Monday, July 10, 2023 the Sabine County Commissioners Court met in regular session. The following members of Court were present:

Daryl Melton County Judge

Keith Nabours Commissioner Pct. #2

Stanley Jacks Commissioner Pct. #3

James Lowe Commissioner Pct. #4

Jamie Clark County Clerk

Attendees Sign-In see attached.

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 June 26th 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 FY 2023 Forest Service Payment

Commissioner Jacks moved to approve the Secure Rural Schools Act State Payment (SRS) with allocation of 85% for Public Schools & Roads and 15% for Title II Special Projects. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #5-Discuss with possible action on Interlocal Agreement with the City of Pineland and Road & Bridge Pct. 2 and Pct. 3

Commissioner Nabours moved to approve assistance from Road and Bridge Pct. 2 and Pct. 3 to the City of Pineland in providing labor and services.

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

AGENDA ITEM #6-Discuss with possible action on Pipeline Crossing Application from BW Energy for Windcrest Drive, Pct. 4

Commissioner Lowe moved to approve Pipeline Crossing Application from BW Energy for Windcrest Drive, Pct. 4. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #7-Discuss with possible action on FY 2024/2025 Interlocal Agreement with Regional Public Defender

Commissioner Jacks moved to approve FY2024/2025 Interlocal Agreement with Regional Public Defender. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #8-Discuss with possible action on Interlocal Agreement with Texas Parks & Wildlife (TPW) for office space in county annex # 2

Commissioner Nabours moved to approve Interlocal Agreement with Texas Parks & Wildlife (TPW) for office space in county annex # 2. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #9-Discuss with possible action on changing renewal dates for health insurance to County fiscal/budget calendar year

Commissioner Jacks moved to approve changing renewal dates for health insurance to County fiscal/budget calendar year. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #10-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 #11-Public Comments

AGENDA ITEM #12-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
	Not Present	BRENT COX
		KEITH NABOURS
		STANLEY JACKS
		JAMES LOWE, JR
ATTEST: COUNTY CLERK		
		JAMIE CLARK