Monday, February 10, 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
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 January 27<sup>th</sup> regular meeting and February 4<sup>th</sup> special meeting. Commissioner Cox 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 setting date for 2025 budget workshop

Commissioner Lowe moved to set July 14-16, 2025 for 2025 budget workshop. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached.</u>

**AGENDA ITEM #5**-Discuss with possible action on Citizen Collection Station regarding engineering award

Commissioner Nabours moved to Table Item. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #6**-Discuss with possible action on Resolution for Justice Assistance Grant (JAG) #5017402 for Drug Officer, Auditor

Commissioner Lowe moved to approve Resolution for Justice Assistance Grant (JAG) #5017402 for Drug Officer. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #7**-Discuss the possible action on annual Racial Profiling Report for 2024 by Johnny Jackson, Constable Pct. 2

Commissioner Nabours moved to accept the annual Racial Profiling Report for 2024 from Johnny Jackson, Constable Pct. 2. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #8**-Discuss with possible action on WatchGuard Firewall and Router Renewal regarding Network from DP Solutions, IT director

Commissioner Nabours moved to accept WatchGuard Firewall and Router Renewal regarding Network from DP Solutions. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #9**-Discuss with possible action on DataPoint Cyber Security Solution Package with Anti-Virus regarding Network from DP Solutions, IT director

Commissioner Lowe moved to approve DataPoint Cyber Security Solution Package with Anti-Virus regarding Network from DP Solutions. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #10-Discuss with possible action on Antivirus renewal with DataPoint, IT director

Commissioner Lowe moved to approve Antivirus renewal with DataPoint. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached.</u>

AGENDA ITEM #11-Discuss with possible action on Desktop phone upgrade, IT director

Commissioner Nabours moved to approve Desktop phone upgrade. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #12**-Discuss with possible action on Pct. 4 purchasing a 2003 Dodge Flatbed truck

Commissioner Nabours moved to approve Pct. 4 purchasing a 2003 Dodge Flatbed truck. Commissioner Brodie seconded. All in favor. Motion carried.

**AGENDA ITEM #13**-Recognize Chanda Pattillo, Deputy Tax Assessor/Collector for continuing education classes

County Court recognized Deputy Tax Assessor/Collector Chanda Pattillo for completing three Certificates of Professional Achievement in Professional Deputy Assessor-Collector, County Tax Office Professional, and Professional County Collector programs. <u>See attached</u>.

**AGENDA ITEM #14**-Recognize Tricia Jacks, County Treasurer, in receiving Certificates of Compliance for continuing education

County Court recognized County Treasurer Tricia Jacks for completing two Certificates of Compliance for Public Funds Investment Act and Continuing Education in 2024. <u>See attached</u>.

AGENDA ITEM #15-Discuss with possible action on paying Accounts and Salaries

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

## AGENDA ITEM #16-Public Comments

Constable Pct. 1 David West gave update on recent activities.

Nick Hoelscher with Goodwin-Lasiter-Strong gave an update on drainage project and road project.

County Extension Agent Chanelle Svehla gave update on future projects/programs.

## AGENDA ITEM #17-Workshop: iWorks

Emergency Management Coordinator David Roach requested from the commissioners to set a time each month to discuss the unification of the iWorks system.

All agreed to meet after the first commissioners meeting of the month.

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 Brodie seconded. All voted for. Meeting adjourned.

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DARYL MELTON BRENT COX KEITH NABOURS KENNETH BRODIE JAMES LOWE, JR

ATTEST: COUNTY CLERK

JAMIE CLARK