Monday, September 25, 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 Lowe moved to approve minutes as written of the September 11^{th} 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 Nabours moved to accept Treasurer, JP1, JP2, County Clerk, District Clerk, and Tax Assessor-Collector departmental reports. Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #5-Discuss with possible action on County Choice Silver, County Treasurer

Commissioner Lowe moved to approve County Choice Silver. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #6-Discuss with possible action on awarding administrative services for the USDA-FS-2023-CWDG-SGSF Program Project regarding Community Wildfire Defense Plan Program

Commissioner Nabours moved to award administrative services for the USDA-FS-2023-CWDG-SGSF Program Project to Langford Community Management. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #7-Discuss with possible action on agreement of white rock donation for Laguna Bend Road, Pct. 2

Commissioner Jacks moved to approve agreement of white rock donation for Laguna Bend Road, Pct. 2. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #8-Recognize David Roach, Emergency Management for Certificate of Achievement for Cybersecurity

David Roach, Emergency Management received recognition for completing the Professional Development Academy Cybersecurity Threat Leadership Simulation program focusing on "A Ransomware Attack." Ten (10) hours earned. <u>See attached</u>.

AGENDA ITEM #9-Discuss with possible action on approving distribution of State and Local Fiscal Recovery Funds for

- Sabine County Fire Fighters Association (all 8 VFD)
- ATSM Library
- J R Huffman Library
- Sabine County Jail Museum
- P H Smith NASA Museum
- East Sabine Senior Services

Commissioner Nabours moved to approve distribution of State and Local Fiscal Recovery Funds for Sabine County Fire Fighters Association (all 8 VFD), Arthur Temple Sr. Memorial Library, J. R. Huffman Library, Sabine County Jail Museum, P. H. Smith NASA Museum, and East Sabine Senior Services. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #10-Discuss with possible action on approving removal of cattle guards from Sutton Place Road by Texas Transp. Code 251.0096, Pct. 1 and Pct. 4

Commissioner Jacks moved to approve removal of cattle guards from Sutton Place Road by Texas Transp. Code 251.0096, Pct. 1 and Pct. 4. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #11-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 #12-Public Comments

Flu Shots will be available Friday, September 29th in the Election Room of the Administration Building per County Treasurer Tricia Jacks.

County Judge Melton stated that Texas General Land Office Commissioner Dawn Buckingham M.D. has given notice that Eligibility-Regional Mitigation Program Application 2022 100092-RMP was accepted for funding of multiple projects in the area.

AGENDA ITEM #13-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
ATTEST: COUNTY CLERK	
	JAMIE CLARK