Monday, November 25, 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
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 November 12th regular meeting and November 18th special meeting. Commissioner Cox 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 Extension and Tax Assessor/Collector departmental reports. Commissioner Jacks seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #5-Recognize submission of Kroger Opioid Settlement by The Attorney General

Commissioner Jacks moved to recognize submission of Kroger Opioid Settlement by The Attorney General. Commissioner Nabours seconded. All in favor. Motion carried. <u>See</u> <u>attached</u>.

AGENDA ITEM #6-Discuss with possible action on Tax refund request by Tax Assessor/Collector for Edward Maxey

Commissioner Nabours moved to approve Tax refund request by Tax Assessor/Collector for Edward Maxey. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #7-Discuss with possible action on Tax refund request by Tax Assessor/Collector for James Crawford

Commissioner Nabours moved to approve Tax refund request by Tax Assessor/Collector for James Crawford. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #8-Discuss with possible action Tax refund request by Tax Assessor/Collector for Larry Upshaw

Commissioner Cox moved to approve Tax refund request by Tax Assessor/Collector for Larry Upshaw. Commissioner Jacks seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #9-Discuss with possible action on deeming named items as salvage: computers and phones

Commissioner Nabours moved that such items be removed from the county's inventory and deemed salvage. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #10-Discuss with possible action on donating salvage items (old computers and phones) to Chamber of Commerce

Commissioner Nabours moved to donate salvaged items such as old computers and phones to the Chamber of Commerce. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #11-Discuss with possible action on approving purchase orders for equipment rental and road material to Pct. 3 named projects: Bear Creek Road, Charlie Force Road, and East Strickland Crossing Road

Commissioner Nabours moved to remove East Strickland Crossing Road as part of Agenda Item #11 and moved to approve purchase orders for Bear Creek Road project including tack in the amount of \$23,000 and tack only for Charlie Force Road project in the amount of \$9,500 which is included in Pct. 3 budget. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #12- Discuss with possible action on approving contract with Bassmaster Kayak Series for 2025

Commissioner Nabours moved to appoint Judge Melton to meet and discuss the contract with County Attorney Bobby Neal. Commissioner Cox seconded. All in favor. Motion carried.

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

Commissioner Nabours moved to pay Accounts and Salaries. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #14-Public Comments

Reminder from Treasurer Tricia Jacks: If you did not attend one of the insurance meetings, please see her.

County employees will have Thanksgiving lunch on Wednesday, November 27th in the Court Room.

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 Jacks moved to adjourn. Commissioner Cox seconded. All voted for. Meeting adjourned.

 	DARYL MELTON
	BRENT COX
 	KEITH NABOURS
 	STANLEY JACKS
 Not Present	JAMES LOWE, JR

ATTEST: COUNTY CLERK

JAMIE CLARK