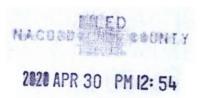
NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT



NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 5th day of **May, 2020** 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 approval of a Modernization Proposal between Nacogdoches County and thyssenkrupp Elevator Corporation for the courthouse elevator modernization project.
- 3. Items to be removed from the 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 April 21, 2020 Commissioners Court meeting;
 - 4.2 Approve payment of invoices;
 - 4.3 Acknowledge employee status change forms; and,
 - 4.4 Declare items within the Nacogdoches County Sheriff's Office and Exposition Center inventories and as surplus/salvage and authorize disposition.
- 5. Discuss and possibly take action concerning a Proclamation for Elder Abuse Prevention Awareness Month in Nacogdoches County.
- 6. Discuss and possibly take action authorizing submission of the County Transportation Infrastructure Fund Grant Program 2020 Program Call application to the Texas Department of Transportation and authorize the County Judge to execute same.
- 7. Discuss and possibly take action concerning a contract agreement addendum and subscription amendments between Nacogdoches County and LexisNexis for the Nacogdoches County Courthouse Law Library and the Nacogdoches Bar Association.
- 8. Discuss and possibly take action concerning various departmental line item transfers.

- 9. Discuss and possibly take action to approve establishing budgets for ICS Contract Signing Bonus Revenue and Furniture and Equipment Expenditures for the Nacogdoches County Sheriff's Office, pursuant to LGC 111.0108.
- 10. Discuss and possibly take action concerning the acceptance of the Texas Association of Counties Property Insurance Renewal Schedule for coverage beginning 7/1/20 and extending through 7/1/21 for Nacogdoches County.

Adjourn

Dated this 29Kday of April, 2020

Greg Sowell, County Judge

MAY 5, 2020

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 5th day of **May, 2020** 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 (ATTEND VIA TELEPHONE)

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 Robin Dawley.

- 1. Public comment relating to items on the agenda. There were none.
- 2. Discuss and possibly take action concerning approval of a Modernization Proposal between Nacogdoches County and thyssenkrupp Elevator Corporation for the courthouse elevator modernization project. Assistant County Attorney, Keith Bradford addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve a Modernization Proposal between Nacogdoches County and thyssenkrupp Elevator Corporation for the courthouse elevator modernization project. Motion carried unanimously. A copy of the agreed proposal is attached.
- 3. Items to be removed from the 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 April 21, 2020 Commissioners Court meeting; A copy of the minutes is attached.
 - 4.2 Approve payment of invoices;
 - 4.3 Acknowledge employee status change forms; and,

4.4 Declare items within the Nacogdoches County Sheriff's Office and Exposition Center inventories and as surplus/salvage and authorize disposition.
 A copy of the list of items is attached.

Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve items on the consent agenda. Motion carried unanimously.

- 5. Discuss and possibly take action concerning a Proclamation for Elder Abuse Prevention Awareness Month in Nacogdoches County. County Judge Greg Sowell read the Proclamation to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve a Proclamation for Elder Abuse Prevention Awareness Month in Nacogdoches County. Motion carried unanimously. A copy of the Proclamation is attached.
- 6. Discuss and possibly take action authorizing submission of the County Transportation Infrastructure Fund Grant Program 2020 Program Call application to the Texas Department of Transportation and authorize the County Judge to execute same. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to authorize submission of the County Transportation Infrastructure Fund Grant Program 2020 Program Call application to the Texas Department of Transportation and authorize the County Judge to execute same. Motion carried unanimously. A copy of the application is attached.
- 7. Discuss and possibly take action concerning a contract agreement addendum and subscription amendments between Nacogdoches County and LexisNexis for the Nacogdoches County Courthouse Law Library and the Nacogdoches Bar Association. Information was provided to the Court by Assistant County Attorney Keith Bradford. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve a contract agreement addendum and subscription amendments between Nacogdoches County and LexisNexis for the Nacogdoches County Courthouse Law Library and the Nacogdoches Bar Association. Motion carried unanimously. A copy of the agreement is attached.
- 8. Discuss and possibly take action concerning various departmental line item transfers. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve various departmental line item transfers. Motion carried unanimously.
- 9. Discuss and possibly take action to approve establishing budgets for ICS Contract Signing Bonus Revenue and Furniture and Equipment Expenditures for the Nacogdoches County Sheriff's Office, pursuant to LGC 111.0108. Nacogdoches County Sheriff Jason Bridges addressed the Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Mark Harkness to approve the establishment of budgets for ICS Contract Signing Bonus Revenue and Furniture and Equipment Expenditures for the Nacogdoches County Sheriff's Office, pursuant to LGC 111.0108. Motion carried unanimously. A copy of the contract is attached.

10. Discuss and possibly take action concerning the acceptance of the Texas Association of Counties Property Insurance Renewal Schedule for coverage beginning 7/1/20 and extending through 7/1/21 for Nacogdoches County. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the acceptance of the Texas Association of Counties Property Insurance Renewal Schedule for coverage beginning 7/1/20 and extending through 7/1/21 for Nacogdoches County. Motion carried unanimously. A copy of the Property Renewal Schedule is attached.

COURT ADJOURNED AT 9:21 A.M.

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June Clifton County Clerk	MC CAGAIN
County Clerk	0

Approved by Commissioners Court on the 194 day of May, 2020

Greg Sowell County Judge