Monday, March 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 March 10th regular meeting. Commissioner Nabours 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 act on any necessary Budget Amendment(s)

There were 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 Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #5-Discuss with possible action on Proclamation for April as Fair Housing Month

Commissioner Lowe moved to accept Proclamation for April as Fair Housing Month. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #6-Discuss with possible action on tabled item for converting county cell phone provider from AT&T to T-Mobile for Government

Commissioner Lowe moved to convert county cell phone provider from AT&T to T-Mobile. Commissioner Brodie seconded. All in favor except Commissioner Nabours with a Nay. Motion carried. <u>See attached</u>.

AGENDA ITEM #7-Discuss with possible action on Agreement for Engineering/ Architectural/ Surveyor Services with Freese and Nichols, Inc. (FNI) regarding the TDA CRC23-0521 RED grant (amphitheater)

Commissioner Nabours moved to accept Agreement for Engineering/ Architectural/ Surveyor Services with Freese and Nichols, Inc. (FNI) regarding the TDA CRC23-0521 RED grant (amphitheater). Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #8-Discuss with possible action on petition requesting road closure of county road, TR Butler Drive, Pct. 2

Commissioner Lowe moved to accept petition requesting road closure of county road, TR Butler Drive, Pct. 2. Commissioner Cox seconded. All in favor. Motion carried. See <u>attached.</u>

AGENDA ITEM #9-Discuss with possible action on Sabine County Historical Commission appointment

Commissioner Lowe moved to accept Sabine County Historical Commission appointment. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #10-Discuss with possible action on approving sell of items on Gov.Deals

Sheriff's Dept: 1987 Chevrolet P30 Allegro Motorhome 7.4L V8 OHV 16V VIN #1GBJP37W3H3320164 Pct. 3: 2012 Terex CR352/OS16E Wheeled Asphalt Paver VIN/Serial #TRX0S16EJOKB117 Pct. 4: 2004 Chevrolet ½ ton PK VIN #1GCEC14X04Z292860

Commissioner Nabours moved to sell the following items on Gov.Deals.

Sheriff's Dept: 1987 Chevrolet P30 Allegro Motorhome 7.4L V8 OHV 16V VIN #1GBJP37W3H3320164 Pct. 3: 2012 Terex CR352/OS16E Wheeled Asphalt Paver VIN/Serial #TRX0S16EJOKB117 Pct. 4: 2004 Chevrolet ½ ton PK VIN #1GCEC14X04Z292860

Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #11-Discuss with possible action to allow Chris Cox with Pineywoods Artisan Guild to hold an event on the courthouse lawn on October 17-18 regarding Savor ETX event

Commissioner Cox moved to allow Chris Cox with Pineywoods Artisan Guild to hold a <u>nonalcoholic</u> event on the courthouse lawn on October 17-18 regarding Savor ETX. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #12-Discuss with possible action to allow Chamber of Commerce to hold an event on the courthouse lawn on May 24 regarding Patriotic Weekend

Commissioner Lowe moved to allow the Chamber of Commerce to hold a <u>nonalcoholic</u> event on the courthouse lawn on May 24 regarding Patriotic Weekend. Commissioner Brodie seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #13-Discuss with possible action on 2025 Election Service Contract between Sabine County and West Sabine ISD, County Clerk

No Action

AGENDA ITEM #14-Discuss with possible action on 2025 Election Service Contract between Sabine County and Hemphill ISD, County Clerk

Commissioner Lowe moved to accept the 2025 Election Service Contract between Sabine County and Hemphill ISD. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #15-Discuss with possible action on 2025 Joint Election Contract between Sabine County, West Sabine ISD and the City of Pineland, County Clerk

Commissioner Nabours moved to accept the 2025 Joint Election Contract between Sabine County, West Sabine ISD and the City of Pineland. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached.</u>

AGENDA ITEM #16-Discuss with possible action on Resource Advisory Committee (RAC) regarding next round of funding projects

Discussion only, no action. See attached.

AGENDA ITEM #17-Discuss with possible action on allowing County Treasurer to advertise for Depository Contract

Judge Melton moved to allow County Treasurer to advertise for Depository Contract. Commissioner Lowe seconded. All in favor. Motion carried.

AGENDA ITEM #18-Discuss with possible action on paying Accounts and Salaries

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

AGENDA ITEM #19-Public Comments

Sabine County Hospital Administrator Kaylee McDaniel reported that the Hospital will host a health fair on April 30th from 10:00 a.m. – 12:00 noon.

Sheriff George Griffin gave update on jail maintenance.

Commissioner Lowe stated that Shamrock Shores cleanup was a success.

County Clerk Jamie Clark stated that new insurance cards will be available shortly and to come by her office to pick up.

AGENDA ITEM #20-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.

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

ATTEST: COUNTY CLERK

JAMIE CLARK