

Monday, August 12, 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, Jr.	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 July 22nd regular meeting, July 22nd special meeting, July 29th special meeting, and July 29th and July 30th budget workshop. Commissioner Nabours 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-Recognize TCEQ Notification # 120205 for Citizens Collection Station

TCEQ accepted. No action taken. [See attached.](#)

AGENDA ITEM #5-Discuss with possible action on approving sell of (1) Dodge truck for Pct. 1 Road and Bridge on Gov Deals website

Commissioner Nabours moved to approve the sale of (1) Dodge truck for Pct. 1 Road and Bridge on Gov Deals website. Commissioner Cox seconded. All in favor. Motion carried.

[See attached.](#)

AGENDA ITEM #6-Discuss with possible action on approving sell of (4) sets of metal filing cabinets for County Clerk on Gov Deals website

Commissioner Nabours moved to approve the sale of (4) sets of metal filing cabinets for County Clerk on Gov Deals website. Commissioner Cox seconded. All in favor. Motion carried.

[See attached.](#)

AGENDA ITEM #7-Discuss the possible action on Resolution adopting FEM A approved Multi-Jurisdiction Hazard Mitigation Plan 5-year

Commissioner Nabours moved to accept Resolution adopting FEM A approved Multi-Jurisdiction Hazard Mitigation 5-Year Plan. Commissioner Lowe seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #8-Discuss with possible action on Amendment 1 Professional Services Agreement with DETCOG regarding NTIA

Commissioner Lowe moved to approve Amendment 1 Professional Services Agreement with DETCOG regarding NTIA. Commissioner Jacks seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #9-Discuss with possible action on 2025 County Road and Bridge Fees for Texas Department of Motor Vehicles, Tax Assessor/Collector

Commissioner Nabours moved to approve the 2025 County Road and Bridge Fees for Texas Department of Motor Vehicles in the amount of \$10. Commissioner Lowe seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #10-Discuss with possible action on 2025 Child Safety Fees for Texas Department of Motor Vehicles, Tax Assessor/Collector

Commissioner Nabours moved to increase the 2025 Child Safety Fees for Texas Department of Motor Vehicles from \$1.00 to \$1.50. Commissioner Cox seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #11-Discuss with possible action on considering/approving Authorization to submit application for TDA 2025-2026 Tx CD BG grant

Commissioner Lowe moved to approve Authorization to submit application for TDA 2025-2026 Tx CD BG grant. Commissioner Jacks seconded. All in favor. Motion carried.

AGENDA ITEM #12-Discuss with possible action on considering/approving the starting of Procurement for TDA 2025-2026 Tx CD BG grant

Commissioner Nabours moved to begin Procurement for TDA 2025-2026 Tx CD BG grant. Commissioner Cox seconded. All in favor. Motion carried.

AGENDA ITEM #13-Discuss with possible action on considering/approving Selection/Scoring Committee for TDA 2025-2026 Tx CD BG grant

Commissioner Lowe moved to approve Selection/Scoring Committee of Commissioner Cox, Tricia Jacks and Commissioner Lowe for TDA 2025-2026 Tx CD GB grant. Commissioner Cox seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #14-Discuss with possible action on considering/approving Authorization to submit application to Texas Department of Agriculture for Tx CD BG State Urgent Need Fund (SUN)

Commissioner Lowe moved to approve Authorization to submit application to Texas Department of Agriculture for Tx CD BG State Urgent Need Fund (SUN). Commissioner Jacks seconded. All in favor. Motion carried.

AGENDA ITEM #15-Discuss with possible action on considering/approving the starting of Procurement for Texas Department of Agriculture for Tx CD BG State Urgent Need Fund (SUN)

Commissioner Lowe moved to begin Procurement for Texas Department of Agriculture for Tx CD BG State Urgent Need Fund (SUN). Commissioner Jacks seconded. All in favor. Motion carried.

AGENDA ITEM #16-Discuss with possible action on selecting 2024-2025 Salary Grievance Committee per Local Gov. Code 152.014(a)

Commissioner Nabours moved to select 2024-2025 Salary Grievance Committee per Local Gov. Code 152.014(a). Commissioner Cox seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #17-Discuss with possible action on Order of Election, November General Election for County Offices

Commissioner Jacks moved to approve Order of Election, November General Election for County Offices. Commissioner Lowe seconded. Commissioner Jacks moved to rescind the motion due to a date change on the Order. Commissioner Lowe seconded. Commissioner Jacks moved to approve and accept the change on Order of Election, November General Election for County Offices. Commissioner Lowe seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #18-Discuss with possible action on acceptance of certified appraisal roll

Commissioner Nabours moved to accept the certified appraisal roll. Commissioner Cox seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #19-Discuss with possible action on Certification of anticipated collection rate by Tax Assessor/Collector

Commissioner Lowe moved to approve Certification of anticipated collection rate by Tax Assessor/Collector. Commissioner Jacks seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #20-Discuss with possible action on Certification of excess debt collections by Tax Assessor/Collector

Commissioner Lowe moved to approve Certification of excess debt collections by Tax Assessor/Collector. Commissioner Nabours seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #21-Discuss with possible action on Submission of calculations of No-New-Revenue Tax Rate and Voter-Approval Tax Rate by Texas Assessor/Collector

Commissioner Nabours moved to accept Voter-Approval Tax Rate Submission of calculations of No-New-Revenue Tax Rate and Voter-Approval Tax Rate by Texas Assessor/Collector. Commissioner Lowe seconded.
Judge Melton – Yea, Commissioner Cox – Yea, Commissioner Nabours – Yea, Commissioner Jacks – Yea, Commissioner Lowe – Yea. All in favor. Motion carried.

AGENDA ITEM #22-Discuss with possible action on proposed tax rate, if proposed rate exceeds the lower of the No-New-Revenue Rate or Voter-Approval Rate, take record vote of governing body to propose a tax increase on a desire rate, schedule (1) public hearing

Commissioner Lowe moved to have a public hearing on proposed tax rate on September 4, 2024 at 8:30 a.m. Commissioner Jacks seconded. All in favor. Motion carried. Martha Stone will place notices for the upcoming Public Hearing in the newspaper and online.

AGENDA ITEM #23-Discuss with possible action on Policy for spending by certain county and precinct officers regarding Local Gov. Code 130.908

Commissioner Nabours moved to approve Policy for spending by certain county and precinct officers regarding Local Gov. Code 130.908. Commissioner Cox seconded. All in favor except Commissioner Jacks who voted Nay. Motion carried. [See attached.](#)

AGENDA ITEM #24-Discuss with possible action funding a study for Foreign Trade Zone (FTZ)

Commissioner Jacks moved to approve funding a study for Foreign Trade Zone (FTZ). Commissioner Lowe seconded. All in favor. Motion carried.

AGENDA ITEM #25-Discuss with possible action on paying Accounts and Salaries

Commissioner Lowe moved to approve paying Accounts and Salaries. Commissioner Nabours seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #26 - Public Comments

Treasurer Tricia Jacks reminded the court that 1st Amendment training is scheduled Tuesday, August 13 in the administration building at 7:30 a.m., 9:15 a.m. and 10:30 a.m. She asked that everyone be mindful of using purchase orders.

Emergency Management Coordinator David Roach updated the court on FEMA.

Auditor Malinda Bryan stated that the yearly audit will be completed by the next Commissioners meeting.

AGENDA ITEM #27 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, JR
----- ----- ----- ----- ----- -----	JAMIE CLARK BECKY CHILDERS <i>Deputy Clerk</i>

ATTEST: COUNTY CLERK

Not Present