Monday, April 14, 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 24th regular meeting and April 3rd special meeting. Commissioner Brodie 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 Interlocal Cooperative Agreement between Sabine County and San Augustine County regarding inmate housing with Sheriff's Department

Commissioner Nabours moved to approve Interlocal Cooperative Agreement between Sabine County and San Augustine County regarding inmate housing with Sheriff's Department. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #5-Recognize and receive for record Authority to use Grant funds E489, 2023 Street Improvement Projects Pct. 1, 2, 3 and 4

Commissioner Lowe moved to use Grant funds E489, 2023 Street Improvement Projects Improvement Projects in Pct. 1, 2, 3 and 4. Commissioner Brodie seconded. All in favor. Motion carried. <u>See attached.</u>

AGENDA ITEM #6-Discuss with possible action on construction bids received for the GLO CDBG Regional MIT Program, Hurricane Harvey State MID, GLO contract # 24-065-034-E489

Nick Hoelscher with Goodwin, Lasiter & Strong recommended to award Rayford Truck and Tractor, which was the lowest bid for construction on the GLO CDGB Regional MIT Program, Hurricane Harvey State MID, GLO contract # 24-065-034-E489. Commissioner Lowe moved to award Rayford Truck and Tractor. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #7-Discuss the possible action on accepting (1) HP Design Jet Z6 Printer (equipment) in the 9-1-1 GIS addressing department to be placed in county inventory from DETCOG

Commissioner Nabours moved to accept (1) HP Design Jet Z6 Printer (equipment) in the 9-1-1 GIS addressing department to be placed in county inventory from DETCOG. Commissioner Brodie seconded. All in favor. Motion carried. <u>See attached.</u>

AGENDA ITEM #8-Discuss with possible action on TAC HEBP Interim COBRA Administration Agreement, by County Treasurer

Commissioner Lowe moved to accept TAC HEBP Interim COBRA Administration Agreement. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached.</u>

AGENDA ITEM #9-Recognize and receive for record TAC Risk Management Pool, Zero Lost Time

SABINE COUNTY was recognized by the Texas Association of Counties Risk Management Pool Workers' Compensation Program for Zero Lost Time in 2024. <u>See attached.</u>

AGENDA ITEM #10-Recognize and receive for record letter to Texas Commission of Jail Standards

Judge Melton has requested by letter to the Texas Commission on Jail Standards for a FNA (Facility Needs Analysis) regarding the Sabine County Jail. <u>See attached.</u>

AGENDA ITEM #11-Recognize AgriLife Agent Chanelle Svehla and 4-H students

The county court recognized and applauded AgriLife Agent Chanelle Svehla and 4-H students for a job well done in the local county show. Several students were present and spoke about their experience with their projects and awards.

AGENDA ITEM #12-Discuss with possible action on paying Accounts and Salaries

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

AGENDA ITEM #13-Public Comments

Treasurer Tricia Jacks reminded the court that a bank depository meeting will be held Wednesday, April 16th at 9:00 a.m.

Republican Chair C C Matthews will hold meetings on the second Thursday of each month. The next meeting will be Thursday, May 8th at the Feed Store.

CASA will hold a memorial service on April 25th at 6:00 p.m.

Sabine County Hospital Administrator Kaylee McDaniel reminded the court that the Sabine County Hospital will celebrate their 45^{th} anniversary April 30^{th} from 10:00-12:00 p.m. with a health fair. She also reported that Physician's Assistant Chad Moody has been appointed to the Physician's Assistant Board of Directors.

Patriot Weekend is scheduled May 23-24, 2025. May 23 is the Walk to Remember beginning at 5:00 p.m. in Pineland Park. On the 24^{th} , a Car Show and Vendor Market will be held in Hemphill Square from 10:00 a.m. -4:00 p.m.

County Clerk Jamie Clark stated that the City of Pineland, West Sabine ISD and Hemphill ISD will conduct an election as follows:

Early voting begins April 22 - 29 from 8:00 a.m. -5:00 p.m. with the City of Pineland and West Sabine ISD in the Leadership Building in Pineland. Election day (May 3^{rd}) will be held at the First Baptist Church in Bronson from 7:00 a.m. -7:00 p.m.

Early voting for Hemphill ISD will be held in the Administration Building in Hemphill beginning April 22 - 29 from 8:00 a.m. -5:00 p.m. Election day (May 3^{rd}) will be in the same location from 7:00 a.m. -7:00 p.m.

AGENDA ITEM #14-Workshop: iWorks

Emergency Management Coordinator David Roach discussed issues and strategies with the iWorks system.

AGENDA ITEM #15 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.

<u> </u>	 DARYL MELTON
_	 BRENT COX
_	 KEITH NABOURS
_	 KENNETH BRODIE
_	 JAMES LOWE, JR
ATTEST: COUNTY CLERK	
_	 JAMIE CLARK