

Monday, September 26, 2022 the Sabine County Commissioners Court met in regular session. The following members of Court were present:

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| 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 minutes as written of the September 12th 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 accepting Departmental Reports

Commissioner Lowe moved to accept Treasurer, JP1, JP2, Sabine County Clerk, Sabine County District Clerk, AgriLife, and Tax Assessor/Collector Departmental Reports. Commissioner Jacks seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #5-Discuss with possible action on request from R. D. Griffin for GM Water FM 276 bridge waterline replacement project for ARPA funds

Judge Melton moved to deny request from R. D. Griffin concerning the GM Water FM 276 bridge waterline replacement project for ARPA funds in the amount of \$450,000. Commissioner Jacks seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #6-Discuss with possible action on road closure for FM 1 by Texas Department of Transportation for bridge repair 2025

Commissioner Jacks moved to accept road closure for FM 1 by Texas Department of Transportation for bridge repairs in 2025. Commissioner Cox seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #7-Discuss with possible action on county roads classifications, Commissioner Jacks

No action taken.

AGENDA ITEM #8-Discuss with possible action on request from Fire Fighters Association from child safety fund

Commissioner Lowe moved to approve request from Fire Fighters Association from child safety fund in the amount of \$2,550. Commissioner Jacks seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #9-Discuss with possible action on Resolution for Bullet-Resistant Shield by Justice Assistance Grant Program # 4650701

County Auditor Malinda Bryan explained that the program would provide 12 shields for the Sheriff's department at zero matching funds. Commissioner Lowe moved to approve Resolution for bullet-resistant shield grant application. Commissioner Jacks seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #10-Discuss with possible action on consideration to apply for DETCOG Solid Waste Project 2023

Commissioner Jacks moved to apply for DETCOG Solid Waste Project 2023. Commissioner McDaniel recused himself. Commissioner Lowe seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #11-Discuss with possible action on 2023 Holiday List

Two holidays were added for 2023; (1) Texas Independence Day and (2) a Federal holiday, Juneteenth.

Commissioner McDaniel moved to approve the 2023 Holiday List. Commissioner Cox seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #12-Discuss with possible action on contracting Allison, Bass & McGee for contract services

Judge Melton asked the court to consider Allison, Bass & McGee to assist with any issues regarding grant requirement issues in the Windstream internet project contract. Their involvement would be to protect the county's interest.

Commissioner Jacks moved on contracting with Allison, Bass & McGee. Commissioner Lowe seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #13-Discuss with possible action on Petition requesting road closure for Polley Lane West

Commissioner Jacks moved to accept Petition requesting road closure for Polley Lane West. Commissioner Lowe seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #14-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 #15-Public Comments

County Extension Agent Chanelle Svehla presented a Proclamation designating October 2 – 8, 2022 as National 4-H Week. [See attached.](#)

AGENDA ITEM #16-Discuss with possible action on property acquisition

Pursuant to Agenda Item #17, a Closed Executive Session began at 9:46 a.m.

Executive Session ended at 9:57 a.m.

Regular Session continued at 9:58 a.m.

Commissioner Jacks moved to have Judge Melton pursue property acquisition. 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 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