Monday, April 22, 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

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 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 April 8th regular meeting. Commissioner Nabours 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, Economic Development, and Tax Assessor Collector departmental reports. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #5-Discuss with possible action to approve sell of one 1993 Dresser/Galion motor grader, Pct. 3

Commissioner Nabours moved to approve sell of one 1993 Galion Dresser motor grader, Pct. 3. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #6-Discuss with possible action on Order adopting a property tax exemption for qualifying child-care facilities

Commissioner Nabours moved to approve Order adopting a property tax exemption for qualifying child-care facilities. Commissioner Jacks seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #7-Discuss with possible action on awarding administrative services (RFP) for Phase Two (2), 2022 Texas Community Development Block Grant for Rural Economic Development (RED) Fund Program (CRP22-0117) by the Texas Department of Agriculture

The Grant Scoring Committee of Judge Melton, Commissioners Cox and Nabours recommended David J. Waxman, Inc for administrative services (RFP) for Phase Two (2), 2022 Texas Community Development Block Grant for Rural Economic Development (RED) Fund Program (CRP22-0117) by the Texas Department of Agriculture. Commissioner Lowe moved to award administrative services to Davis J. Waxman, Inc. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #8-Discuss with possible action on request from Sabine County Community Partners/Rainbow Room from the Child Safety Fund regarding car seat program

Commissioner Nabours moved to approve \$4,000 to Sabine County Community Partners/Rainbow Room to purchase child car seats for 2024. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #9-Discuss with possible action on Resolution adopting required CDBG Civil Rights policies regarding CRP22-0117 grant Phase One (1)

Commissioner Lowe moved to approve Resolution adopting required CDBG Civil Rights policies regarding CRP22-0117 grant Phase One (1). Commissioner Jacks seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #10-Discuss with possible action on paying Accounts and Salaries

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

AGENDA ITEM #11-Public Comments

Community-Wide Clean Up Event, Friday-Saturday (April 26-27) 8:00 a.m. – 4:00 p.m.

Pct. 3 – Roll Off

Pct. 1 – Tire Recycling

Early Voting starts April 22 for Pineland ISD Bond Election

Mike Mills (Texas Department of Emergency Management) reports that recent rain storms spared Sabine County as surrounding counties received substantial water damages.

AGENDA ITEM #12-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.

		DARYL MELTON
	Not Present	BRENT COX
		KEITH NABOURS
		STANLEY JACKS
		JAMES LOWE, JR
ATTEST: COUNTY CLERK		
		JAMIE CLARK