

Monday, January 9, 2023 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
Keith Nabours	Commissioner Pct. #2
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 Cox moved to approve minutes as written of the December 29th regular meeting. Commissioner Nabours 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-Recognize Commissioner Keith Nabours for Completion for Open Meetings Act

Commissioner Nabours received a Certification of Course Completion regarding Open Meetings Act. No action taken. [See attached](#).

AGENDA ITEM #5-Discuss with possible action on appointment of County Judge Pro-Tem

Commissioner Cox moved to appoint Commissioner Lowe as County Judge Pro-Tem replacing County Judge Pro-Tem Jimmy McDaniel. Commissioner Nabours seconded. All in favor. Motion carried.

AGENDA ITEM #6-Discuss with possible action on 2023 Contract Extension for Economic Development Consulting Service with Charlie Dromgoole

The Sabine County Economic Development Association will hold its first meeting of the year on February 10th at 11:00 am. Commissioner Lowe moved to approve 2023 Contract Extension for Economic Development Consulting Service with Charlie Dromgoole. Commissioner Nabours seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #7-Discuss with possible action on award by Resolution for administration/project delivery service provider(s) to complete application and project implementation for the GM Water in Sabine County's 2023-2024 Texas

Community Development Block Grant funded and administered through the Texas Department of Agriculture

Eight (8) Request for Proposals (RFPs) were sent out and two (2) proposals were received. The Scoring Committee consisted of County Treasurer Tricia Jacks, County Auditor Malinda Bryan, Commissioner Lowe and Commissioner Jacks.

Commissioner Lowe moved to award Langford Community Management Service as providers. Commissioner Nabours seconded. All in favor. Motion carried. See [attached](#).

AGENDA ITEM #8-Discuss with possible action on award by Resolution for engineering service provider to complete project implementation for the GM Water in Sabine County's 2023-2024 Texas Community Development Block Grant funded and administered through the Texas Department of Agriculture

Eight (8) Request for Proposals (RFPs) were sent out and four (4) proposals were received. The Scoring Committee consisted of County Treasurer Tricia Jacks, County Auditor Malinda Bryan, Commissioner Lowe and Commissioner Jacks.

Commissioner Nabours moved to award LJA Engineering as the provider. Commissioner Lowe seconded. All in favor. Motion carried. See [attached](#).

AGENDA ITEM #9-Recognize Contract # 582-22-30114 with Deep East Texas Council of Governments for Solid Waste Grant Project

This contract is for tire collection. Commissioner Lowe moved to proceed with signing Contract #582-22-30114 with Deep East Texas Council of Governments for Solid Waste Grant Project. Commissioner Nabours seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #10-Discuss with possible action on Agreement for Broadband with Kinetic by Windstream for NTIA grant

Judge Melton asked that this item be tabled until the next court meeting. Commissioner Nabours moved to table item. Commissioner Lowe seconded. All in favor. Motion carried. Item Tabled.

AGENDA ITEM #11-Discuss with possible action on Agreement for Donation for material for Pct. 2 for Howards Hill Road

Commissioner Lowe moved to accept a donation of concrete for Pct. 2 for Howards Hill Road. Commissioner Cox seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #12-Discuss with possible action on paying accounts and salaries

Commissioner Lowe moved to pay accounts and salaries. Commissioner Nabours seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #13-Public Comments

Treasurer Jacks reminded the commissioners that any work involving the Gradall should be charged to Special 1 and then noted on their paperwork. She also urged everyone to keep up with their Purchase Orders/Tickets.

AGENDA ITEM #14The 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 Nabours seconded. All voted for. Meeting adjourned.

_____	DARYL MELTON
_____	BRENT COX
_____	KEITH NABOURS
Not Present	STANLEY JACKS
_____	JAMES LOWE, JR
_____	JAMIE CLARK

ATTEST: COUNTY CERK