SPECIAL SESSION COMMISSIONERS COURT

Friday, August 12,2022 8:30 a.m.

Members of the Court present:

| County Judge | Daryl Melton |
|-----------------|----------------------|
| Brent Cox | Commissioner Pct. #1 |
| Jimmy McDaniel | Commissioner Pct. #2 |
| Stanley Jacks | Commissioner Pct. #3 |
| James Lowe, Jr. | Commissioner Pct. #4 |
| Jamie Clark | County Clerk |

Judge Melton called the meeting to order at 8:46 a.m.

AGENDA ITEM #1-Budget Workshop

The court met to review and discuss budget items for the 2023 year.

Court recessed at 9:27 a.m. and reconvened at 9:35 a.m.

Commissioner Jacks moved to adjourn at 10:55 a.m. Commissioner Lowe seconded. All voted for.

Commissioner Jacks rescinded motion to adjourn and Commissioner Lowe rescinded second. All in favor. Motion rescinded.

Court reconvened at 10:57 a.m.

Commissioner Jacks moved for a \$1.75 retirement contribution match. Motion failed.

Commissioner Lowe moved for a \$1.85 retirement contribution match. Commissioner Cox seconded. All in favor. Motion carried.

AGENDA ITEM #2-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 moved to adjourn at 11:15 a.m. Commissioner Lowe seconded. All voted for. Meeting adjourned.

allow

DARYL MELTON BRENT COX JIMMY MCDANIEL STANLEY JACKS

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ATTEST: COUNTY CLERK

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10V.

The State Of Texas § County of Sabine § I hereby certify that these documents were filed and duly recorded in the Commissioner Court Minutes of Sabine County, Texas.



Volume 3-X Page (69 Jamie Clark - County Clerk By: Jucky hilder Deputy 1

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