

Tuesday, October 15, 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
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 September 23rd 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 Contract for Administration Services with David Waxman, Inc. regarding TDA 2023 TxCDBG-RED CRC23-0521 grant

Commissioner Nabours moved to approve Contract for Administration Services with David Waxman, Inc. regarding TDA 2023 TxCDBG-RED CRC23-0521 grant. Commissioner Lowe seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #5-Recognize the purchase of a Kubota KX080-4SR3 Excavator by Pct. 2

Commissioners Court recognized the purchase of a Kubota KX080-4SR3 Excavator by Pct. 2. No action taken. [See attached.](#)

AGENDA ITEM #6-Recognize County Auditor for continuing education

County Auditor Malinda Bryan completed eight (8) continuing education credits offered by the Texas State Board of Public Accountancy. [See attached.](#)

AGENDA ITEM #7-Discuss with possible action on appointments for Sabine County Appraisal Board, 2-yr term

Item tabled for a later date. No action. [See attached.](#)

AGENDA ITEM #8-Discuss with possible action on purchase of a triple axle tractor hauler (trailer), Pct. 1

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

AGENDA ITEM #9-Discuss with possible action on Resolution for 2025 Indigent Defense Grant Program

Commissioner Lowe moved to approve the Resolution for 2025 Indigent Defense Grant Program. Commissioner Nabours seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #10-Discuss with possible action on proposed road name adoption request:
Mason Creek Road, non-county maintained

Commissioner Lowe moved to adopt Mason Creek Road. Commissioner Jacks seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #11-Discuss with possible action on proposed road name adoption request:
Whispering Pines Road, non-county maintained

Commissioner Lowe moved to adopt Whispering Pines Road. Commissioner Jacks seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #12-Discuss with possible action on acceptance of Hamilton Landing at Mason Creek Subdivision Plat (only) off Southwood Drive, Pct. 4

Realtor Randy Fuller presented a plat containing nine (9 lots) to be named Hamilton Landing at Mason Creek. Commissioner Nabours moved to accept the new subdivision off Southwood Drive, Pct. 4. Commissioner Cox seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #13-Discuss with possible action on paying Accounts and Salaries

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

AGENDA ITEM #14-Public Comments

Sabine County Hospital Administrator Kaylee McDaniel gave update on hospital projects.

GM Water representative, Jerry Pickard, gave an update on issues with water discoloration and reports that a chemist is coming to evaluate the situation next week.

County Clerk Jamie Clark reminded everyone to vote.

Early Voting Schedule for the November 5, 2024 Election:

Administration Building

Early Voting begins October 21st thru November 1st.

October 21st thru October 25th from 8 a.m. – 5:00 p.m.

October 26th from 7:00 a.m. – 7:00 p.m.

October 27th from 9:00 a.m. – 3:00 p.m.

October 28th thru November 1st from 7:00 a.m. – 7:00 p.m.

JUDGE MELTON CALLED AN EXECUTIVE SESSION AT 9:02 AM PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE TO ADDRESS AGENDA ITEM #15

EXECUTIVE SESSION CONCLUDED AT 9:49 AM

REGULAR SESSION RECONVENED AT 9:49 AM

AGENDA ITEM #15-Discuss with possible action regarding specific personnel matters

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

AGENDA ITEM #16 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 Jacks moved to adjourn. Commissioner Lowe seconded. All voted for. Meeting adjourned.

DARYL MELTON
BRENT COX
KEITH NABOURS
STANLEY JACKS
JAMES LOWE, JR

JAMIE CLARK

ATTEST: COUNTY CLERK