

Monday, March 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 March 13th 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 on accepting Departmental Reports

Commissioner Lowe moved to accept Treasurer, JP1, JP2, County Clerk, District Clerk, Tax Assessor and Agrilife departmental reports. Commissioner Cox seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #5-Recognize March as Red Cross month

Natalie Warren, representing the American Red Cross presented a Proclamation recognizing March as Red Cross month. The Proclamation was read to the court by Judge Melton. [See attached.](#)

AGENDA ITEM #6-Discuss with possible action on Resolution authorizing the submission of an application for the 2023-2024 TxCDBG Community Development Fund competition

Commissioner Lowe moved to approve Resolution authorizing the submission of an application for the 2023-2024 TxCDBG Community Development Fund competition. Commissioner Jacks seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #7-Discuss with possible action on Resolution authorizing signatories for the 2023-2024 application and future grants administered through Texas Department of Agriculture, TDA Go grants online (documents include): A1013, A1003, A1015, A1004 and A1002

Commissioner Nabours moved to approve Resolution authorizing signatories for the 2023-2024 application and future grants administered through Texas Department of Agriculture, TDA Go grants online which includes documents A1013, A1003, A1015, A1004 and A1002. Commissioner Lowe seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #8-Discuss with possible action on Resolution authorizing the County Judge to enter into an Interlocal Agreement with GM Water Supply Corporation for TDA grant

Commissioner Lowe moved to approve Resolution authorizing the County Judge to enter into an Interlocal Agreement with GM Water Supply Corporation for TDA grant. Commissioner Nabours seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #9-Discuss with possible action on Racial Profiling Report for 2022 from Constable 2, Johnnie Jackson

Commissioner Jacks moved to approve 2022 report from Constable 2, Johnnie Jackson. Commissioner Lowe seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #10-Discuss with possible action on renewal of insurance policies with TAC, by County Clerk

General Liability

Auto

Public Officials

Law Enforcement

Commissioner Jacks moved to approve the renewal of insurance policies with TAC. Commissioner Lowe seconded. All in favor. Motion carried.

AGENDA ITEM #11-Recognize Texas Commission on Environmental Quality (TCEQ) findings on relinquishment of delegation of Authorized Agent to regulate on-site sewage

The court recognizes TCEQ relinquishment of delegation of Authorized Agent to regulate on-site sewage. No action taken. [See attached](#).

AGENDA ITEM #12-Discuss with possible action on Resolution to extend depository contract with BOM, by Treasurer

Commissioner Nabours moved to approve Resolution to extend depository contract with BOM. Commissioner Lowe seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #13-Discuss with possible action on 2023 Election Service Contract between Sabine County and Hemphill ISD, by County Clerk

Commissioner Lowe moved to approve 2023 Election Service Contract between Sabine County and Hemphill ISD. Commissioner Cox seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #14-Discuss with possible action on 2023 Election Service Contract between Sabine County and West Sabine ISD, by County Clerk

Commissioner Nabours moved to approve 2023 Election Service Contract between Sabine County and West Sabine ISD. Commissioner Cox seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #15-Discuss with possible action on purchasing two new copiers

Updated copiers are needed in the Judge's office and the Sheriff's office. Commissioner Lowe moved to purchase two new copiers. Commissioner Nabours seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #16-Discuss with possible action on contract to lease building for future office space

Pursuant to Agenda Item #19, a Closed Executive Session began at 9:03 a.m.

Executive Session ended at 9:11 a.m.

Regular Session continued at 9:12 a.m.

Commissioner Nabours moved on contract to lease building at 275 Mann Street in Hemphill. Commissioner Lowe seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #17-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 #18-Public Comments

A reminder that a mandatory Discrimination and Sexual Harassment training is scheduled March 29th 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.).

Fire departments can contact the American Red Cross (866 number) in order to provide blankets and business cards.

AGENDA ITEM #19-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

ATTEST: COUNTY CLERK

_____ JAMIE CLARK