Monday, December 30, 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

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 December 9th 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 Extension and Tax Assessor/Collector departmental reports. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #5-Discuss with possible action on bids for fuel for FY 2025

Commissioner Nabours moved to accept Terrill Petroleum for fuel for FY 2025. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached.</u>

AGENDA ITEM #6-Discuss with possible action on bids for road material for FY 2025

Commissioner Nabours moved to accept Big 4, Inc, Jack Alexander, LTD, Attoyac Rock, LLC, and Texas Materials for road material for FY 2025. Green Dream International LLC was rejected. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #7-Discuss with possible action on acceptance of Non-Departmental "Agreement for Services" FY 2025

Commissioner Lowe moved to accept Non-Departmental "Agreement for Services" FY 2025 as follows; East Sabine Senior Services, Burke, J. R. Huffman Public Library, Sabine County Child Welfare Board, Sabine County Firefighters, and, Sabine County Historical Commission. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #8-Recognize County Tax Assessor/Collector Martha Stone for continuing education

The court recognized County Tax Assessor/Collector Martha Stone for 42 hours completed in continuing education for FY 2024. See attached.

AGENDA ITEM #9-Recognize Commissioner Stanley Jacks for continuing education

The court recognized Commissioner Stanley Jacks for completion of voluntary advanced course of study on county government titled "Commissioners Court Advanced Curriculum (CCAC)." See attached.

AGENDA ITEM #10-Discuss with possible action on the required bond amounts for certain newly-elected and re-elected County Officials to be sworn in January 1, 2025 as follows

- a. County Judge, Daryl Melton
- b. County Sheriff, Tom Maddox
- c. County Commissioner Pct. 1, Brent Cox
- d. County Tax Assessor/Collector, Martha Stone
- e. County Attorney, Robert Neal
- f. County Auditor, Malinda Bryan
- g. Constable Pct. 2, Johnny Jackson

Commissioner Lowe moved to accept bonds for certain newly-elected and re-elected County Officials to be sworn in January 1, 2025 as follows:

- h. County Judge, Daryl Melton
- i. County Sheriff, Tom Maddox
- j. County Commissioner Pct. 1, Brent Cox
- k. County Tax Assessor/Collector, Martha Stone
- I. County Attorney, Robert Neal
- m. County Auditor, Malinda Bryan
- n. Constable Pct. 2, Johnny Jackson

Commissioner Nabours seconded. All in favor. Motion carried.

AGENDA ITEM #11-Discuss with possible action on paying Accounts and Salaries

Auditor Malinda Bryan stated that a discrepancy involving a court reporter was found and that the issue is being cleared. Commissioner Lowe moved to pay Accounts and Salaries. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #12-Public Comments

A Rosevine resident, P. Sazcha Cosrigan, had an issue concerning her husband, Jess Hampton. Judge Melton advised her to contact the Sheriff's Department or District Attorney or her attorney.

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

Judge Melton stated that Holly Park bridge is complete. He also mentioned that Spectrum Charter is working alongside Windstream to assist with the fiber optics job.

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
ATTEST: COUNTY CLERK		
<u>-</u>	Not Present	JAMIE CLARK
<u>-</u>		BECKY CHILDERS
		Deputy Clerk