Monday, August 26, 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 Nabours moved to approve minutes as written of the August 12<sup>th</sup> regular meeting and August 12<sup>th</sup> special meeting. Commissioner Lowe seconded. All in favor. Motion carried.

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

Treasurer Tricia Jacks transferred funds from Pct. 3 Road and Bridge Capital Reserve account to Pct. 3 Road and Bridge Road Base account.

Commissioner Nabours moved to approve the line-item transfer for Pct. 3. Commissioner Lowe 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 Jacks moved to accept Treasurer, JP1, JP2, County Clerk, District Clerk, AgriLife Extension and Tax Assessor/Collector departmental reports. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #5**-Recognize ineligibility for Texas Department of Agriculture for TxCDBG State Urgent Need Fund (SUN) due to disaster declaration

No action, information only.

**AGENDA ITEM #6**-Discuss with possible action on approving 2023 external audit performed by Axley & Rode, LLP

Commissioner Jacks moved to approve 2023 external audit performed by Axley & Rode, LLP. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #7**-Discuss with possible action on MOU with DETCOG regarding cloud-based webEOC with Juvare

Commissioner Jacks moved to approve MOU with DETCOG regarding cloud-based webEOC with Juvare. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #8-Recognize Brazos Transit service area in Sabine County

The court recognized Brazos Transit service area for Sabine County. See attached.

**AGENDA ITEM #9**-Discuss with possible action on creating a position named as Assistant District Attorney in association with the SB22 fund

Commissioner Lowe moved to table this item. Commissioner Jacks seconded. All in favor. Motion carried.

**AGENDA ITEM #10**-Discuss with possible action to approve bond for Kenneth Brodie, Commissioner-Elect Pct. 3

Commissioner Lowe moved to approve bond for Kenneth Brodie, Commissioner-Elect Pct. 3. Commissioner Nabours seconded. All in favor. Motion carried.

AGENDA ITEM #11-Discuss with possible action to approve David West, Constable-Elect Pct. 1

Commissioner Lowe moved to approve bond for David West, Constable-Elect Pct. 1. Commissioner Nabours seconded. All in favor. Motion carried.

**AGENDA ITEM #12**- Discuss with possible action on County Clerk's Records Management and Archive Plan

Commissioner Nabours moved to accept the County Clerk's Records Management and Archive Plan. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #13-Recognize County Clerk polling locations, County Clerk

County Clerk Jamie Clark stated that all locations are the same except for Pct. 3, which has changed to West Sabine Leadership and Community Development Center in Pineland from the First Baptist Church Fellowship Hall/Pineland. <u>See attached</u>.

**AGENDA ITEM #14**-Discuss with possible action to approve request from VFD for Child Safety Funds

Commissioner Nabours moved to approve request from VFD for Child Safety Funds. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #15**-Discuss with possible action to approve Correction Communications Service Agreement between City Tele-Coin Company and Sabine County Sheriff's Department

Commissioner Jacks moved to approve Correction Communications Service Agreement between city Tele-Coin Company and Sabine County Sheriff's Department. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #16-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 #17**-Public Comments

Texas Department of Emergency Management Mike Mills has accepted a job with the City of Hemphill as Police Chief. He will begin September 30, 2024.

A&M AgriLife County Extension Agent Chanelle Svehla displayed a patriotic quilt made during the Quilt/Sewing Workshop to be given to a veteran. Upcoming events are:

- Sabine/San Augustine County Hay Show (Sept. 5)
- Present patriotic quilt (Sept. 9)
- Started new cohort of Master Gardeners
- Master Gardener Fall Seminar (Sept. 21)
- East Texas Wildlife Expo (Sept. 27)
- Sabine Ag Day (Oct. 16)

**AGENDA ITEM #18**-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. Commissio adjourned.	ner Jacks seconded. All voted for. Meeting
	DARYL MELTON
	BRENT COX
<u></u>	KEITH NABOURS
	STANLEY JACKS
	JAMES LOWE, JR
ATTEST: COUNTY CLERK	
	JAMIE CLARK