Monday, June 9, 2025 the Sabine County Commissioners Court met in regular session. The following members of Court were present:

County Judge
Commissioner Pct. #1
Commissioner Pct. #2
Commissioner Pct. #3
Commissioner Pct. #4
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 May 27th 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 applying for the Farmer's Market grant by USDA

Commissioner Lowe moved to apply for the Farmer's Market grant by USDA. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached.</u>

AGENDA ITEM #5 – Discuss and take action on Change Order for GLO CDBG regional MIT Projects, GLO Contract No. 24-065-034-E489

Nicholas Hoelscher presented details on changes to be made to GLO CDBG regional MIT Projects, GLO contract No. 24-065-034-E489. Commissioner Nabours moved to accept the change order for GLO CDBG regional MIT Projects. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached.</u>

AGENDA ITEM #6 - Discuss with possible action on construction contract with Rayford Truck & Tractors for GLO CDBG Regional MIT program, Hurricane Harvey state MID, GLO contract No. 24-065-034-E489

The court recognized the construction contract with Rayford Truck & Tractors for GLO CDBG Regional MIT program, Hurricane Harvey state MID, GLO contract No. 24-065-034-E489. <u>See attached.</u>

AGENDA ITEM #7- Recognize and receive for record, Notice of Award for GLO CDBG Regional MIT Program, Hurricane Harvey State MID, GLO contract No. 24-065-034-E489

The court recognized the Notice of Award for GLO CDBG Regional MIT Program Hurricane Harvey State MID, GLO contract No. 24-065-034-E489. <u>See attached.</u>

AGENDA ITEM #8 - Recognize and receive for record, Notice to proceed GLO CDBG Regional MIT Program, Hurricane Harvey State MID, GLO contract No. 24-065-034-E489

The court recognized notice to proceed with the GLO CDBG Regional MIT Program, Hurricane Harvey State MID, GLO contract No. 24-065-034-E489. <u>See attached.</u> **AGENDA ITEM #9** - Recognize Tax Accessor/Collector purchasing security cameras from restricted account

The court recognized the installation and purchase of security cameras at the tax office from restricted account. <u>See attached.</u>

AGENDA ITEM #10 - Recognize renewal of MOU with TxDot for (1) DB 224E radio antenna on tower at 300 FM 83 W

The court recognized renewal of MOU with TxDot for (1) DB 224E radio antenna at 300 FM 83 W. See attached.

AGENDA ITEM #11- 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 #12- Public comments

County Treasurer Tricia Jacks stated that the audit would be on the next Commissioners Court agenda.

AGENDA ITEM #13- 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 Nabours seconded. All voted for. Meeting adjourned.

	DARYL MELTON
	BRENT COX
	KEITH NABOURS
	KENNETH BRODIE
	JAMES LOWE, JR
<u> </u>	
	JAMIE CLARK

ATTEST: COUNTY CLERK