NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 19th day of **November, 2019** 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. Discuss and possibly take action concerning the establishment of a maximum, reasonable and prudent speed limit of 25 mph for a portion of County Road 967, located in Precinct 1, Nacogdoches County, Texas.
- 3. Items to be removed from Consent Agenda.
- 4. **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.
 - 4.1 Approve minutes from the November 5, 2019 Commissioners Court meeting;
 - 4.2 Approve payment of invoices;
 - 4.3 Acknowledge employee status change forms;
 - 4.4 Declare items within the Juvenile Probation Department inventory as surplus/salvage and authorize disposition; and,
 - 4.5 Approve contract between Nacogdoches County and Paradigm Liaison Services for an event at the Civic Center on January 13, 2020.
- 5. Discuss and possibly take action concerning approval of a Memorandum of Understanding between the County of Nacogdoches and Nacogdoches Independent School District Regarding Evacuation Facilities and authorize the County Judge to execute same.
- 6. Discuss and possibly take action concerning approval of proposed revisions to the Nacogdoches County Employee Policy Manual.
- 7. Discuss and possibly take action concerning approval of Amended Rules of Procedure, Conduct and Decorum at Meetings of the Nacogdoches County Commissioners Court.
- 8. Discuss and possibly take action to establish a budget for the 2018 State Criminal Alien Assistance Program (SCAAP) award pursuant to LGC 111.0106.

- 9. Discuss and possibly take action to approve FY 2019 Federal Equitable Sharing Agreement and Certification Reports.
- 10. Discuss and possibly take action to approve FY 2019 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Procedure 59.06(g)(1).

Adjourn

Dated this 14th day of November, 2019

Greg Sowel County Judge

NOVEMBER 19, 2019

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 19th day of **November, 2019** 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.

MEMBERS PRESENT: Greg Sowell, County Judge

Jerry Don Williamson, Commissioner Pct. 1 Sandy McCorvey, Commissioner Pct. 2 Robin Dawley, Commissioner Pct. 3 Mark Harkness, Commissioner Pct. 4

MEMBERS ABSENT: None

Meeting was called to order by Judge Greg Sowell at 9:00 a.m. and the following actions were taken:

Invocation was led by Commissioner Mark Harkness.

- 1. Public comment relating to items on the agenda. There were none.
- 2. Discuss and possibly take action concerning the establishment of a maximum, reasonable and prudent speed limit of 25 mph for a portion of County Road 967, located in Precinct 1, Nacogdoches County, Texas. This agenda item was passed due to an error in the posting.
- 3. Items to be removed from Consent Agenda. No action taken
- 4. **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.
 - 4.1 Approve minutes from the November 5, 2019 Commissioners Court meeting; A copy of the minutes is attached.
 - 4.2 Approve payment of invoices;
 - 4.3 Acknowledge employee status change forms;
 - <u>4.4</u> Declare items within the Juvenile Probation Department inventory as surplus/salvage and authorize disposition; and,

A copy of the authorization is attached.

4.5 Approve contract between Nacogdoches County and Paradigm Liaison Services for an event at the Civic Center on January 13, 2020.

A copy of the contract is attached.

Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve items on the consent agenda. Motion carried unanimously

- 5. Discuss and possibly take action concerning approval of a Memorandum of Understanding between the County of Nacogdoches and Nacogdoches Independent School District Regarding Evacuation Facilities and authorize the County Judge to execute same. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a Memorandum of Understanding between the County of Nacogdoches and Nacogdoches Independent School District Regarding Evacuation Facilities and authorize the County Judge to execute same. Motion carried unanimously. A copy of the Memorandum of Understanding is attached.
- 6. Discuss and possibly take action concerning approval of proposed revisions to the Nacogdoches County Employee Policy Manual. Human Resources Director, Laurie Brown, provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve proposed revisions to the Nacogdoches County Employee Policy Manual. Motion carried unanimously.
- 7. Discuss and possibly take action concerning approval of Amended Rules of Procedure, Conduct and Decorum at Meetings of the Nacogdoches County Commissioners Court. Judge Greg Sowell addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the Amended Rules of Procedure, Conduct and Decorum at Meetings of the Nacogdoches County Commissioners Court. Motion carried unanimously. A copy of the amended rules is attached.
- 8. Discuss and possibly take action to establish a budget for the 2018 State Criminal Alien Assistance Program (SCAAP) award pursuant to LGC 111.0106. Nacogdoches County Auditor, Jessica Corley, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve taking action to establish a budget for the 2018 State Criminal Alien Assistance Program (SCAAP) award pursuant to LGC 111.0106. Motion carried unanimously.
- 9. Discuss and possibly take action to approve FY 2019 Federal Equitable Sharing Agreement and Certification Reports. The court was addressed by Nacogdoches County Auditor, Jessica Corley. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve FY 2019 Federal Equitable Sharing Agreement and Certification Reports. Motion carried unanimously. A copy of the agreement is attached.

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10. Discuss and possibly take action to approve FY 2019 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Procedure 59.06(g)(1). Nacogdoches County Auditor addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve FY 2019 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Procedure 59.06(g)(1). Motion carried unanimously. A copy of the report is attached.

COURT ADJOURNED AT 9:12 A.M.

June Clifton

County Clerk

Approved by Commissioners Court on the 5 day of Alcheller, 2019

Greg Sowell County Judge