Monday, March 25, 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 Jacks moved to approve minutes as written of the March 11^{th} regular meeting and March 12^{th} special meeting. Commissioner Lowe seconded. All in favor. Motion carried.

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

None.

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

None.

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

Commissioner Nabours moved to accept Treasurer, JP1, JP2, County Clerk, District Clerk, AgriLife, and Tax Assessor Collector departmental reports. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #5-Discuss with possible action on Proclamation for Child Abuse Awareness and Prevention by CASA

CASA Representative Codie Vasquez read the Proclamation and gave an update. Lowe moved to accept the Proclamation for Child Abuse Awareness and Prevention. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

Judge Melton called Recess at 8:39 a.m. for Public Hearing

Public Hearing began at 8:40 a.m. to present the Rural Economic Development Grant 1 Planning of Texas Department of Agriculture, CRP22-0117 by GrantWorks.

Judge Melton reconvened Commissioners meeting at 8:55 a.m.

AGENDA ITEM #6-Discuss with possible action on approving Resolution for the Texas Department of Agriculture regarding Texas Community Development Block Grant for Rural Economic Development (RED) Phase One (1) Planning CRP22-0117 by GrantWorks

Commissioner Lowe moved to approve Resolution for the Texas Department of Agriculture regarding Texas Community Development Block Grant for RED Phase 1 Planning CRP22-0117. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #7-Discuss with possible action on approving recommended project for the Texas Department of Agriculture regarding Texas Community Development Block Grant for Rural Economic Development (RED) Phase One (1) Planning CRP22-0117 by GrantWorks

Commissioner Lowe moved to approve recommended project for the Texas Department of Agriculture regarding Texas Community Development Block Grant for RED Phase 1 Planning CRP22-0117 by GrantWorks. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #8-Discuss with possible action on starting Procurement for administrative services (RFP) for Phase Two (2), 2022 Texas Community Development Block Grant for Rural Economic Development (RED) Fund Program CRP22-0117 by Texas Department of Agriculture

Commissioner Nabours moved to start Procurement for administrative services (RFP) for Phase 2, 2022 Texas Community Development Block Grant for RED Fund Program CRP22-0117 by Texas Department of Agriculture. Commissioner Lowe seconded. All in favor. Motion carried.

AGENDA ITEM #9-Discuss with possible action on selecting Scoring Committee for administrative services (RFP) for Phase Two (2), 2022 Texas Community Development Block Grant for Rural Economic Development (RED) Fund Program CRP22-0117 by Texas Department of Agriculture

Commissioner Lowe moved to select Judge Melton, Commissioner Nabours and Commissioner Cox as the Scoring Committee for RFP in Phase 2, 2022 Texas Community Development Block Grant for RED Fund Program CRP22-0117 by Texas Department of Agriculture. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #10-Discuss with possible action identifying Stewardship project(s) for USDA Forest Service

Commissioner Lowe moved to identify Precinct 1 and Precinct 2 as recipients of the Stewardship project(s) for USDA Forest Service. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #11-Discuss with possible action on recognizing the canvass completed by Democrat and Republican parties, County Clerk

County Clerk Jamie Clark reports that the Republican chairman has completed their canvass with no discrepancies. County Clerk Clark received no word from the Democrat chairman.

AGENDA ITEM #12-Discuss with possible action regarding the 2024 Election Agreement between Sabine County and West Sabine ISD for election and services, County Clerk

Commissioner Cox moved to approve the 2024 Election Agreement between Sabine County and West Sabine ISD for election and services. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #13-Discuss with possible action on entering into a contract with LumenServe regarding light maintenance on Hemphill and Pineland towers

Commissioner Jacks moved to enter a contract with LumenServe regarding light maintenance on Hemphill and Pineland towers. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #14-Discuss with possible action on resetting dates for Solid Waste Grant program for roll off dumpster and Solid Waste Grant program for tire recycle

Commissioner Nabours moved to set dates of April 26th and April 27th for Solid Waste Grant program for roll off dumpster (Bronson yard) and Solid Waste Grant program for tire recycle (Precinct 1). Commissioner Lowe seconded. All in favor. Motion carried.

AGENDA ITEM #15-Recognize Stanley Jacks for Continuing Education hours

Commissioner Jacks has completed 7 hours of educational training during the 66th Annual VG Young School for County Commissioners Courts. <u>See attached</u>.

AGENDA ITEM #16-Recognize and discuss Salvation Army 2023-2024 report

The Salvation Army 2023-2024 report was recognized by the court. See attached.

AGENDA ITEM #17-Discuss with possible action on Resolution and 3-year Contract with US Army Corps of Engineers for Law Enforcement at Mill Creek Park, Lake Sam Rayburn

Commissioner Jacks moved to accept Resolution and 3-year Contract with US Army Corps of Engineers for Law Enforcement at Mill Creek Park, Lake Sam Rayburn. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #18-Discuss with possible action on paying Accounts and Salaries

Commissioner Jacks moved to pay Accounts and Salaries. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #19-Public Comments

On Thursday, March 28th a safety meeting will be held in the Administration Building beginning at 8:30 a.m.

Sabine County Hospital Administrator Kaylee McDaniel stated that the new West Sabine Community Clinic is now open in Pineland.

Winery representatives from Pineywoods Vineyard and Nettie Pecans were present to give details of their businesses and any upcoming events.

County Extension Agent Chanelle Svehla reported upcoming activities for the month.

Emergency Management Coordinator David Roach reports that the dispatching system is having issues but upgrades are coming.

AGENDA ITEM #20-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
	BRENT COX
	_ KEITH NABOURS
	_STANLEY JACKS
	_ JAMES LOWE, JR
ATTEST: COUNTY CLERK	
	_ JAMIE CLARK