Monday, February 27, 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

Stanley Jacks Commissioner Pct. #3

James Lowe Commissioner Pct. #4

Jamie Clark County Clerk

See attached for additional attendees.

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 February 13th regular meeting and the Special Workshop Meeting of February 10th. Commissioner Lowe seconded. All in favor. Motion carried.

AGENDA ITEM #2-Discuss with possible action on Line-Item Transfers

A line-item was transferred from County Clerk Group Medical Insurance to County Clerk Ballots. Commissioner Lowe moved to approve the line-item transfer. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

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 Nabours moved to accept Treasurer, JP1, JP2, County Clerk, District Clerk, Tax Assessor and Economic Development departmental reports. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #5-Discuss with possible action on (ARTS) Affordable Care Act Reporting and Tracking Service renewal agreement through Texas Association of Counties by County Treasurer

County Treasurer Tricia Jacks presented renewal agreement. Commissioner Lowe moved to approve the (ARTS) Affordable Care Act Reporting and Tracking Service renewal agreement through Texas Association of Counties. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #6-Discuss with possible action on opening bids for road work in Pct. 4 for oil, sand, asphalt for Pecan Estate entrance and Twin Cedar Drive

Two bids were opened and Commissioner Lowe moved to award East Texas Asphalt as the bid for road work in Pct. 4 for oil, sand, asphalt for Pecan Estate entrance and Twin Cedar Drive. Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #7-Recognize District Clerk Lisa Pitre for Continuing Education

The court recognized District Clerk Lisa Pitre for completion of 20 hours of Continuing Education for 2022. <u>See attached</u>.

AGENDA ITEM #8-Discuss with possible action on annual Racial Profiling Report for 2022 for William Bradberry, Constable Pct. 1

Commissioner Nabours moved to approve annual Racial Profiling Report for 2022 for William Bradberry, Constable Pct. 1. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #9-Discuss with possible action on Forfeiture Report by William Bradberry, Constable Pct. 1

Commissioner Lowe moved to approve Forfeiture Report by William Bradberry, Constable Pct. 1. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #10-Discuss with possible action on Resolution and Contract for Law Enforcement at Mill Creek Park, Lake Sam Rayburn

Enforcement will begin in May 2023. Commissioner Jacks moved to approve Resolution and Contract for Law Enforcement at Mill Creek Park, Lake Sam Rayburn. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #11-Discuss with possible action on paying Accounts and Salaries

Treasurer Jacks asked that all tickets be turned in on Wednesdays by 12:00 noon in order to be paid in a timely manner. Commissioner Lowe moved to pay Accounts and Salaries. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #12-Public Comments

County offices will be closed Thursday, March 2nd in observance of Texas Independence Day.

On March 17th the SRA is asking for volunteers to help build artificial fish habitats at their Mid-lake office.

A formal signing of the contract between the County and Windstream regarding the new fiber optics internet project will be conducted Friday, March 3rd at 3:00 p.m. in the courthouse.

AGENDA ITEM #13-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. Co	mmissioner Lowe seconded. All voted
for. Meeting adjourned.	
	DARYL MELTON
	RDENT COV

BRENT COX

KEITH NABOURS

STANLEY JACKS

JAMES LOWE, JR

ATTEST: COUNTY CLERK

JAMIE CLARK