Monday, January 27, 2025 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

Kenneth Brodie 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 January 13th regular 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 Lowe moved to accept Treasurer, JP1, JP2, County Clerk, District Clerk, Economic Development, AgriLife Extension and Tax Assessor/Collector departmental reports. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #5-Discuss with possible action on delegating authority to County Treasurer for establishing new accounts and charge accounts

Judge Melton moved to table item. Commissioner Lowe seconded. No action.

AGENDA ITEM #6-Discuss with possible action on Racial Profile Report, David West, Constable Pct. 1

Commissioner Nabours moved to accept Racial Profile Report from David West, Constable Pct. 1. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #7-Recognize Jail Inspection by Texas Commissioner on Jail Standards

Commissioner Cox moved to recognize Jail Inspection by Texas Commissioner on Jail Standards. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #8-Recognize Charter Communication on Presentation

Rhonda Anderson, Sr. Manager Government Affairs of Charter Communications/Spectrum and Marshall Wakefield with TAK gave a presentation and update on fiber optics internet system being installed in the county. Project is anticipated to be completed by December 2025. <u>See attached</u>.

AGENDA ITEM #9-Recognize Commissioner Keith Nabours on appointment to Sabine-Angelina Resource Advisory Committee (RAC)

The court recognized Commissioner Keith Nabours on his appointment to the Sabine-Angelina Resource Advisory Committee representing the interest area of *County or Local-elected Office*. See attached.

AGENDA ITEM #10-Recognize Chanda Pattillo, Deputy Tax Assessor/Collector for continuing education

No action.

AGENDA ITEM #11-Recognize Commissioner Kenneth Brodie for completion of Opening Meetings Act and Public Information Act

The court recognized Commissioner Kenneth Brodie for completing two training courses entitled Public Information Act and Open Meetings Act. <u>See attached</u>.

AGENDA ITEM #12-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. <u>See attached</u>.

AGENDA ITEM #13-Public Comments

Sabine County Hospital Administrator Kaylee McDaniel reported that an electronic health record system will be in place by March 2025.

AGENDA ITEM #14-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
	KENNETH BRODIE
	JAMES LOWE, JR
ATTEST: COUNTY CLERK	
	JAMIE CLARK