

Monday, January 08, 2024 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	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 28th regular 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 appointment of County Judge Pro-Tem

Commissioner Nabours moved to appoint Commissioner James Lowe, Jr. as County Judge Pro-Tem. Commissioner Lowe seconded. All in favor. Motion carried.

AGENDA ITEM #5-Discuss with possible action on 2024 Contract for Economic Development Consulting Service with Charlie Dromgoole

Commissioner Lowe moved to accept the 2024 Contract for Economic Development Consulting Service with Charlie Dromgoole. Commissioner Nabours seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #6-Discuss with possible action on 2023 Sabine County Jail inspection report.

Commissioner Nabours moved to accept the 2023 Sabine County Jail inspection report. Commissioner Lowe seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #7-Discuss with possible action on previously approved Solid Waste Grant Project 2024, County Auditor

County Auditor Malinda Bryan requested court's guidance in whether to use a 53-foot trailer or a 42-foot for tire disposal. Commissioners agreed to use a 53-foot trailer for tire disposal. No action taken.

AGENDA ITEM #8-Discuss with possible action on revising 2024 Holiday Schedule

Commissioner Nabours moved to approve the revising of the 2024 Holiday Schedule to close county offices on December 24, 2024. Commissioner Lowe seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #9-Discuss with possible action on proposals for fuel for FY 2024

Bid received from Terrill Petroleum. Commissioner Lowe moved to accept bid from Terrill Petroleum for fuel for FY 2024. Commissioner Nabours seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #10-Discuss with possible action on proposals for road material for FY 2024

Bids received from Texas Materials. Commissioner Nabours moved to accept bids from Texas Materials for road material for FY 2024. Commissioner Jacks seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #11-Discuss with possible action on Resolution for Justice Assistance Grant Program # 2920109 regarding a drug officer, County Auditor

Commissioner Jacks moved to accept the Resolution for Justice Assistance Grant Program # 2920109 regarding the hiring of a drug officer. Commissioner Lowe seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #12-Discuss with possible action on Resolution for Justice Assistance Grant Program # 4396102 regarding body cameras, County Auditor

Commissioner Lowe moved to accept the Resolution for Justice Assistance Grant Program # 4396102 in regard to obtaining additional body cameras for new deputies/officers and agreeing to provide 25% of matching funds from the Sheriff's department. Commissioner Jacks seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #13-Discuss with possible action on required bond for certain County Official: County Auditor Malinda Bryan

Commissioner Nabours moved to accept required bond for County Auditor Malinda Bryan. Commissioner Lowe seconded. All in favor. Motion carried.

AGENDA ITEM #14-Discuss with possible action on Texas SB 22 Grant regarding Sheriff's Department

Commissioner Jacks moved to apply for Texas SB 22 Grant regarding Sheriff's Department. Commissioner Lowe seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #15-Recognize Tax Assessor-Collector Martha Stone for continuing education hours

The court recognized Tax Assessor-Collector Martha Stone for completing 39 hours of continuing education for Year 2023. [See attached.](#)

AGENDA ITEM #16-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 #17-Public Comments

County Treasurer Tricia Jacks informed the commissioners that a County Risk Management Conference is scheduled in March in Round Rock, Texas.

Mike Mills with the Texas Department of Emergency Management stated that their home office is in Lufkin instead of Houston so local issues should be dealt with in a faster timely manner.

AGENDA ITEM #18 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
_____	JAMIE CLARK

ATTEST: COUNTY CLERK