

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

FILED
NACOGDOCHES COUNTY
TEXAS
2024 DEC -6 AM 9:19
Shelley
COURT REPORTER

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **10th day of December, 2024 at 9:00 a.m.** in the Commissioners Courtroom, Suite 170, on the 1st floor of the South Wing of the Nacogdoches County Courthouse, 101 W. Main Street, Nacogdoches, Texas.

**Call to Order
Invocation**

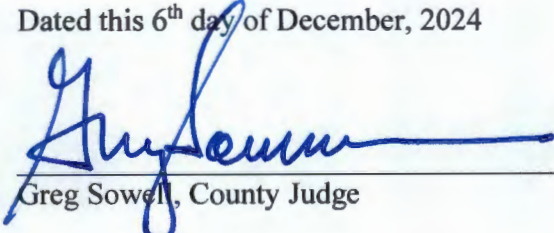
1. Public comment relating to items on the agenda.
2. Items to be removed from Consent Agenda.
3. **CONSENT AGENDA:** The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be passed with one vote without being discussed separately, unless a member of the Commissioners Court or the public requests that a particular agenda item be discussed. If so, that agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.
 - 3.1 Approve minutes from the November 26, 2024 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Road and Bridge monthly report for October and November 2024; and,
 - 3.4 Approve Exposition and Civic Center contracts as follow:
 - East Texas Electric Co-op, Inc. for an event at the Civic Center on December 12, 2024; and,
 - Paradigm Liaison Services for an event at the Civic Center on January 23, 2025.
4. Discuss and possibly take action to approve proposed revisions to the Nacogdoches County Capital Asset Policy.
5. Discuss and possibly take action to establish a budget for the Burke Center Mental Health Deputy Program pursuant to LGC 111.0106.
6. Discuss and possibly take action to approve a FY 2025 Budget Amendment for the Sheriff's Office which does not affect the unrestricted fund balance of the General Fund.
7. Discuss and possibly take action to accept a donation from Bryan & Bryan Asphalt to Nacogdoches County Road and Bridge Department, pursuant to LGC 81.032.
8. Discuss and possibly take action concerning the adoption of an Order Authorizing Discretionary Exemption under Sec. 262.024(a)(4) of the Local Government Code in connection with court reporting services for the 145th District Court.

9. Discuss and possibly take action concerning the adoption of an Order Authorizing Discretionary Exemption under Sec. 262.024(a)(1) of the Local Government Code in connection with emergency work by the Road and Bridge Department during and after the May 2024 Severe Flooding (DR4781).
10. Discuss and possibly take action authorizing the County Judge to execute a contract between Chante Davis and Nacogdoches County for the purchase of land for the installation of telecommunications equipment in Nacogdoches County, Texas.
11. Discuss and possibly take action concerning the adoption of an Order Authorizing Discretionary Exemption under Sec. 262.024(a)(6) of the Local Government Code in connection with the purchase of land for the installation of telecommunications equipment in Nacogdoches County, Texas.
12. Discuss and possibly take action authorizing the County Judge to execute the Settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multidistrict litigation for the County in the matter of *Nacogdoches County v. Purdue Pharma, L.P. et al.*
13. Discuss and possibly take action authorizing the County Judge to execute a contract between Nacogdoches County and Onix Network Corporation for Google Mail and Google Archive for the period 12/11/24 through 12/10/25.
14. Discuss and possibly take action concerning approval of a contract between Nacogdoches County and Texas Document Solutions, Inc. for a copier in the Nacogdoches County District Attorney's office.
15. Discuss and possibly take action concerning approval of a contract between Nacogdoches County and Texas Document Solutions, Inc. for a copier in the Nacogdoches County Computer Services Department.
16. Discuss and possibly take action concerning the renewal of the Texas Association of Counties Risk Management Pool Workers' Compensation for 1/1/25 and extending through 1/1/26 for Nacogdoches County.
17. Discuss and possibly take action concerning approval of proposed revisions to the Nacogdoches County Employee Policy Manual, effective December 10, 2024.
18. Discuss and possibly take action authorizing the County Judge to execute a Memorandum of Understanding between Nacogdoches County and the Nacogdoches County Emergency Management Office regarding the obligation of American Rescue Plan Act (ARPA) funds.

Adjourn



Dated this 6th day of December, 2024


Greg Sowell, County Judge