Monday, July 24, 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 July 10<sup>th</sup> regular meeting and July 11-12<sup>th</sup> special meeting. Commissioner Cox 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-Collector, and AgriLife departmental reports. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #5**-Discuss with possible action on Interlocal Agreement with the City of Hemphill for Genasys Mass Notification

Commissioner Nabours moved to approve Interlocal Agreement with the City of Hemphill for Genasys Mass Notification. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #6**-Discuss with possible action on County Road Inventory (CRI) for Texas Department of Transportation

Commissioner Lowe moved to proceed with updates to the County Road Inventory (CRI) for Texas Department of Transportation. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #7**-Discuss with possible action on quote for handicap ramp at Administration Building backdoor

Commissioner Cox moved to approve the quote from Chance Construction Company for handicap ramp at Administration Building backdoor. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #8**-Discuss with possible action on acceptance of Rayburn Ridge Subdivision Plat Phase #2 off Rayburn Ridge Road, Pct. 3

Commissioner Nabours moved to accept Rayburn Ridge Subdivision Plat Phase #2 off Rayburn Ridge Road, Pct. 3. Commissioner Lowe seconded. All in favor. Motion carried.

**AGENDA ITEM #9**-Discuss with possible action on request for proposed extension to Rayburn Ridge Road 648 feet for county maintenance, Pct. 3

Commissioner Lowe moved to approve request for proposed extension to Rayburn Ridge Road 648 feet for county maintenance, Pct. 3. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #10**-Discuss with possible action on upgrade for WatchGuard regarding internal cameras for Sheriff's Department

Commissioner Lowe moved to approve upgrade to iCloud system for WatchGuard regarding internal cameras for Sheriff's Department. Commissioner Cox seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #11**-Discuss with possible action on selecting 2023-2024 Salary Grievance Committee per Local Gov. Code 152.014

Commissioner Nabours moved to approve the selection of 2023-2024 Salary Grievance Committee per Local Gov. Code 152.014. Commissioner Cox seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #12**-Discuss with possible action on contract with GrantWorks, Inc. for Administration Services for the TxCDBG Program 2022, Rural Economic Development Planning Program, CRP22-01147

Commissioner Lowe moved to approve contract with GrantWorks, Inc. for Administration Services for the TxCDBG Program 2022, Rural Economic Development Planning Program, CRP22-01147. Commissioner Jacks seconded. All in favor. Motion carried. <a href="See">See</a> attached.

**AGENDA ITEM #13**-Discuss with possible action on Hazard Mitigation Grant Program Application Certification #4705 with TDEM for generators

Commissioner Lowe moved to approve the Hazard Mitigation Grant Program Application Certification #4705 with TDEM for generators. Commissioner Jacks seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #14**-Discuss with possible action on grant terms and conditions with TDEM for Hazard Mitigation Grant #4705 for generators

Commissioner Lowe moved to approve grant terms and conditions with TDEM for Hazard Mitigation Grant #4705 for generators. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #15**-Discuss with possible action on selling discarded county cell phones

Commissioner Nabours moved to approve selling discarded county cell phones. Commissioner Lowe seconded. All in favor. Motion carried.

**AGENDA ITEM #16**-Discuss with possible action on road show presentation by TDEM for emergency management

No action taken.

AGENDA ITEM #17-Discuss with possible action on Order for Burn Ban

Commissioner Jacks moved to approve Order for Burn Ban. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #18**-Recognize AgriLife Chanelle Svehla and Master Gardening Class

No action taken.

AGENDA ITEM #19-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 #20**-Public Comments

Treasurer Tricia Jacks stated that a mandatory health insurance meeting will be held in three separate sessions in the Election Room. A flyer will come out when date and times are set.

Mike Mills with the Texas Department of Emergency Management encouraged the public to serve/volunteer as firefighters.

David Roach with Emergency Management will begin creating tickets/work orders to better serve the county offices in a timely manner.

AGENDA ITEM #21-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