Monday, June 24, 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 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 31<sup>st</sup> special meeting, June 10<sup>th</sup> regular meeting and June 10<sup>th</sup> special meeting. Commissioner Nabours seconded. All in favor. Motion carried.

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

Commissioner Lowe moved to approve line-item transfers for the tax department. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

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, and Tax Assessor Collector departmental reports. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #5**-Discuss with possible action on Memorandum of Agreement with Burke Center regarding Mental Health Deputy

Commissioner Jacks moved to approve the Memorandum of Agreement with Burke Center regarding Mental Health Deputy. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

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

Commissioner Nabours moved to approve a refund of \$2,206.53 to Uslbm LCC. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #7**-Discuss with possible action on Tax refund request by Tax Assessor/Collector office (Uslbm LLC)

Commissioner Nabours moved to approve a refund of \$1,545.28 to Uslbm LLC. Commissioner Jacks seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #8**-Discuss with possible action on Tax refund request by Tax Assessor/Collector office (Sandals & Spurs)

Commissioner Nabours moved to approve a refund request of \$1,461.65 to Sandals & Spurs Resorts LLC. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #9-Discuss with possible action on establishing a policy for driveway culverts

Item Tabled for further discussion.

## AGENDA ITEM #10-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. <u>See attached</u>.

## **AGENDA ITEM #11-Public Comments**

Phil Yocom stated that a \$50,000 grant was received to purchase equipment and dining room items for Pineland Senior Nutrition center.

Sheriff Tom Maddox and Chief Deputy George Griffith reported on Alert Training conducted last week for personnel-.

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
		BRENT COX
		KEITH NABOURS
		STANLEY JACKS
		JAMES LOWE, JF
ATTEST: COUNTY CLERK		
	Not Present	JAMIE CLARK
		DEPUTY CLERK
	Becky Childers	