

Monday, December 29, 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 December 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, County Clerk, District Clerk, AgriLife and Tax Assessor/Collector Departmental Reports. Commissioner Cox seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #5-Discuss with possible action on bids for fuel FY 2023

One bid was received. Commissioner Jacks moved to approve the bid for fuel FY2023 from Terrill Petroleum. Commissioner Lowe seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #6-Discuss with possible action on bids for road material for FY 2023

Four bids were received. Commissioner McDaniel moved to approve bids for road material for FY 2023 from Texas Materials Group, Inc. dba Gulf Coast, Jack Alexander LTD, Big 4, Inc. and Attoyac Rock, LLC. Commissioner Jacks seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #7-Discuss with possible action on acceptance of Non-Departmental "Agreement for Services" FY 2023

Commissioner Lowe moved to approve the acceptance of Non-Departmental "Agreement for Services" FY 2023. Commissioner Cox seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #8-Discuss with possible action on Order Granting Exemptions to Competitive Purchasing Requirements regarding NTIA grant

Commissioner Lowe moved to accept the Order Granting Exemptions to Competitive Purchasing Requirements regarding NTIA grant. Commissioner Jacks seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #9-Discuss with possible action on required bond amounts for certain re-elected County Officials to be sworn-in in January 2023 for the following:

- a. County Judge, Daryl Melton
- b. District Clerk, Lisa Pitre
- c. County Clerk, Jamie Clark
- d. County Treasurer, Tricia Jacks
- e. Commissioner Pct. 4, James Lowe
- f. Justice of the Peace, Pct. 1, Roger Gay
- g. Justice of the Peace, Pct. 2, Henry Alvarado

Swearing-in ceremony is scheduled for January 3, 2023. Commissioner Jacks moved to approve the required bond amounts for certain re-elected County Officials as stated above. Commissioner Lowe 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 Jacks seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #11-Public Comments

County Treasurer Tricia Jacks reminded the commissioners and other court officials to turn in their pay rates the first week of January.

Commissioner McDaniel stated that he has enjoyed his 16 years of service to the county as commissioner and is looking forward to retirement beginning January 1, 2023.

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
_____	KEITH NABOURS
_____	STANLEY JACKS
_____	JAMES LOWE, JR
_____	JAMIE CLARK

ATTEST: COUNTY CLERK