Monday, April 28, 2025 the Sabine County Commissioners Court met in regular session. The following members of Court were present:

Commissioner Pct. #4

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.

James Lowe, Jr.

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 April 11th special, April 14th regular and April 16th special meetings. 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 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, Economic Development, and Tax Assessor/Collector departmental reports. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #5-Discuss with possible action on County Depository Agreement

County Treasurer Tricia Jacks recommended BOM Bank for a 4-year term. Commissioner Cox moved to accept the County Depository Agreement with BOM Bank. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached.</u>

AGENDA ITEM #6-Discuss with possible action on Consent to Enter regarding drainage issue, Pct. 1 Lyndel Sanders

Commissioner Nabours moved to accept the Consent to Enter waiver allowing Pct. 1 to crossover Mr. Sanders' property to work on drainage issues with beaver dams. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #7-Discuss with possible action on Agreement for Donation of Material for Charlie Forse Road, Pct. 3

Commissioner Nabours moved to accept Agreement for donation of bricks by Dustin Fuller. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached.</u>

AGENDA ITEM #8-Discuss with possible action on National Day of Prayer on the courthouse lawn May 1st

Commissioner Lowe moved to approve National Day of Prayer on the Courthouse Lawn May $\mathbf{1}^{st}$. Commissioner Brodie seconded. All in favor. Motion carried.

AGENDA ITEM #9-Discuss with possible action on requesting unclaimed property capital credits for Texas Comptroller

Commissioner Lowe moved to approve requesting unclaimed property capital credits for Texas Comptroller. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #10-Discuss with possible action on Award Policy for NTIA Broadband Infrastructure Program (BIP).

Commissioner Lowe moved to accept Award Policy for NTIA Broadband Infrastructure Program (BIP). Commissioner Brodie seconded. All in favor. Motion carried. <u>See attached.</u>

AGENDA ITEM #11- Recognize for continuing education: Daryl Melton, County Judge

Judge Daryl Melton completed 43.50 hours of approved study in the fiscal year 2024, through the Texas Judicial Academy. <u>See attached.</u>

AGENDA ITEM #12- Recognize Citizen Collection Station Project update with Goodwin, Lasiter & Strong Engineering

Goodwin, Lasiter & Strong Engineering was recognized for their Citizen Collection Station project. Updates were given. <u>See attached.</u>

AGENDA ITEM #13-Discuss with possible action on paying Accounts and Salaries

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

AGENDA ITEM #14- Public Comments

Sabine County Hospital Administrator Kaylee McDaniel reminded the court that the Hospital will celebrate their 45^{th} anniversary on April 30^{th} from 10:00 a.m. - 12:00 noon. (Inclement weather - First Baptist Church family life center).

County Clerk Jamie Clark reminded the court that the City of Pineland, West Sabine ISD and Hemphill ISD are continuing with holding early voting through Tuesday April 29th from 8:00 a.m. to 5:00 p.m.

Election Day (May 3rd):

City of Pineland and West Sabine ISD – First Baptist Church in Bronson from 7:00 a.m. to 7:00 p.m. and West Sabine Leadership Building from 7:00 a.m. to 7:00 p.m.

Hemphill ISD – County Administrative Building in Hemphill from 7:00 a.m. to 7:00 p.m.

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.

	D	ARYL MELTON
	BF	RENT COX
	KE	EITH NABOURS
	KE	NNETH BRODIE
	JA	MES LOWE, JR
ATTEST: COUNTY CLERK		
	JA	MIE CLARK