Tuesday, October 11, 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 minutes as written of the September 26<sup>th</sup> regular meeting and September 27<sup>th</sup> Emergency Special Session. Commissioner Jacks 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 adopting 2023 retirement rate

Tricia Jacks, County Treasurer, explained the rate calculations.

Commissioner Lowe moved to adopt 2023 retirement rate from 165% to 185%.

Commissioner Jacks seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #5**-Discuss with possible action on 2023 Resolution for application for Indigent Defense Grant Program

Commissioner Jacks moved to table this item until October 24<sup>th</sup> regular meeting. Commissioner Lowe seconded. All in favor. Motion carried.

**AGENDA ITEM #6**-Discuss and recognize previous allocated Stewardship projects by US Forest Service

Judge Melton notified the court that the road rock projects will continue when the timber sales work begins. No action taken. <u>See attached</u>.

**AGENDA ITEM #7**-Discuss with possible action on Proposed Road Names, Pct. 4, off Nine Mile Road-FS

John Brewton, NG911 GIS Coordinator, explained where the two roads are located and suggested the names of Whitetail Drive and Crowell Lane.

Commissioner McDaniel moved to accept roads in Pct. 4 as Whitetail Drive and

Crowell Lane. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #8**-Discuss with possible action on acceptance and adoption of Whitetail Ridge Subdivision Plat, Crowell Development Partnership, Pct. 4

Stephen Crowell presented a plat containing 22 lots named Whitetail Ridge Subdivision. Attorney Robert Neal has accepted the qualifications for the subdivision. Commissioner Lowe moved to accept and adopt Whitetail Ridge Subdivision. Commissioner Jacks seconded. All in favor. Motion carried.

**AGENDA ITEM #9**-Discuss with possible action on Resolution authorizing submission of a Disaster Recovery Program grant application for the Hurricane Harvey CDBG-MIT Regional Mitigation Project

Commissioner McDaniel moved to approve on Resolution authorizing submission of a Disaster Recovery Program grant application for the Hurricane Harvey CDBG-MIT Regional Mitigation Project. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #10**-Recognize new office hours for DPS-Driver's License

New office hours for DPS-Driver's License are 7:30 a.m. to 4:00 p.m., Monday – Friday effective October 17, 2022. No action taken. <u>See attached</u>.

AGENDA ITEM #11-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 #12**-Public Comments

County Clerk Jamie Clark reminded the court that election day is November 8<sup>th</sup> and all eight precincts will be open.

Early voting will take place in the administration building beginning October 24<sup>th</sup> through November 4<sup>th</sup>, Monday – Friday, from 8:00 a.m. to 5:00 p.m. and Saturday, October 29<sup>th</sup> from 8:00 a.m. to 2:00 p.m.

**AGENDA ITEM #13**-Discuss with possible action to approve continued employment of David Fisher of the Fisher Firm, formerly with Orgain, Bell & Tucker for the TAC claim concerning ongoing litigation

Pursuant to Agenda Item #14, a Closed Executive Session began at 9:03 a.m.

Executive Session ended at 9:14 a.m.

Regular Session continued at 9:15 a.m.

Commissioner Jacks moved to continue employment of David Fisher of the Fisher Firm, formerly with Orgain, Bell & Tucker for the TAC Claim concerning ongoing litigation. Commissioner Lowe seconded. All in favor. Motion carried.

**AGENDA ITEM #14**-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 mov	ed to adjourn.	Commissioner	Cox seconded.	All voted
for. Meeting adjourned.				
			DARYL IV	IELTON

	BRENT COX
	JIMMY MCDANIE
	STANLEY JACKS
	JAMES LOWE, JR
ATTEST: COUNTY CLERK	
	IAMIF CLARK