Monday, April 10, 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

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.

See attached for additional attendees.

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

Commissioner Cox moved to approve minutes as written of the March 27th regular meeting. Commissioner Lowe 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 Recycle Tire Program

The Recycle Tire Program (project/event) cannot be held for the month of April as previously approved in the March 13^{th} minutes. Commissioner Lowe moved to approve and set the Recycle Tire Program event for May 12-13 (Friday and Saturday) and May 26-27 (Friday and Saturday). Commissioner Cox seconded. All in favor. Motion carried.

AGENDA ITEM #5-Discuss with possible action on Proclamation for April as Fair Housing Month

Commissioner Jacks moved to proclaim April as Fair Housing Month. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #6-Discuss with possible action on Proclamation for April as Child Abuse Awareness and Prevention Month for CASA

Lori McGee and Codie Vasquez, representatives of CASA, were in attendance. Ms. McGee read the Proclamation and Ms. Vasquez reported statistics for Sabine County. Commissioner Lowe moved to accept the Proclamation for April as Child Abuse Awareness and Prevention Month for CASA. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #7-Discuss with possible action on award by Resolution for professional planning services for Texas Department of Agriculture (TDA) 2023 TX CDBG Rural Economic Development (RED) Pilot Program

The committee of Commissioner Lowe, Commissioner Nabours and Treasurer Tricia Jacks recommended GrantWorks, Inc. for professional planning services. Commissioner Nabours moved to award GrantWorks, Inc. by Resolution for professional planning services for Texas Department of Agriculture (TDA) 2023 TX CDBG Rural Economic Development (RED) Pilot Program. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #8-Discuss with possible action on 2023-2024 membership appointments to Sabine County Historical Commission by recommendation from Weldon McDaniel

Commissioner Jacks moved to approve 2023-2024 membership appointments to Sabine County Historical Commission by recommendation from Weldon McDaniel. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #9-Discuss with possible action on Pct. 4 lease agreement for 2019 John Deere motor grader

Commissioner Lowe moved to renew Pct. 4 lease agreement with a 3-year term for 2019 John Deere motor grader. Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #10-Discuss with possible action on Sabine County Strategic Plan 2023-2024, prepared for DETCOG

Commissioner Lowe moved to approve the Sabine County Strategic Plan 2023-2024, prepared for DETCOG. Commissioner Jacks seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #11-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 #12-Public Comments

County Clerk Jamie Clark stated that West Sabine ISD and Hemphill ISD have an election on May 6, 2023. Early voting will be held April 24 – May 2 from 8:00 a.m. – 5:00 p.m. West Sabine ISD location is at the Pineland fire hall. Hemphill ISD location is at the Administration building in Hemphill.

On Election Day (May 6th) polls will open at 7:00 a.m. and close 7:00 p.m. with West Sabine ISD locations at Pineland fire hall and Bronson First Baptist Church. Hemphill ISD location at Administration building in Hemphill.

Pubic Testing is set for April 13th in the Administration building in Hemphill.

An Election School is set for April 20th in the Administration building in Hemphill.

The County is leasing the machines to the schools and ordering ballots only.

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 Lowe moved to adjourn. Commissioner Jacks seconded. All voted for. Meeting adjourned.

	DARYL MELTON
	BRENT COX
	KEITH NABOURS
	STANLEY JACKS
	JAMES LOWE, JF
ATTEST: COUNTY CLERK	
	JAMIE CLARK