Monday, November 14, 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 October 24th regular meeting and November 3rd special session. 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 Interlocal Agreement between the City of Pineland and County of Sabine regarding 2022 GLO, CDBG-MIT for Pineland, Texas

Commissioner Jacks moved to accept the Interlocal Agreement between the City of Pineland and County of Sabine regarding 2022 GLO, CDBG-MIT for Pineland. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #5-Discuss with possible action on Sabine County Fair Housing Committee members

Commissioner Jacks moved to approve Veronica Thomas, Edith McCauley, John Brewton, Gary Parks and Commissioner Cox as Sabine County Fair Housing Committee members. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #6-Discuss with possible action on Pipeline Road Crossing Application by Southern Energy Solutions for Crockett Lane, Pct. 4, by Commissioner Lowe

Commissioner Lowe moved to approve Pipeline Road Crossing Application by Southern Energy Solutions for Crockett Lane in Pct. 4. Commissioner McDaniel seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #7-Discuss with possible action to approve Sabine County's sponsorship of G-M Water project for the 2023-2024 Texas Community Development Block Grant Application for submission to the Texas Department of Agriculture

This is a \$500,000 grant with a \$50,000 match. If awarded G-M Water will pay the \$50,000 match. Commissioner McDaniel moved to approve sponsorship of GM-Water. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #8-Discuss with possible action on acceptance of sealed bid for Tax Trust Property from Linebarger, Goggan, Blair & Sampson, LLP

Property described as parcel number 15361, Lot 454 in Shamrock Shores subdivision. Commissioner McDaniel moved to accept sealed bid for Tax Trust Property from Linebarger, Goggan, Blair & Sampson, LLP. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #9-Discuss with possible action on acceptance of Understanding of Services with Axley & Rode, LLP

Commissioner Lowe moved to accept Understanding of Services with Axley & Rode, LLP. Commissioner Jacks seconded. All in favor. Motion carried. <u>See</u> attached.

AGENDA ITEM #10-Discuss with possible action on county road speed limits, by Commissioner Jacks

Commissioner Jacks moved to review further. Commissioner Lowe seconded. All in favor. Motion carried. Item tabled for now.

AGENDA ITEM #11-Discuss with possible action on road and bridge Gradall operator position by Commissioner Jacks

Commissioner Jacks moved to review further. Commissioner Lowe seconded. All in favor. Motion carried. Item tabled for now.

AGENDA ITEM #12-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 #13-Public Comments

County Treasurer Tricia Jacks reminded the court that purchase orders should be handed in as soon as possible.

County Thanksgiving lunch is scheduled for Wednesday, November 23rd at 12:00 noon.

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 Lowe move for. Meeting adjourned.	ed to adjourn. Commissioner Jacks seconded. All voted
	DARYL MELTON BRENT COX JIMMY MCDANIEL STANLEY JACKS
ATTEST: COUNTY CLERK	JAMES LOWE, JR JAMIE CLARK