Monday, March 11, 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 February 26th 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 act on any necessary Budget Amendment(s)

There were none.

AGENDA ITEM #4-Discuss with possible action on proclamation for Child Abuse Awareness and Prevention by CASA

Judge Melton moved to table item until April. All in favor. Motion carried.

AGENDA ITEM #5-Discuss with possible action on setting date for Solid Waste Grant program for roll off dumpster

Commissioner Lowe moved to accept May 3rd and 4th for Solid Waste Grant Program for roll off dumpster located at Pct. 3 site. Commissioner Nabours seconded. All in favor. Motion carried.

AGENDA ITEM #6-Discuss with possible action on setting date for solid waste grant program for tire recycle

Commissioner Nabours moved to accept May 3rd and 4th for Solid Waste Grant Program for tire recycle located at Pct. 1 site. Commissioner Lowe seconded. All in favor. Motion carried.

AGENDA ITEM #7-Recognize Grant Agreement regarding SB 22, Rural Law Enforcement Salary Assistance Program

Commissioner Jacks moved to recognize Grant Agreement regarding SB22, Rural Law Enforcement Salary Assistance Program benefiting the sheriff's office. Judge Melton suggested that the hiring process begin. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #8-Discuss with possible action on amendment to Resolution for Justice Assistance Grant Program #4396102 to #51626014 for year 2025, County Auditor

Commissioner Jacks moved to accept the number change on amendment to Resolution for Justice Assistance Grant Program. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #9-Discuss with possible action on applying for the Community Assistance Grant Program by SRA for economic development

Commissioner Jacks moved to apply for the Community Assistance Grant Program by SRA for economic development. Commissioner Lowe seconded. All in favor. Motion carried.

AGENDA ITEM #10-Discuss with possible action on appointing a Local Health Authority

Commissioner Nabours moved to appoint Dr. Gregory Backofen as the Local Health Authority. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #11-Discuss with possible action on paying accounts and salaries

Commissioner Lowe moved to accept paying accounts and salaries. Commissioner Jacks seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #12- Public Comments

Mike Mills with the Texas Department of Emergency Management introduced Newton County's newest emergency management employee, Rachael Whitton.

County Treasurer Tricia Jacks informed the commissioners that safety training has been moved to March 28th.

Judge Melton gave updates on multiple projects that are taking place in the county.

- (1) Drainage project has begun.
- (2) Windstream project is underway in the Bronson and Milam areas.
- (3) REI is placing new electrical poles for the aerial fiber cables.

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