NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT



2020 DEC 11 AM 9:44

NOTICE OF MEETING

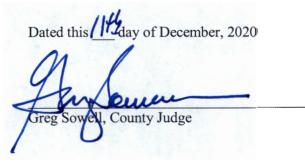
The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 15th day of **December**, 2020 at 9:00 a.m. in the Commissioners Courtroom, Suite 170, on the 1st floor of the South Wing of the Nacogdoches County Courthouse, 101 W. Main Street, Nacogdoches, Texas.

Call to Order Invocation

- 1. Public comment relating to items on the agenda.
- 2. 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 December 1, 2020 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve Road & Bridge Monthly Report for November 2020;
 - 3.5 Approve bond renewals for Todd Stallings, Elections Director and Shawn Murray, Deputy Constable Pct. 4; and,
 - 3.6 Acknowledge the base flood elevation for 12805 State Highway 21 W, Douglass, Texas, for Bourland Land Surveying (Landowner Hilda Broom).
- 4. Discuss and possibly take action to grant an exception from LGC 262.024 and authorize the County Judge to execute an Agreement for Medical Services between Dr. Malcolm K. Lyon and Nacogdoches County for medical services at the County Jail.
- 5. Discuss and possibly take action to accept a donation to Lake Naconiche pursuant to LGC 81.032.
- 6. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d).
- 7. Discuss and possibly take action to approve FY 2021 payroll reimbursement agreements No. SW-TXE-0358, SW-TXE-0352, and SW-TXE-1139 with the Organized Crime Drug Enforcement Task Forces ("OCDETF") and the Nacogdoches County Sheriff's Office.
- 8. Discuss and possibly take action to approve FY 2020 Federal Equitable Sharing Agreement and Certification Reports.

- 9. Discuss and possibly take action to approve FY 2020 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Procedure 59.06(g)(1).
- 10. Discuss and possibly take action concerning the approval of a final plat for the proposed North Prairie Subdivision, John Yancy Survey, A-35, located in Precinct 1, Nacogdoches County, Texas.
- 11. Discuss and possibly take action concerning approval of Interlocal Grant Agreements and Coronavirus Relief Fund (CRF) Terms and Conditions between Nacogdoches County and Chireno, Douglass, Woden and Nacogdoches Independent School Districts.
- 12. Discuss and possibly take action concerning a contract between the Nacogdoches County Sheriff's Office and TransUnion Risk and Alternative Data Solutions, Inc. for law enforcement database access.
- 13. Discuss and possibly take action concerning a District Office Lease renewal with U.S. Representative Louie Gohmert's Office.

Adjourn



DECEMBER 15, 2020

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **15th** day of **December, 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 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. Items to be removed from Consent Agenda. No action taken.
- 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.
 - <u>3.1</u> Approve minutes from the December 1, 2020 Commissioners Court meeting; <u>A copy of the minutes is attached.</u>
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve Road & Bridge Monthly Report for November 2020; A copy of the report is attached.
 - <u>3.5</u> Approve bond renewals for Todd Stallings, Elections Director and Shawn Murray, Deputy Constable Pct. 4; and,

Copies of the bond renewals are attached.

<u>3.6</u> Acknowledge the base flood elevation for 12805 State Highway 21 W, Douglass, Texas, for Bourland Land Surveying (Landowner - Hilda Broom). <u>A copy of the base flood elevation report is attached.</u>

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

- 4. Discuss and possibly take action to grant an exception from LGC 262.024 and authorize the County Judge to execute an Agreement for Medical Services between Dr. Malcolm K. Lyon and Nacogdoches County for medical services at the County Jail. Information was provided to the Court by Assistant County Attorney, Keith Bradford. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve granting an exception from LGC 262.024 and authorize the County Judge to execute an Agreement for Medical Services between Dr. Malcolm K. Lyon and Nacogdoches County for medical services at the County Jail. Motion carried unanimously. <u>A copy of the agreement is attached.</u>
- 5. Discuss and possibly take action to accept a donation to Lake Naconiche pursuant to LGC 81.032. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to accept a donation to Lake Naconiche pursuant to LGC 81.032. Motion carried unanimously. <u>A copy of the donation report is attached.</u>
- Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d). Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve line-item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously. <u>Copies of the line-item budget transfers are attached.</u>
- 7. Discuss and possibly take action to approve FY 2021 payroll reimbursement agreements No. SW-TXE-0358, SW-TXE-0352, and SW-TXE-1139 with the Organized Crime Drug Enforcement Task Forces ("OCDETF") and the Nacogdoches County Sheriff's Office. Information was provided to the Court by Nacogdoches County Auditor, Jessica Corley. Motion was made by Commissioner Jerry Don Williamson and seconded by commissioner Sandy McCorvey to approve FY 2021 payroll reimbursement agreements No. SW-TXE-0358, SW-TXE-0352, and SW-TXE-1139 with the Organized Crime Drug Enforcement Task Forces ("OCDETF") and the Nacogdoches County Sheriff's Office. Motion carried unanimously.
- 8. Discuss and possibly take action to approve FY 2020 Federal Equitable Sharing Agreement and Certification Reports. Nacogdoches County Auditor, Jessica Corley addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve FY 2020 Federal Equitable Sharing Agreement and Certification Reports. Motion carried unanimously.
- 9. Discuss and possibly take action to approve FY 2020 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Procedure 59.06(g)(1). County Judge Greg Sowell provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve FY 2020 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Procedure 59.06(g)(1). Motion carried unanimously.

- 10. Discuss and possibly take action concerning the approval of a final plat for the proposed North Prairie Subdivision, John Yancy Survey, A-35, located in Precinct 1, Nacogdoches County, Texas. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to table agenda item #10. Motion carried unanimously.
- 11. Discuss and possibly take action concerning approval of Interlocal Grant Agreements and Coronavirus Relief Fund (CRF) Terms and Conditions between Nacogdoches County and Chireno, Douglass, Woden and Nacogdoches Independent School Districts. Assistant County Attorney Keith Bradford provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve Interlocal Grant Agreements and Coronavirus Relief Fund (CRF) Terms and Conditions between Nacogdoches County and Chireno, Douglass, Woden and Nacogdoches Independent School Districts contingent on their review and approval and allowing the County Judge to execute once received. Motion carried unanimously. Copies of the agreements are attached.
- 12. Discuss and possibly take action concerning a contract between the Nacogdoches County Sheriff's Office and TransUnion Risk and Alternative Data Solutions, Inc. for law enforcement database access. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a contract between the Nacogdoches County Sheriff's Office and TransUnion Risk and Alternative Data Solutions, Inc. for law enforcement database access. Motion carried unanimously. A copy of the contract is attached.
- 13. Discuss and possibly take action concerning a District Office Lease renewal with U.S. Representative Louie Gohmert's Office. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a District Office Lease renewal with U.S. Representative Louie Gohmert's Office. Motion carried unanimously. A copy of the lease renewal is attached.

COURT ADJOURNED AT 9:20 A.M.

June Clifton

aun

County Clerk

Greg Sowe County Judg

Approved by Commissioners Court on the 29^H day of <u>December</u>, 2020.