

Monday, December 11, 2023 the Sabine County Commissioners Court met in regular session. The following members of Court were present:

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| Daryl Melton | County Judge |
| Brent Cox | Commissioner Pct. #1 |
| 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 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 November 27th regular 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 Live Oak sanitation planning for transfer station

Municipal Manager Sonny Hubbard with Live Oak Waste discussed information relative to his experience with transfer stations' operations. He had no recommendations for the county.

Judge Melton to research issues and concerns and report to the court at a later date. No action taken.

AGENDA ITEM #5-Discuss with possible action on maintenance for bridge structure # 002 on the south end of McMahan's Chapel Road

Commissioner Jacks to begin maintenance for bridge structure # 002 on the south end of McMahan's Chapel Road by removing of one (1) flatcar structure. No action taken. [See attached.](#)

AGENDA ITEM #6-Discuss with possible action on reappointment of Ellen Mills to the Workforce Solutions Board

Commissioner Cox moved to reappoint Ellen Mills to the Workforce Solutions Board. Commissioner Lowe seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #7-Discuss with possible action on Interlocal Agreement with SRA regarding Bayou Road North, Pct. 1

Commissioner Lowe moved to approve Interlocal Agreement with SRA regarding Bayou Road North, Pct 1. Commissioner Jacks seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #8-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. [See attached](#).

AGENDA ITEM #9-Public Comments

First Baptist Church will host their Christmas musical Sunday, December 17 at 6:00 p.m.

Food Bank distribution is set for December 12 at the Sabine County Expo Center on Hwy 184 at 11:00 a.m.

Court recessed at 8:57 a.m. to await arrival of Sonny Hubbard.

Court reconvened at 9:06 a.m. to discuss Agenda Item # 4.

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 Jacks moved to adjourn. Commissioner Lowe seconded. All voted for. Meeting adjourned.

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| _____ | DARYL MELTON |
| _____ | BRENT COX |
| _____ <u>Not Present</u> _____ | KEITH NABOURS |
| _____ | STANLEY JACKS |
| _____ | JAMES LOWE, JR |
| ATTEST: COUNTY CLERK | |
| _____ | JAMIE CLARK |