Monday, February 26, 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

## <u>See attached for additional attendees.</u>

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 February 12<sup>th</sup> regular meeting. Commissioner Nabours seconded. All in favor. Motion carried.

AGENDA ITEM #2-Discuss with possible action on Line-Item Transfers

Treasurer Tricia Jacks is preparing to close out year 2023. Commissioner Nabours moved to accept Line-Item Transfers. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #3-Consider and take action on any necessary Budget Amendment(s)

Treasurer Tricia Jacks is preparing to close out year 2023. Commissioner Lowe moved to accept Budget Amendments. Commissioner Nabours seconded. All in favor. Motion carried.

See attached.

AGENDA ITEM #4-Discuss with possible action on accepting Departmental Reports

Commissioner Lowe moved to accept Treasurer, JP1, JP2, County Clerk, Economic Development, AgriLife, District Clerk, and Tax Assessor Collector departmental reports.

Commissioner Jacks seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #5-Discuss with possible action on Affordable Care Act Reporting and Tracking

Service (ARTS) renewal agreement through Texas Association of Counties, County Treasurer

Commissioner Jacks moved to approve ARTS renewal agreement through Texas

Association of Counties. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #6-Discuss with possible action on Interlocal Cooperation Contract for Failure to

Appear (FTA) Program by Texas Department of Public Safety

Commissioner Lowe moved to accept Interlocal Cooperation Contract for FTA Program by the Texas Department of Public Safety. Commissioner Nabours seconded. All in favor.

Motion carried. See attached.

AGENDA ITEM #7-Discuss with possible action on amendment to Resolution for Justice

Assistance Grant Program #2920109 to now show as #5017401 for year 2025 regarding bodyworn cameras, County Auditor

Commissioner Nabours approved amendment to Resolution for Justice Assistance Grant

Program #2920109 to change to #5017401 for year 2025 regarding body-worn cameras.

Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #8-Discuss with possible action on Contract for 2024 Solid Waste Grant by DETCOG/TCEO

Commissioner Lowe moved to approve Contract for 2024 Solid Waste Grant by DETCOG/TCEQ. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #9-Discuss with possible action on annual Racial Profiling Report for 2023 from Sheriff

Commissioner Nabours moved to accept annual Racial Profiling Report for 2023 from Sheriff. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #10-Discuss with possible action for the use of the courthouse lawn on May 25<sup>th</sup>,
Sabine County Chamber of Commerce

Commissioner Jacks approved the use of the courthouse lawn on May 25<sup>th</sup> for Sabine County Chamber of Commerce festival. Commissioner Lowe seconded. All in favor. Motion carried

AGENDA ITEM #11-Discuss with possible action on co-sponsoring Commercial Driver Training

Grant. City of Pineland

Commissioner Jacks moved to approve co-sponsoring Commercial Driver Training Grant with the City of Pineland. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #12-Discuss with possible action on letter of recommendation regarding application for Musser Grant, Hemphill Little Theatre

Commissioner Nabours moved to approve letter of recommendation for Musser Grant application for Hemphill Little Theatre. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #13-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 #14-Public Comments

Commissioners need to provide a list of Forest Service roads that they maintain to Cookie Cryer.

County Clerk Jamie Clark reports that early voting for Saturday, February 24 (7:00 a.m. – 7:00 p.m.) received 38 voters and Sunday, February 25 (9:00 a.m. – 3:00 p.m.) received 23 voters. Total early voters thus far are 568.

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.

	<u></u>	DARYL MELTON
	NotPresent_	BRENT COX
	<u></u>	KEITH NABOURS
	<u></u>	STANLEY JACKS
		JA M E S LO W E , JR
ATTEST: COUNTY CLERK		
		IAM IF CLARK