Commissioner Jacks moved to approve 2023-2024 membership appointments to Sabine County Historical Commission by recommendation from Weldon McDaniel. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #9-Discuss with possible action on Pct. 4 lease agreement for 2019 John Deere motor grader

Commissioner Lowe moved to renew Pct. 4 lease agreement with a 3-year term for 2019 John Deere motor grader. Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #10-Discuss with possible action on Sabine County Strategic Plan 2023-2024, prepared for DETCOG

Commissioner Lowe moved to approve the Sabine County Strategic Plan 2023-2024, prepared for DETCOG. Commissioner Jacks 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. See attached.

## AGENDA ITEM #12-Public Comments

County Clerk Jamie Clark stated that West Sabine ISD and Hemphill ISD have an election on May 6, 2023. Early voting will be held April 24 – May 2 from 8:00 a.m. – 5:00 p.m. West Sabine ISD location is at the Pineland fire hall. Hemphill ISD location is at the Administration building in Hemphill.

On Election Day (May 6<sup>th</sup>) polls will open at 7:00 a.m. and close 7:00 p.m. with West Sabine ISD locations at Pineland fire hall and Bronson First Baptist Church. Hemphill ISD location at Administration building in Hemphill.

Pubic Testing is set for April 13<sup>th</sup> in the Administration building in Hemphill.

An Election School is set for April 20<sup>th</sup> in the Administration building in Hemphill.

The County is leasing the machines to the schools and ordering ballots only.

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 Jacks seconded. All voted for. Meeting adjourned.

**ĐARYL MELTON BRENT COX KEITH NABOURS STANLEY JACKS** JAMES LOWE, JR JAMIE CLARK

ATTEST: COUNTY CLERK

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