Monday, October 28, 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 Jacks moved to approve minutes as written of the October 15th regular meeting. Commissioner Nabours seconded. All in favor. Motion carried.

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

None.

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, District Clerk, AgriLife, Tax Assessor/Collector and Economic Development departmental reports.

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

AGENDA ITEM #5-Discuss with possible action to transfer funds of \$7,500 from Road and Bridge Pct. 1, Pct. 2, and Pct. 3 to Special I

Commissioner Nabours moved to transfer funds of \$7,500 from Road and Bridge Pct. 1,
Pct. 2 and Pct. 3 to Special I. Commissioner Cox seconded. All in favor. Motion carried.

AGENDA ITEM #6-Discuss with possible action from October 15 tabled item, appointments for Sabine County Appraisal board, 2-year term

Commissioner Lowe moved to reappoint Andrew Mills and Lloyd Ford to the Sabine
County Appraisal District board for 2 years. Commissioner Nabours seconded. All in favor.
Motion carried. See attached.

AGENDA ITEM #7-Discuss with possible action from October 15 tabled item regarding specific personnel matters/Resolution regarding District Attorney

Commissioner Jacks moved to approve the Resolution desiring to appoint two District Attorneys; one for Sabine County and one for San Augustine County. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #8-Discuss with possible action on Tax refund request by Tax Assessor/Collector for Floyd Haley

Commissioner Lowe moved to refund Floyd Haley by the Tax Assessor/Collector.

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

AGENDA ITEM #9-Discuss with possible action on Order for Burn Ban extended

Commissioner Jacks moved to extend the Order for Burn Ban for 15 additional days.

Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #10-Discuss with possible action on Purchase of a Kubota excavator, Pct. 1

Commissioner Nabours moved to approve the purchase of a Kubota excavator, Pct. 1.

Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #11-Update and discuss with possible action on TXCDBG MIT DRRP funding project

Judge Melton gave update and discussions were made. Commissioner Jacks moved to apply for the TXCDBG MIT DRRP funding project. Commissioner Lowe seconded. All in favor.

AGENDA ITEM #12-Update and discuss with possible action on TXCDBG 2025-2026 TDA grant project

Judge Melton gave update and discussions were made. Commissioner Lowe moved to approve TXCDBG 2025-2026 TDA grant project. Commissioner Nabours seconded. All in favor.

AGENDA ITEM #13-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 #14-Public Comments

County Treasurer Tricia Jacks reports that problems with the health insurance system have been worked out. If anyone has changes, they need to have those made by the first week

Nick Hoelscher with Goodwin-Lasiter-Strong is working on new grant. He is continuing to gather documents to finalize. He also updates to on-going projects for the county were given.

County Clerk Jamie Clark reports that a county record has been set for early voting with 2,799 (32.7%) voters first week not including mail-ins.

AGENDA ITEM #15-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
	<u></u>	STANLEY JACKS
		JAMES LOWE, JR
ATTEST: COUNTY CLERK		
		JAM IE CLARK