Monday, June 26, 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

Stanley Jacks Commissioner Pct. #3

Jamie Clark County Clerk

See attached for additional attendees.

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.

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

Commissioner Cox moved to approve minutes as written of the June 16th special meeting and June 12th regular meeting. Commissioner Jacks 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 Jacks moved to accept Treasurer, JP1, JP2, County Clerk, District Clerk, Tax Assessor-Collector, Economic Development, and AgriLife departmental reports.

Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #5-Discuss with possible action on NetData Server

The NetData Server is outdated and needs replacing. Bill Moser, a representative from NetData, suggested it would be advantageous to replace the server with the Internet Cloud. Commissioner Jacks moved to approve using the Internet Cloud to replace the old server. Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #6-Discuss with possible action on county health insurance

Treasurer Tricia Jacks explained insurance coverage options that are available. Commissioner Jacks moved to renew with Option 1. Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #7-Discuss with possible action to approve the changes to Burke's service region to no longer include Jasper County as of September 1, 2023 and allow County Judge to sign documents to this effect on behalf of County

Melanie Taylor with the Burke Center explained services and changes taking place. Commissioner Cox moved to approve changes of the center to no longer include Jasper County as of September 1, 2023 and allow County Judge to sign documents to this effect on behalf of County. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #8-Discuss with possible action to consider/approve for Goodwin-Lasiter-Strong to go out for bids for the CDGB-MIT 22-085-025-D266 Drainage Project

Commissioner Jacks moved to approve for Nick Hoelscher with GLS to send out bid packets concerning the CDGB-MIT 22-085-025-D266 drainage project. Commissioner Cox seconded. All in favor. Motion carried.

AGENDA ITEM #9-Discuss with possible action on Interlocal Agreement renewal for NG9-1-1 Public Safety Answering Point Service (PSAPS) with DETCOG

Commissioner Jacks moved to renew Interlocal Agreement for NG9-1-1 Public Safety Answering Point Service (PSAPS) with DETCOG. Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #10-Discuss with possible action on Interlocal Agreement renewal for GIS Data Services and NG9-1-1 Automatic Location Information (ALI) with DETCOG

Commissioner Cox moved to renew Interlocal Agreement for GIS Data Services and NG9-1-1 Automatic Location Information (ALI) with DETCOG. Commissioner Jacks seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #11-Discuss with possible action on Interlocal Agreement with the City of Hemphill and Road and Bridge Pct. 1

Commissioner Cox moved to approve assistance from Road and Bridge Pct. 1 to the City of Hemphill in providing labor and services. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #12-Discuss with possible action on funding request from Fire Department for Child Safety Fund

Commissioner Jacks moved to fund the Fire Department Association for Child Safety Fund in the amount of \$3,000 to assist with the purchase of tools, material and resources to educate young children in schools. Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #13-Discuss with possible action on funding request from Sabine County Rainbow Room/Helping Hands for Child Safety Fund

Commissioner Cox moved to fund request from Sabine County Rainbow Room/Helping Hands for Child Safety Fund in the amount of \$3,500 to assist in purchasing child safety seats. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #14-Discuss with possible action on Interlocal Agreement with Texas Division of Emergency Management (TDEM) for office space in county annex # 2

Commissioner Jacks moved to approve Interlocal Agreement with Texas Division of Emergency Management (TDEM) for office space in county annex # 2. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #15-Discuss with possible action on appointment to DETCOG Board for July 2023 through 2024

Commissioner Cox moved to appoint Judge Melton to DETCOG Board from July 2023 through 2024. Commissioner Jacks seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #16-Discuss with possible action on paying Accounts and Salaries

Commissioner Jacks moved to pay Accounts and Salaries. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #17-Public Comments

Sheriff Tom Maddox received Citizens Award from DETCOG for his service through the Criminal Justice Committee.

Chief Deputy George Griffith, Jr. received Peace Officer of the Year award by East Texas Police Officers Association.

Treasurer Jacks reminded everyone that budgets are due Friday, June 30^{th} .

David Roach with Emergency Management gave updates with on-going projects.

AGENDA ITEM #18-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. Commissioner Cox seconded. All voted for. Meeting adjourned.

	·	DARYL MELTON
		BRENT COX
	Not Present	KEITH NABOURS
		STANLEY JACKS
	Not Present	JAMES LOWE, JR
ATTEST: COUNTY CLERK		
		JAMIE CLARK