Monday, November 28, 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 Pastor 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 November 14<sup>th</sup> regular meeting and November 21<sup>st</sup> Special Session-Canvass. 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)

Sheriff Tom Maddox requested a budget amendment of \$21,000 in order to replace a vehicle which was in an accident. Insurance paid \$34,000 and cost of replacing is \$55,000. Commissioner Jacks moved to amend the sheriff's office budget. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached.</u>

AGENDA ITEM #4-Discuss with possible action on accepting departmental reports

Commissioner McDaniel moved to accept Treasurer, JP1, JP2, County Clerk, District Clerk, AgriLife, Economic Development and Tax Assessor/Collector Departmental Reports. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached.</u>

AGENDA ITEM #5-Discuss with possible action on Sheriff's request for line-item transfers

Sheriff Maddox stated that four (4) new vehicles will be forthcoming. Three (3) vehicles are supported in the 2022 budget including the wrecked one and the fourth is budgeted in 2023. Commissioner Jacks moved to approve the request for line-item transfers. Commissioner Lowe seconded. All in favor. Motion carried.

AGENDA ITEM #6-Discuss with possible action on advertising for bids for fuel for FY 2023

Commissioner McDaniel moved to approve advertising for bids for fuel for FY 2023. Commissioner Jacks seconded. All in favor. Motion carried. <u>See attached.</u>

**AGENDA ITEM #7**-Discuss with possible action on advertising for bids for road material for FY 2023

Commissioner Jacks moved to approve advertising for bids for road material for FY 2023. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached.</u>

**AGENDA ITEM #8**-Discuss with possible action on Memorandum of Understanding with DETCOG regarding the approved Genasys Mass Notification System

County Emergency Manager David Roach explained the on-going benefits of the notification system. Commissioner Jacks moved to approve the Memorandum of Understanding with DETCOG regarding the approved Genasys Mass Notification System. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached.</u>

AGENDA ITEM #9-Discuss with possible action on Order for road closure for Polley Lane West, Pct. 4

Commissioner Lowe moved to accept the Order on road closure for Polley Lane West, Pct. 4. Commissioner McDaniel seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #10-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 #11-Public Comments

Sheriff Maddox stated that the Sheriff's office will be fully staffed as of December 1,

2022.

Pastor Richardson extended an invitation to a special Christmas service at First Baptist Church on Sunday, December 11, 2022 at 10:15 a.m.

AGENDA ITEM #11-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