

SPECIAL SESSION COMMISSIONERS COURT

Friday, May 31, 2024 10:00 a.m.

Members of the Court 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

Judge Melton called the meeting to order at 10:00 a.m.

See attached for additional attendees.

AGENDA ITEM #1-Discuss with necessary action on Interlocal Agreement with Sabine River Authority regarding Rural Economic Development Phase 2, CPR22-0117

Commissioner Jacks moved to table this item. Commissioner Cox seconded. All in favor. Motion carried.

AGENDA ITEM #2-Discuss with possible action on Resolution for application submittal for Rural Economic Development Phase 2, CPR22-0117

Commissioner Lowe moved to approve the Resolution for application submittal for Rural Economic Development Phase 2, CPR22-0117. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

EMERGENCY SESSION:

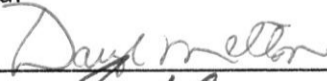
The Court allowed Judge Melton to forego the Emergency Session timeline and proceed. A Declaration of Disaster has been made due to county-wide storm damage.

Medical Emergency: The Sabine County Hospital has run out of gas and requests assistance. Commissioner Nabours moved to allow gas surplus and assistance to the Sabine County Hospital. Commissioner Cox seconded. All in favor. Motion carried.

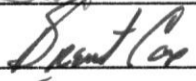
EMERGENCY SESSION END

AGENDA ITEM #3-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



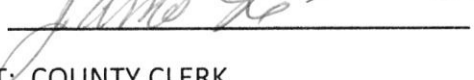
BRENT COX



KEITH NABOURS



STANLEY JACKS



JAMES LOWE, JR

ATTEST: COUNTY CLERK

Not Present

JAMIE CLARK