Monday, June 23, 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 Nabours moved to approve minutes as written of the June 9th regular meeting. 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, Sheriff's Office and Tax Assessor/Collector departmental reports.

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

AGENDA ITEM #5-Discuss with possible action on approving 2024 external audit performed by Axley & Rode, LLP

Commissioner Lowe moved to accept the 2024 external audit performed by Axley & Rode, LLP. Commissioner Brodie seconded. All in favor. Motion carried.

AGENDA ITEM #6- Discuss with possible action on appointment to DETCOG Board for 2025-2026

Commissioner Cox moved to accept the appointment of Judge Melton to the DETCOG Board for year 2025- 2026. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached.</u>

AGENDA ITEM #7-Discuss with possible action on HAVA (Help America Vote Act) Grant Resolution for county elections

Commissioner Nabours moved to accept the HAVA (Help America Vote Act) Grant Resolution for county elections. Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #8-Discuss with possible action to open new bank account for LACTF money

Commissioner Lowe moved to approve opening of new bank account for LACTF money. Commissioner Brodie seconded. All in favor. Motion carried.

AGENDA ITEM #9- Recognize and receive for record, Change order for GLO CDBG Regional MIT projects, GLO contract no. 24-065-034-E489

The Court recognized the Change order for GLO CDBG Regional MIT projects, GLO contract no. 24-065-034-E489. <u>See attached.</u>

AGENDA ITEM #10-Discuss with possible action on Pct 3. Purchasing (1) E48 R2-series Bobcat, item #M3417 through Sourcewell

Commissioner Lowe moved to accept the purchase of (1) E48 R2-series Bobcat, item # M3417 through Sourcewell. Commissioner Cox seconded. All in favor. Motion carried. <u>See attached.</u>

AGENDA ITEM #11- Discuss with possible action on paying Accounts and Salaries

Commissioner Lowe moved to accept paying Accounts and Salaries. Commissioner Cox seconded. All in favor. <u>See attached.</u>

AGENDA ITEM #12- Public Comments

County Treasurer Tricia Jacks announced that a Healthy County meeting is scheduled for July 29th from 11:00 a.m. to 1:00 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 Nabours seconded. All voted for. Meeting adjourned.

	DARYL MELTON
	BRENT COX
	KEITH NABOURS
	KENNETH BRODIE
	JAMES LOWE, JR
ATTEST: COUNTY CLERK	
	JAMIE CLARK