Monday, September 11, 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

Attendees Sign-In see attached.

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 Jacks moved to approve minutes as written of the August 28th regular meeting and September 5th three special sessions. 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 advertised bids regarding rejuvenating recycled asphalt millings, Commissioner Jacks, Pct. 3

One bid was received. Commissioner Jacks moved to accept the bid from Cleveland Asphalt Products, Inc. regarding rejuvenating recycled asphalt millings. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #5-Discuss with possible action on acceptance of approved 2024 Appraisal District Budget as submitted, Chief Appraiser

Commissioner Nabours moved to accept approved 2024 Appraisal District Budget as submitted by Chief Appraiser. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #6-Discuss with possible action on adopting 2023 Tax Rate, Tax Assessor/Collector

Commissioner Jacks moved to adopt 2023 Tax Rate submitted by Tax Assessor/Collector. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #7-Discuss with possible action on updating road permit for 30 days only, Commissioner Jacks, Pct. 3

No action.

AGENDA ITEM #8-Discuss with possible action on updating road permit for one property owner, Commissioner Jacks

Commissioner Jacks moved to approve updating road permit for one property owner. Commissioner Cox seconded. Commissioner Nabours and Commissioner Lowe voted Nay.

Commissioner Cox – Yes Commissioner Nabours – Nay

Commissioner Jacks – Yes Commissioner Lowe – Nay

Judge Melton broke the tie with Yes. Motion carried.

AGENDA ITEM #9-Discuss with possible action on 2024 Holiday List

Commissioner Cox moved to approve 2024 Holiday List. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #10-Discuss with possible action on revision to Consolidated Precinct voting for Constitutional Amendment Election, County Clerk

County Clerk Jamie Clark explained the situation with consolidation of polling places. It is recommended that all polling places be opened for the November 7, 2023 election.

Judge Melton moved to rescind the action taken in the August 28th Commissioners meeting to consolidate (Agenda Item 5). Commissioner Lowe seconded. All in favor. Motion carried.

Commissioner Nabours moved to accept that all polling places will be open for the November 7, 2023 election. Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #11-Discuss with possible action on Resolution for Depository/Authorized Signatories Designation Form for CDBG-MIT # 22-130-035-E119, also known as Local Hazard Mitigation Plan Program

Commissioner Lowe moved to accept Resolution for Depository/Authorized Signatories Designation Form for Local Hazard Mitigation Plan Program.

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

AGENDA ITEM #12-Discuss with possible action on purchasing street sign poles with brackets for each Commissioner Precinct

Commissioner Lowe moved to purchase street sign poles with brackets for each Commissioner Precinct. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #13-Discuss with possible action on consent to enter for drainage improvements on Busby Point, Commissioner Cox, Pct. 1

Commissioner Nabours moved to approve consent to enter for drainage improvements on Busby Point submitted by Commissioner Cox. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #14-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. <u>See attached</u>.

AGENDA ITEM #15-Public Comments

Emergency Management Coordinator David Roach requested that offices continue updating programs and apps as they are notified.

He also reminded the court that the burn ban is active.

Martha Stone, Tax Assessor/Collector, mentioned that tax statements are due out by October 1st.

Hemphill School Homecoming parade is scheduled October 13th. County offices will close at 2:00 p.m.

AGENDA ITEM #16-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