Monday, May 28, 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 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 May 13th regular meeting. Commissioner Jacks 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, County Extension Agent, 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 annual recurring service fees for cell phones by AT&T out sourced to SMARCH

Commissioner Lowe moved to approve the outsourcing of annual recurring service fees for cell phones provided by AT&T to SMARCH. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #6-Discuss with possible action on approving affidavit for Pct. 1 regarding ditch cleaning for Springhill Road

Commissioner Nabours moved to approve affidavit for Pct. 1 to clean and clear a ditch on the East side of Springhill Road. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #7-Discuss with possible action on Plan regarding TCEQ for a Low-Volume Facility-Citizens' collection station

Commissioner Lowe moved to support a plan regarding TCEQ for a Low-Volume Facility-Citizens' collection station. Commissioner Nabours seconded. All in favor. Motion carried.

AGENDA ITEM #8-Recognize Daryl Melton, County Judge, for continuing education

The court recognized Judge Melton for completion of 35 hours in fiscal year 2023 from Texas Association of Counties in Judicial Education. <u>See attached</u>.

AGENDA ITEM #9-Recognize Texas Commission on Jail Standards for approved commission action for multiple occupancy cells

The court recognized Texas Commission on Jail Standards for continuance in providing multiple occupancy cells. <u>See attached</u>.

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

Emergency Management Coordinator David Roach stated that new dispatch console and radios are forthcoming.

A workshop is scheduled for Friday, May 31, 2024 to discuss Rural Economic Development Phase 2 proceedings.

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 Nabours moved to adjourn. Commissioner Lowe seconded. All voted for. Meeting adjourned.

	DARYL MELTON
	BRENT COX
	KEITH NABOURS
	STANLEY JACKS
	JAMES LOWE, JR
ATTEST: COUNTY CLERK	
	JAMIE CLARK