Monday, April 8, 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

## 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 March 25<sup>th</sup> regular meeting and special meeting. Commissioner Jacks 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 Confidentiality Policy and

Agreement for Misdemeanor/Constitutional and Justice of the Peace courts

The Court acknowledged the need for a Confidentiality Policy and Agreement for Misdemeanor/Constitutional and Justice of the Peace courts.

AGENDA ITEM #5-Discuss with possible action on Proclamation for April as Fair
Housing Month 2024, John Brewton

John Brewton, representing Fair Housing Association read Proclamation.

Commissioner Lowe moved to accept Proclamation for April as Fair Housing

Month 2024. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #6-Discuss with possible action on Proclamation for April as Sexual Assault Awareness Month, by Family Crisis Center of East Texas

Lizzet Mendoza, representing the Family Crisis Center of East Texas read

Proclamation. Commissioner Jacks moved to accept Proclamation for April as

Sexual Assault Awareness Month. Commissioner Nabours seconded. All in favor.

Motion carried. See attached.

AGENDA ITEM #7-Discuss with possible action to adopt Depository/Signatory
Resolution for GLO Mitigation Grant 24-065-034-E489

Commissioner Lowe moved to adopt Depository/Signatory Resolution for GLO Mitigation Grant 24-065-034-E489. Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #8-Discuss with possible action to adopt the Civil Rights Resolution for GLO Mitigation Grant 24-065-034-E489

Commissioner Nabours moved to adopt Civil Rights Resolution for GLO Mitigation Grant 24-065-034-E489. Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #9-Discuss with possible action to execute Grant Administration

Contract for David J Waxman, Inc for GLO Mitigation Grant 24-065-034-E489

Commissioner Jacks moved to execute Grant Administration Contract for David J Waxman, Inc for GLO Mitigation Grant 24-065-034-E489. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #10-Discuss with possible action to execute Engineering Contract for Goodwin, Lasiter Strong for GLO Mitigation Grant 24-065-034-E489

Commissioner Lowe moved to execute Engineering Contract for Goodwin,

Lasiter Strong for GLO Mitigation Grant 24-065-034-E489. Commissioner Nabours

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

AGENDA ITEM #11-Discuss with possible action on Order adopting a property tax exemption for qualifying child-care facilities

Commissioner Nabours moved to table item until April 22 <sup>nd</sup> Commissioners meeting. Commissioner Jacks seconded. All in favor. Motion carried. Item

AGENDA ITEM #12-Discuss with possible action on renewal of insurance policies with TAC, County Clerk

General Liability

Auto

Public Officials

Law Enforcement

Commissioner Lowe moved to renew insurance policies with TAC including General Liability, Auto, Public Officials and Law Enforcement. Commissioner Jacks 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. See attached.

AGENDA ITEM #14-Public Comments

Delana Heaton, representing Child Protective Services (CPS) introduced herself and explained the services they offer.

Judge Melton will meet with TXDOT and Windstream on April  $9^{th}$ .

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real prop	erty	; (3) disc	ussion	about	a pro	spectiv	e gift	or do	onation	; (4) 0	on sid e	ra tio n	of spec	ific p	ersonr	e I m	atters;	(5) d	lis c u s s i o n
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Commissioner Lowe moved to adjourn. Commissioner Jacks seconded. All voted for. Meeting adjourned.

	<u></u>	DARYL MELTON
		BRENT COX
	<u></u>	KEITH NABOURS
	<u></u>	STANLEY JACKS
		JAMES LOWE, JR
ATTEST: COUNTY CLERK		
	<u>Not Present</u>	JAM IE CLARK
		BECKY CHILDERS
		DEPUTY CLERK