

Monday, March 13, 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

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.

[See attached](#) for additional attendees.

**AGENDA ITEM #1**-Discuss with possible action on General Business

Commissioner Jacks moved to approve minutes as written of the February 27<sup>th</sup> 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**-Discuss with possible action to appoint selection committee for Texas Department of Agriculture (TDA) 2023 TxCDBG Rural Economic Development (RED) Pilot Program request for professional services.

Commissioner Lowe, Commissioner Nabours and County Treasurer Tricia Jacks were selected to serve on committee. Commissioner Lowe moved to approve the selection committee for Texas Department of Agriculture (TDA) 2023 TxCDBG Rural Economic Development (RED) Pilot Program request for professional services. Commissioner Jacks seconded. All in favor. Motion carried. [See attached](#).

**AGENDA ITEM #5**-Discuss with possible action on county local investment policy, County Treasurer

Treasurer Jacks presented an updated version of the county local investment policy. Commissioner Lowe moved to approve the updated county local investment policy. Commissioner Jacks seconded. All in favor. Motion carried. [See attached](#).

**AGENDA ITEM #6**-Discuss with possible action on Resolution with Texas CLASS to join investment pool, County Treasurer

Treasurer Jacks presented and made recommendation to join the local Government pool. Commissioner Nabours moved to join the Texas Cooperative Liquid Assets Securities System Trust (CLASS) investment pool. Commissioner Cox seconded. All in favor. Motion carried. [See attached](#).

**AGENDA ITEM #7**-Discuss with possible action on proposed process to extend Rayburn Ridge Road 700 feet by Theron Tate, Pct. 3

Additional information needed. No action taken.

**AGENDA ITEM #8**-Discuss with possible action on setting date for "Tire Recycle" project regarding recycle grant

Commissioner Lowe moved to set the "Tire Recycle" project for the month of April, Monday through Friday from 7:00 a.m. – 3:00 p.m. at Precinct 1 facility. Commissioner Nabours seconded. All in favor. Motion carried.

**AGENDA ITEM #9-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 #10-Public Comments**

Treasurer Jacks stated that the County Clerk's office repairs are complete but the rock in the Administration building parking lot is washing away. Commissioner Lowe and Commissioner Jacks will bring bids before the court to consider repairing that area.

Also, a reminder that a mandatory Discrimination and Harassment training is scheduled March 29<sup>th</sup> in the District Courtroom for County employees and Elected officials. Two time slots are available (either 10:30 a.m. or 2:30 p.m.).

First Baptist Church will hold a revival March 19 – 22 at 6:00 p.m. on the 19<sup>th</sup> and 7:00 p.m. on 20<sup>th</sup>, 21<sup>st</sup>, 22<sup>nd</sup>.

**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 Nabours seconded. All voted for. Meeting adjourned.

_____	DARYL MELTON
_____	BRENT COX
_____	KEITH NABOURS
_____	STANLEY JACKS
_____	JAMES LOWE, JR

**ATTEST: COUNTY CLERK**

<u>Not Present</u>	JAMIE CLARK
_____	Becky Childers
	<i>Deputy Clerk</i>