Thursday, December 28, 2023 the Sabine County Commissioners Court met in regular session. The following members of Court were present:

Daryl Melton County Judge

Keith Nabours Commissioner Pct. #2

Stanley Jacks Commissioner Pct. #3

James Lowe, Jr. 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 Nabours 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 December  $11^{th}$  regular meeting and December  $18^{th}$  special meeting. 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 accepting Departmental Reports

Commissioner Nabours moved to accept Treasurer, JP1, JP2, County Clerk, District Clerk, Tax Assessor-Collector, and AgriLife departmental reports. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #5-Discuss with possible action on proposals for fuel for FY 2024

One bid received from Terrell Petroleum. Commissioner Nabours moved to accept Terrell Petroleum for fuel for FY 2024. Commissioner Lowe seconded. Further discussion revealed the court needed additional clarification. Commissioner Nabours rescinded the motion and Commissioner Lowe rescinded as well.

Commissioner Nabours moved to table this item. Commissioner Lowe seconded. All in favor. Motion carried. Item tabled until Commissioners Court meeting in January 2024.

AGENDA ITEM #6-Discuss with possible action on proposals for road material for FY 2024

Three separate bids received from Texas Material. Commissioner Jacks moved to table these bids upon further discussion. Commissioner Lowe seconded. All in favor. Motion carried. Texas Material tabled.

Also, bids were received from Big 4, Inc., Attoyac Rock, LLC, and Jack Alexander LTD. Commissioner Lowe moved to accept these for road material for FY 2024. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #7**-Discuss with possible action on acceptance of Non-Departmental "Agreement for Services" FY 2024

Commissioner Jacks moved to accept Non-Departmental "Agreement for Services" FY 2024. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #8**-Discuss with possible action on Order Setting Term of Commissioners Court FY 2024

Commissioner Nabours moved to approve the Order Setting Term of Commissions Court FY 2024. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #9**-Discuss with possible action on Order Setting Day of Week and Location for Regular scheduled Commissioners Court for FY 2024

Commissioner Nabours moved to approve the Order Setting Day of Week and Location for Regular scheduled Commissioners Court for FY 2024. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #10**-Discuss with possible action on Rules of Procedure, Conduct and Decorum at meetings of the Sabine County Commissioners Court

Commissioner Jacks moved to approve the Rules of Procedure, Conduct and Decorum at meetings of the Sabine County Commissioners Court. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #11**-Discuss with possible action on setting date for Public Hearing for Sutton Place Road regarding cattle guards, Pct. 1 and Pct. 4

Commissioner Nabours moved to set January 29, 2024 at 10:00 a.m. for public hearing of Sutton Place Road regarding cattle guards, Pct. 1 and Pct. 4. Commissioner Lowe seconded. All in favor. Motion carried.

**AGENDA ITEM #12**-Discuss with possible action on approving Joint Primary Election Services Contract with the County Election Officer State of Texas for County Clerk Jamie Clark

Commissioner Lowe moved to approve the Joint Primary Election Services Contract with the County Election Officer State of Texas for County Clerk Jamie Clark. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #13-Discuss with possible action on paying Accounts and Salaries

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

## **AGENDA ITEM #14-Public Comments**

Treasurer Tricia Jacks asked commissioners to obtain signatures on ticket sales in order to charge the appropriate precinct.

AGENDA ITEM #15-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
	Not present	BRENT COX
		_ KEITH NABOURS
		STANLEY JACKS
		_ JAMES LOWE, JR
ATTEST: COUNTY CLERK		
		_ JAMIE CLARK