Monday, February 24, 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 February 10<sup>th</sup> regular meeting and February 21<sup>st</sup> special meeting. Commissioner Nabours seconded. All in favor. Motion carried.

AGENDA ITEM #2-Discuss with possible action on Line-Item Transfers

Commissioner Lowe moved to approve Line-Item Transfers. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #3-Consider and act on any necessary Budget Amendment(s)

Commissioner Nabours moved to approve Budget Amendment(s). Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #4-Discuss with possible action on accepting Departmental Reports

Commissioner Lowe moved to accept Treasurer, JP1, JP2, County Clerk, AgriLife Extension and Tax Assessor/Collector departmental reports. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #5-Recognize County Clerk Jamie Clark for continuing education

The court congratulated County Clerk Jamie Clark for an additional 20 hours of continuing education bringing a total of 51.40 hours for the year 2024. <u>See attached</u>.

AGENDA ITEM #6-Discuss with possible action on bond for County Clerk, Jamie Clark

Commissioner Lowe moved to approve bond for County Clerk Jamie Clark. Commissioner Cox seconded. All in favor. Motion carried.

**AGENDA ITEM #7**-Discuss with possible action on petition of request for closure of public road Lindsey Lane, Pct. 4

Commissioner Brodie moved to accept petition of request for closure of public road Lindsey Lane in Pct. 4. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #8-Recognize Pct. 3 purchasing a trailer 83" wide X 20' long tandem axle

Commissioner Pct. 3 Kenneth Brodie Jr. purchased a trailer 83" wide X 20' long tandem axle, which was budgeted for. <u>See attached</u>.

**AGENDA ITEM #9**-Discuss with possible action on tabled item regarding awarding Engineering services by contract for Citizen Collection Station

Commissioner Nabours moved to award Goodwin, Lassiter, Strong (GLS) as Engineering services by contract for Citizen Collection station. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #10**-Discuss with possible action on authorizing GLS Engineering to advertise for construction bids on the GLO Regional Mitigation Program Projects, Hurricane Harvey State MID; GLO Contracts # 24-065-034-E489

Commissioner Nabours moved to authorize GLS Engineering to advertise for construction bids on the GLO Regional Mitigation Program Projects, Hurricane Harvey State MID; GLO Contracts # 24-065-034-E489. Commissioner Lowe seconded. All in favor. Motion carried.

**AGENDA ITEM #11**-Discuss with possible action on Authorizing County Representative to sign for change order # 3 for the GLO CDBG-MIT projects contract # 22-085-025-D266

Commissioner Lowe moved to authorize county representative to sign change order # 3 for the GLO CDBG-MIT projects contract # 22-085-025-D266/drainage projects. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #12-Discuss with possible action on Cooperative Forest Road agreement with USDA, Forest Service National Forests and Grasslands in Texas

Commissioner Nabours moved to accept agreement with USDA, Forest Service National Forests and Grasslands in Texas. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #13**-Discuss with possible action on accepting annual Racial Profiling Report for 2024 by Sheriff's Department

Commissioner Nabours moved to accept annual Racial Profiling Report for 2024 by Sheriff's Department. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached.</u>

AGENDA ITEM #14-Discuss with possible action on appointing Cynthia Brister to the Child Welfare Board

Commissioner Lowe moved to appoint Cynthia Brister to the Child Welfare Board. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #15**-Discuss with possible action on contract # HHS0015826 regarding County Child Welfare Services Non-Financial Agreement with Texas Department of Family and Protective Services (8-year contract)

Commissioner Lowe moved to approve contract # HHS0015826 regarding Child Welfare Services Non-Financial Agreement with Texas Department of Family and Protective Services (8-year contract). Commissioner Brodie seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #16**-Discuss with possible action on approving purchase and installation of a generator for courthouse

Commissioner Lowe moved to approve purchase and installation of a generator for courthouse. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached</u>.

**AGENDA ITEM #17**-Discuss with possible action on revised Resolution for Justice Assistance Grant (JAG) # 5017402 for Drug Officer, Auditor

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

**AGENDA ITEM #18**-Discuss with possible action on appointment of County Sheriff by vacancy per local gov.code 87.041

Judge Melton moved to appoint Chief Deputy George Griffith as Sheriff by vacancy per local gov.code 87.041. Commissioner Nabours seconded. All in favor. Motion carried. See <u>attached.</u>

Judge Melton – Yea	Commissioner Cox – Yea
Commissioner Nabours – Yea	Commissioner Brodie – Yea
Commissioner Lowe – Yea	

AGENDA ITEM #19-Discuss with possible action on paying Accounts and Salaries

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

## AGENDA ITEM #20-Public Comments

Tracy Adair with the Texas Department of Emergency Management County Liaison Officer stated that additional disaster relief grants are available.

AGENDA ITEM #21-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 Nabours moved to adjourn. Commissioner Lowe seconded. All voted for. Meeting adjourned.

RYL MELTON
ENT COX
TH NABOURS
INETH BRODIE
IES LOWE, JR

## ATTEST: COUNTY CLERK

JAMIE CLARK