

Monday, December 9, 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 November 25th 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 Procurement Process for (RFQ) Request for Qualifications for Engineering Services for the GLO Disaster Recover Reallocation Program (DRRP)

Commissioner Lowe moved to approve Procurement Process for RFQ for Engineering Services for the GLO DRRP. Commissioner Jacks seconded. All in favor. Motion carried.

AGENDA ITEM #5-Discuss with possible action on Appointing rating committee for selection of an Engineer for GLO Disaster Recover Reallocation Program (DRRP)

Commissioner Lowe moved to appoint Jerry Pickard, Commissioner Keith Nabours, County Treasurer Tricia Jacks, and himself as the rating committee for the selection of an Engineer for GLO DRRP. Commissioner Cox seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #6-Discuss with possible action on Procurement Process for (RFQ) Request for Qualifications for Engineering Services for the TDA CRC23-0521 RED Phase 2 grant

Commissioner Nabours moved to approve the Procurement Process for RFQ for Engineering Services for the TDA CRC23-0521 RED Phase 2 grant. Commissioner Jacks seconded. All in favor. Motion carried.

AGENDA ITEM #7-Discuss the possible action on Appointing rating committee for selection of an Engineer for TDA CRC23-0521 RED Phase 2 grant

Commissioner Nabours moved to appoint rating committee of Commissioner Brent Cox, County Auditor Malinda Bryan along with Mark Mann and Placido Ramos with the Sabine River Authority for Selection of an Engineer for TDA CRC23-0521 RED Phase 2 grant. Commissioner Lowe seconded. All in favor. Motion carried. [See attached.](#)

AGENDA ITEM #8-Discuss with possible action on Order setting court terms of Commissioners Court

Commissioner Lowe moved to approve Order setting court terms of Commissioners Court. Commissioner Cox seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #9-Discuss with possible action on Order setting court dates for FY 2025

Commissioner Lowe moved to approve Order setting court dates for FY 2025. Commissioner Nabours seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #10-Discuss with possible action on advertising proposals for fuel for FY 2025

Commissioner Nabours moved to approve advertising proposals for fuel for FY 2025. Commissioner Lowe seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #11-Discuss with possible action on advertising proposals for road material for FY 2025

Commissioner Lowe moved to approve advertising proposals for road material for FY 2025. Commissioner Cox seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #12-Discuss with possible action on Citizen Collection Station

Commissioner Nabours moved to proceed with Citizen Collection Station. Commissioner Cox seconded. All in favor. Motion carried.

AGENDA ITEM #13-Discuss with possible action on AgriLife budget regarding purchases

County Extension Agent Chanelle Svehla requested to replace two (2) tattered 4H banners. Commissioner Cox moved to approve the purchase of two (2) new 4H banners. Commissioner Lowe seconded. All in favor. Motion carried.

AGENDA ITEM #14-Recognize 2025 rate change with Doug Williford & Son regarding generators

County Court recognized the 2025 rate change with Doug Williford & Son regarding generators. No action taken. [See attached](#).

AGENDA ITEM #15-Discuss with possible action on Grant Agreement for Rural Law Enforcement Salary Assistance Program (SB-22) Award # IA-0000001258 / Sheriff's Department

Commissioner Nabours moved to approve Grant Agreement for Rural Law Enforcement Salary Assistance Program (SB-22) Award # IA-0000001258 / Sheriff's Department. Commissioner Lowe seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #16-Discuss with possible action on paying Accounts and Salaries

One (1) invoice holding from King Ranch. Commissioner Lowe moved to approve paying Accounts and Salaries. Commissioner Nabours seconded. All in favor. Motion carried. [See attached](#).

AGENDA ITEM #17-Public Comments

County offices will recycle outdated electronics on Friday, December 13th. Public electronics recycling on Saturday, December 14th by the Farmers Market.

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

Tracy Adair introduced himself as the new Texas Department of Emergency Management County Liaison Officer who will work closely with Emergency Management Coordinator David Roach.

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. Commissioner Jacks seconded. All voted for. Meeting adjourned.

	_____	DARYL MELTON
	_____	BRENT COX
	_____	KEITH NABOURS
	_____	STANLEY JACKS
	_____	JAMES LOWE, JR
ATTEST: COUNTY CLERK	_____	
	_____	JAMIE CLARK