Tuesday, November 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 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 October 28th regular meeting. 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-Discuss with possible action on Resolution authorizing the submission of the TDA TxCDBG program 2025-2026

Susan Stover with David J. Waxman, Inc. explained the process of submission accordingly. Commissioner Nabours moved to approve the Resolution authorizing the submission of the TDA TxCDBG program 2025-2026. Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #5-Discuss with possible action on Resolution authorizing representatives regarding the TDA TxCDBG-RED, CRC23-0521

Commissioner Nabours moved to accept Resolution authorizing representatives regarding the TDA TxCDBG-RED, CRC23-0521. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #6-Discuss with possible action on form A1014 regarding Civil Rights for the TDA TxCDBG-RED, CRC23-0521

Commissioner Nabours moved to accept form A1014 regarding Civil Rights for the TDA TXCDBG-RED, CRC23-0521. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #7-Discuss with possible action on form A1025, Violence against Women Act Certification regarding TDA TxCDBG-RED, CRC23-0521

Commissioner Nabours moved to accept form A1025, Violence against Women Act Certification regarding TDA TxCDBG-RED, CR23-0521. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #8-Discuss with possible action on approval for anticipated Change Order #1, (Crockett Construction) bridge construction contract #22-085-025-D266

Nick Hoelscher with Goodwin-Lasiter-Strong explained changes to bridge construction change order #1 involving Crockett Construction. Commissioner Nabours moved to approve Change Order #1 (Crockett Construction) bridge construction contract #22-085-025-D266. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #9-Discuss with possible action on approval for anticipated Change Order #2, (Apeck Construction) bridge construction contract #22-085-025-D266

Nick Hoelscher with Goodwin-Lasiter-Strong explained changes to bridge construction change order #2 involving Apeck Construction. Commissioner Nabours moved to approve Change Order #2 (Apeck Construction) bridge construction contract #22-085-025-D266. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #10-Discuss with possible action on GLO Disaster Recovery Reallocation Program (DRRP) to name projects

Commissioner Cox moved to apply for GLO Disaster Recovery Reallocation Program (DRRP). Commissioner Lowe seconded. All in favor. Motion carried.

AGENDA ITEM #11-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. See attached.

AGENDA ITEM #12-Public Comments

County Treasurer Tricia Jacks informed Commissioners that cutoff for PO's will be within the next two weeks.

Congratulations were extended to County Clerk Jamie Clark and her office for their outstanding work during the general election. A county record was set for voting with 66% of voters.

AGENDA ITEM #13 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 Nabours seconded. All voted for. Meeting adjourned.

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