Monday, February 12, 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 Pastor 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 January  $22^{nd}$  regular meeting and January  $29^{th}$  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 setting date for 2024 budget workshop

Commissioner Nabours moved to set dates for 2024 budget workshop beginning July 29, 2024 through August 1, 2024. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #5**-Discuss with possible action on Racial Profiling Report for 2023 from Constable Pct. 1, William Bradberry

Commissioner Jacks moved to accept Racial Profiling Report for 2023 from Constable Pct. 1, William Bradberry. Commissioner Cox seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #6**-Discuss with possible action on Services Agreement with TAC County Information Resources Agency regarding emails and website

Commissioner Lowe moved to accept Services Agreement with TAC County Information Resources Agency referencing emails and website. Commissioner Jacks seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #7**-Recognize Commissioners Brent Cox, Keith Nabours and James Lowe for Continuing Education by TX AgriLife

Commissioners Cox, Nabours and Lowe completed educational training during the East Region County Judges and Commissioners Conference on December 6, 2023 sponsored by The Texas A&M AgriLife Extension Service. See attached.

**AGENDA ITEM #8**-Discuss with possible action on Resolution for Texas Comptroller grant program for Rural Sheriff's Department regarding SB 22

Commissioner Lowe moved to accept Resolution for Texas Comptroller grant program for Rural Sheriff's Department regarding SB 22. Commissioner Cox seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #9**-Discuss with possible action on Resolution for Texas Comptroller grant program for Rural District and County Attorney's office Salary Assistance regarding SB 22

Commissioner Lowe moved to accept Resolution for Texas Comptroller grant program for Rural District and County Attorney's office Salary Assistance regarding SB 22. Commissioner Jacks seconded. All in favor. Motion carried. <a href="See">See</a> attached.

**AGENDA ITEM #10**-Discuss with possible action for Pct. 2 to purchase one (1) used 2009 John Deere motor grader

Commissioner Lowe moved to proceed with purchasing one (1) used 2009 John Deere motor grader for Pct. 2. Commissioner Cox seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #11**-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 #12**-Public Comments

County resident Karen Holler (Pct. 3) requested assistance with dog issues in her community. Judge Melton suggested she contact the sheriff's office.

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

Mike Mills with the Texas Department of Emergency Management reminded everyone that tornado season is approaching and to be aware of issues it can cause.

The US Forest Service provides a controlled burn site map via their website.

Judge Melton mentioned that the broadband project is continuing and the drainage project has started.

County Clerk Jamie Clark gave an update regarding the upcoming election.

**. Election School** is set for Thursday, February 15.

**.Early Voting** begins Tuesday, February 20 through March 1 in the Administration Building

**.Hours** 8:00 a.m. – 5:00 p.m. (2/20-23/2024)

**.Hours** 7:00 a.m. – 7:00 p.m. (2/24/2024 Saturday)

**.Hours** 9:00 a.m. – 3:00 p.m. (2/24/2024 Sunday)

**.Hours** 7:00 a.m. – 7:00 p.m. (2/26-3/1/2024)

**Election Day** 7:00 a.m. – 7:00 p.m. (3/5/2024)

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 Nabours seconded. All voted for. Meeting adjourned.

	DARYL MELTON
	BRENT COX
	KEITH NABOURS
	STANLEY JACKS
	JAMES LOWE, JR
ATTEST: COUNTY CLERK	
	JAMIE CLARK