Monday, June 10, 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 28<sup>th</sup> regular 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 extended Declaration of Disaster for May thunderstorms

Commissioner Nabours moved to extend the Declaration of Disaster 30 days regarding May thunderstorms. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #5**-Discuss with possible action on appointing committee for Citizens' Collection Station

Judge Melton moved to appoint Commissioner Cox, Commissioner Nabours and Emergency Management Coordinator David Roach as committee members for Citizens' Collection Station. Two additional members will be chosen. Commissioner Lowe seconded. All in favor. Motion carried.

**AGENDA ITEM #6**-Discuss with possible action on Tax refund request by Tax Assessor/Collector office

Commissioner Nabours moved to approve Tax refund request.

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

AGENDA ITEM #7-Discuss with possible action on appointment to DETCOG Board

Commissioner Lowe appointed Judge Melton to continue serving on the DETCOG Board. Commissioner Jacks seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #8**-Discuss with possible action on consideration for installing a generator at courthouse

Commissioner Lowe moved to consider installation of a generator for the courthouse. Commissioner Jacks seconded. All in favor. Motion carried.

**AGENDA ITEM #9**-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. See attached.

## **AGENDA ITEM #10**-Public Comments

Sabine County Hospital Administrator Kaylee McDaniel reported the hospital is re-evaluating their Disaster Plan. She thanked the court for their response during their gas outage from the recent severe thunderstorms.

Emergency Management Coordinator David Roach asked the public to be aware of hurricane season and consider <u>local</u> news vs. national networks in receiving weather updates.

Mike Mills with the Texas Department of Emergency Management gave an update on recent storms.

Judge Melton thanked the commissioners, emergency personnel and fire fights for their services involving the recent damages caused by severe thunderstorms. They worked over and beyond the call of duty.

AGENDA ITEM #11-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.

|                      | <br>DARYL MELTON   |
|----------------------|--------------------|
|                      | <br>BRENT COX      |
|                      | <br>KEITH NABOURS  |
|                      | <br>STANLEY JACKS  |
|                      | <br>JAMES LOWE, JR |
| ATTEST: COUNTY CLERK |                    |
|                      | <br>JAMIE CLARK    |
|                      |                    |