Monday, January 22, 2024 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 Lowe moved to approve minutes as written of the January 8<sup>th</sup> 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 accepting Departmental Reports

Commissioner Cox moved to accept Treasurer, JP1, JP2, and County Clerk departmental reports. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #5**-Discuss with possible action on Resolution for Justice Assistance Grant Program # 460702 regarding bullet resistant shields, County Auditor

Commissioner Jacks moved to approve Resolution for Justice Assistance Grant Program # 460702 regarding bullet resistant shields with no matching funds required. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #6**-Discuss with possible action on annual Racial Profiling Report for 2023 from Constable Pct. 2, Johnnie Jackson

Commissioner Lowe moved to accept the annual Racial Profiling Report for 2023 from Constable Pct. 2, Johnnie Jackson. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #7-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. <u>See attached</u>.

## **AGENDA ITEM #8-**Public Comments

County Extension Agent Chanelle Svehla gave a brief report on AgriLife activities for the month.

TxDot is presenting a roundtable discussion Wednesday, January 24<sup>th</sup> from 2:30 p.m. to 4:00 p.m. at their office in Lufkin.

AGENDA ITEM #9-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
ATTEST: COUNTY CLERK	
	JAMIE CLARK