22nd regular session, August 24th special session, August 29th special session, and September 6th special session. Commissioner Jacks seconded. All in favor. Motion carried.

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

County Auditor Malinda Bryan submitted one line-item transfer from General Non-Departmental Capital Reserve to General Sheriff Automobiles account. Commissioner Lowe moved to approve the one line-item transfer. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

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

There were none.

AGENDA ITEM #4-Discuss with possible action on approving 2021 external audit performed by Axley & Rode

Mr. Karver with Axley & Rode, LLP presented his report. He stated that the County was in a strong position financially, with clean Audit reports and clean Compliance reports. Commissioner Jacks moved to accept Audit as presented. Commissioner Lowe seconded. All in favor. Motion carried. See attached. See County website.

AGENDA ITEM #5-Discuss with possible action on acceptance of Appraisal District Budget for 2023 as submitted by Chief Appraiser

Commissioner McDaniel moved to accept the Appraisal District Budget for 2023. Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #6-Discuss with possible action on adopting 2023 budget submitted by County Treasurer

Commissioner McDaniel moved to approve 2023 budget. Commissioner Jacks seconded. Record Vote to adopt 2023 budget: Judge Melton: yes

Commissioner Cox: yes Commissioner McDaniel: yes

Commissioner Jacks: yes Commissioner Lowe: yes

Motion carried unanimously. See County website.

AGENDA ITEM #7-Discuss with possible action on adopting 2022 tax rate submitted by Tax Assessor/Collector

Commissioner McDaniel moved to adopt 2022 tax rate of .3843741, which is a decrease from last year's .3887 rate. Commissioner Jacks seconded. Record Vote to adopt 2022 tax rate: Judge Melton: yes

Commissioner Cox: yes Commissioner McDaniel: yes

Commissioner Jacks: yes Commissioner Lowe: yes

Motion carried unanimously. See attached.

AGENDA ITEM #8-Discuss with possible action on SRS Forest Service Funds Title I, II & III

Commissioner Cox moved to remain with Title II. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #9-Discuss with possible action on 2023 Sheriff and Constable Fees Report for Comptroller submitted by County Clerk

Commissioner Lowe moved to accept 2023 Sheriff and Constable Fees Report. Commissioner Jacks seconded. All in favor. Motion carried. <u>See</u> attached.

AGENDA ITEM #10-Discuss with possible action on appointment of Stephanie Wilkerson for Child Welfare Board

Commissioner Cox moved on appointment of Stephanie Wilkerson to Child Welfare Board. Commissioner McDaniel seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #11-Discuss with possible action on potential RAC (Resource Advisory Committee) funds project, USDA Forest Service

The funds are based off the Sabine National Forest acreage. Commissioner McDaniel moved to accept the RAC funds project, USDA Forest Service. Commissioner Cox seconded. All in favor. Motion carried.

AGENDA ITEM #12-Recognize CJIS Completeness Report by Texas Department of Public Safety

Judge Melton stated that the county has met eligibility requirements of 90% in order to continue reapplying for grants. See attached.

AGENDA ITEM #13-Discuss with possible action on Memorandum of Understanding with DETCOG for the Family and Youth Program (FAYS)

Judge Melton informed the court that the Memorandum of Understanding will assist DETCOG in effectively providing quality services to youth in at risk

situations and their families. Implementation of the FAYS program in the Deep East Texas region includes the most efficient use of the Texas Department of Family and Protective Services.

Commissioner Lowe moved to accept Memorandum of Understanding with DETCOG for FAYS program. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #14-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 #15-Public Comments

Lisa Slate stated that Pendleton Harbor Subdivision has a cleanup day scheduled for October 22, 2022.

County Extension Agent Chanelle Svehla advised of the following activities coming up:

September 12th - Sabine County 4-H Club meeting; September 27th- Rabbit Show Clinic; October 4th - Master Gardener Training Class concludes; October 25th - Hay Show and Fall Forage Program; November 30th - AgriLife County Judge and Commissioners Conference in Nacogdoches; and, September 19th, November 5th, and December 3rd - Learn Today Lead Tomorrow 4-H Workshop (in conjunction with 4 other county 4-H programs)

AGENDA ITEM #16-Discuss with possible action on Gradall operator position

Judge Melton suggested that at least two commissioners meet to review and interview applicants then make a recommendation to the court.

Commissioner McDaniel moved to review and interview applicants.

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

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