Monday, December 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

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 Jacks moved to approve minutes as written of the November 28<sup>th</sup> 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 to transfer funds from Road & Bridge to Special I

Commissioner Lowe moved to transfer \$250 from each Commissioner's Road & Bridge to Special I. Commissioner Jacks seconded. All in favor. Motion carried.

**AGENDA ITEM #5**-Discuss with possible action on Guardrail extension at Administration Building

Judge Melton stated he had one bid. Commissioners agreed to change the specifications and to receive additional bids.

**AGENDA ITEM #6**-Discuss with possible action on Order setting day of the week and court dates with location for FY 2023 for regular Commissioners Court

Pursuant to Section 81.005 of the Local Government Code, Commissioner Lowe moved to approve by Order setting day of the week and court dates with location for FY 2023 for regular Commissioners Court. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #7**-Discuss with possible action on disbursement of Resource Advisory Committee (RAC) 2022 funds for Road & Bridge

Commissioner Cox moved to disburse the RAC 2022 funds for Road & Bridge to Pct. 4. Commissioner Jacks seconded. All in favor. Motion carried.

**AGENDA ITEM #8**-Discuss with possible action on Bond for Keith Nabours, Commissioner Pct. 2-Elect by County Clerk

Commissioner Lowe moved to approve Bond for Keith Nabours, Commissioner-Elect Pct. 2. Commissioner Cox seconded. All in favor. Motion carried.

**AGENDA ITEM #9**-Discuss with possible action on line-item transfer for Sheriff's Department on cameras for vehicles

Commissioner Lowe moved to approve line-item transfer for Sheriff's Department on cameras for vehicles if available. Commissioner Cox seconded. All in favor. Motion carried.

AGENDA ITEM #10-Discuss with possible action on paying accounts and salaries

Commissioner Lowe moved to pay accounts and salaries. Commissioner Cox seconded. All in favor. Motion carried. See attached.

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

County Clerk Jamie Clark asked the court for prayers for Tara Huffman, a former longtime County Clerk employee. Tara is in UT-Tyler hospital.

Cookie Cryer reminded the commissioners that a quick turnaround time is expected for RFP and RFQ involving the GM Water Project.

County Christmas lunch is scheduled for Wednesday, December 21<sup>st</sup> at noon.

Swearing in for Re-elected and newly elected county officials is January 3<sup>rd</sup> at 9:00 a.m. in the courthouse.

First Baptist Church will hold two candlelight services Christmas Eve (1:30 p.m. and 4:00 p.m.). Christmas Day service at 10:15 a.m.

With the Christmas season upon us, let's remember the sick and needy families in our county that need our help.

AGENDA ITEM #12-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
	Not Present	JIMMY MCDANIEL
		STANLEY JACKS
		JAMES LOWE, JR
ATTEST: COUNTY CLERK		
		JAMIE CLARK