Monday, May 8, 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 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 Cox moved to approve minutes as written of the April 24th 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 Sabine County Financial Procedure Policy

Commissioner Lowe moved to approve the Sabine County Financial Procedure Policy. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #5-Discuss with possible action on necessary revisions for District Attorney's budget

Commissioner Jacks moved to forego the county's 2023 \$10,000 revenue from the DA's office and contribute \$3,200 for computers and other items needed. Commissioner Nabours seconded. All in favor. Motion carried.

AGENDA ITEM #6-Discuss with possible action on requesting unclaimed property capital credits

Commissioner Lowe moved to request and apply for unclaimed property capital credits. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #7-Discuss with possible action on Child Safety Fund request from CASA

Commissioner Nabours moved to contribute \$5,000 to assist in the Child Safety Fund request from CASA. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #8-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. <u>See attached</u>.

AGENDA ITEM #10-Public Comments

Phil Yocom gave an update on the Pineland Food Pantry program.

Cookie Cryer stated that the county received approval for the Rural Economic Development (RED) Pilot Program grant.

County Clerk Clark gave an update on Hemphill ISD and West Sabine ISD election results.

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
JAMIE CLARK

ATTEST: COUNTY CLERK