Monday, November 13, 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 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 October 20<sup>th</sup> special meeting, October 23<sup>rd</sup> regular meeting and October 27<sup>th</sup> special meeting. Commissioner Lowe 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 awarding bid for the CDBG-MIT 22-085-025-D266 Drainage Project (Bid Packet 5 re-bid)

Nick Hoelscher with Goodwin-Lasiter-Strong reported that five (5) bids were received. Commissioner Nabours moved to award Crockett Construction for this project. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached.</u>

AGENDA ITEM #5-Discuss with possible action on paying Accounts and Salaries

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

## AGENDA ITEM #6-Public Comments

Game Warden Ryan Svehla presented Sabine County Deputy Alec Eichler with the Director's Citation award for going above and beyond in assisting game warden officers in a water rescue on Toledo Bend.

Agri-Agent Chanelle Svehla will host a gumbo workshop November 20<sup>th</sup> at the rodeo arena.

County Clerk Jamie Clark reported that Sabine County had 1,608 voters to vote in the November 7<sup>th</sup> Constitutional Amendments special election. She also

thanked Mark Wright for providing inmate helpers with loading and unloading equipment for election.

## JP1 Roger Gay underwent surgery and is doing well.

**AGENDA ITEM #7** 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
<u>LERK</u>	

## ATTEST: COUNTY CLERK

\_\_\_\_\_JAMIE CLARK