NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

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NACOGDOCHES COUNT

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NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 27th day of **July, 2021** 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. Hear from Ike Mills regarding county landowner safety issues and concerns at FM 2864 and County Road 120.
- 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 July 9, 2021 Commissioners Court meeting;
 - 4.2 Approve payment of invoices;
 - 4.3 Approve Civic & Exposition contracts as follows:
 - Guidry, Bates & Hoyt Attorneys, LLP for an event at the Civic Center August 25, 2021;
 - Nacogdoches County Farm Bureau for an event at the Civic Center September 21, 2021;
 - 4.4 Approve acceptance of payment from William Randy Bass for damages to County Road 124 in Nacogdoches County;
 - 4.5 Approve Road & Bridge Monthly Report for June 2021; and,
 - 4.6 Accept resignation of Larry Hobson from Emergency Service District #1.
- 5. Discuss and possibly take action to approve a Budget Amendment for the Precinct 4 Constable's office which does not affect the unrestricted fund balance of the General Fund pursuant to LGC 111.010(c).
- 6. Discuss and possibly take action to approve various departmental line item budget transfers pursuant to LGC 111.010(d).
- 7. Discuss and possibly take action concerning the Texas Department of Motor Vehicles optional county fees for calendar year 2022 pursuant to Section 502 of the Texas Transportation Code.

- 8. Discuss and possibly take action concerning the appointment of an individual to Emergency Services District #1.
- 9. Discuss and possibly take action authorizing the County Judge to execute FY '22-'23 Interlocal Agreement for GIS & NG 9-1-1 Automatic Location Information Maintenance Services between Nacogdoches County and the Deep East Texas Council of Governments (DETCOG).
- 10. Discuss and possibly take action concerning an Interlocal Cooperation Agreement between Nacogdoches County and Jasper County for the temporary Housing and Care of Inmates.
- 11. Discuss and possibly take action concerning the Parks Board's recommendation for rules, fees, and length of stay for the newly created primitive campsites at Lake Naconiche Park.
- 12. Discuss and possibly take action to appoint County Election Precinct Judges, Election Clerks, Early Voting Ballot Board Members, Signature Verification Committee Members, and Central Counting Station Personnel.

Adjourn

Dated this day of July, 2021 Greg Sowell, County Judge

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JULY 27, 2021

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 27th day of **July, 2021** 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 Sandy McCorvey.

- 1. Public comment relating to items on the agenda. There were none.
- 2. Hear from Ike Mills regarding county landowner safety issues and concerns at FM 2864 and County Road 120. No action required. <u>A copy of the presentation is attached.</u>
- <u>3</u>. 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.
 - <u>4.1</u> Approve minutes from the July 9, 2021 Commissioners Court meeting; <u>A copy of the July 9, 2021 minutes is attached.</u>
 - <u>4.2</u> Approve payment of invoices;
 - 4.3 Approve Civic & Exposition contracts as follows:
 - Guidry, Bates & Hoyt Attorneys, LLP for an event at the Civic Center August 25, 2021;
 - Nacogdoches County Farm Bureau for an event at the Civic Center September 21, 2021;

Copies of the contracts are attached.

- <u>4.4</u> Approve acceptance of payment from William Randy Bass for damages to County Road 124 in Nacogdoches County;
- 4.5 Approve Road & Bridge Monthly Report for June 2021; and, A copy of the report is attached.
- <u>4.6</u> Accept resignation of Larry Hobson from Emergency Service District #1. <u>A copy of the resignation request is attached.</u>

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

- 5. Discuss and possibly take action to approve a Budget Amendment for the Precinct 4 Constable's office which does not affect the unrestricted fund balance of the General Fund pursuant to LGC 111.010(c). Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve a Budget Amendment for the Precinct 4 Constable's office which does not affect the unrestricted fund balance of the General Fund pursuant to LGC 111.010(c). Motion carried unanimously. A copy of the budget amendment is attached.
- <u>6</u>. Discuss and possibly take action to approve various departmental line item budget transfers pursuant to LGC 111.010(d). Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve various departmental line item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously. <u>Copies of the line item budget transfers are attached.</u>
- <u>7</u>. Discuss and possibly take action concerning the Texas Department of Motor Vehicles optional county fees for calendar year 2022 pursuant to Section 502 of the Texas Transportation Code. Motion was made by Commission Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the Texas Department of Motor Vehicles optional county fees for calendar year 2022 pursuant to Section 502 of the Texas Transportation Code with no changes. Motion carried unanimously. A copy of the fees for calendar year 2022 is attached.
- 8. Discuss and possibly take action concerning the appointment of an individual to Emergency Services District #1. Commissioner Jerry Don Williamson addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the appointment of David Alan Lowery to Emergency Services District #1. Motion carried unanimously. <u>A copy of the application is attached.</u>
- 9. Discuss and possibly take action authorizing the County Judge to execute FY '22-'23 Interlocal Agreement for GIS & NG 9-1-1 Automatic Location Information Maintenance Services between Nacogdoches County and the Deep East Texas Council of Governments (DETCOG). County Judge Greg Sowell provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve authorizing the County Judge to execute FY '22-'23 Interlocal Agreement for GIS & NG 9-1-1 Automatic Location Information Maintenance Services between Nacogdoches County and the Deep East Texas Council of Governments (DETCOG). Motion carried unanimously. <u>A copy of the agreement is attached.</u>

- <u>10</u>. Discuss and possibly take action concerning an Interlocal Cooperation Agreement between Nacogdoches County and Jasper County for the temporary Housing and Care of Inmates. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve an Interlocal Cooperation Agreement between Nacogdoches County and Jasper County for the temporary Housing and Care of Inmates. Motion carried unanimously. <u>A copy of the agreement is attached.</u>
- 11. Discuss and possibly take action concerning the Parks Board's recommendation for rules, fees, and length of stay for the newly created primitive campsites at Lake Naconiche Park. Commissioner Jerry Don Williamson provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the Parks Board's recommendation for rules, fees, and length of stay for the newly created primitive campsites at Lake Naconiche Park. Motion carried unanimously. A copy of the recommendations is attached.
- 12. Discuss and possibly take action to appoint County Election Precinct Judges, Election Clerks, Early Voting Ballot Board Members, Signature Verification Committee Members, and Central Counting Station Personnel. Election Administrator, Todd Stallings, made a presentation to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve the appointment of County Election Precinct Judges, Election Clerks, Early Voting Ballot Board Members, Signature Verification Committee Members, and Central Counting Station Personnel. Motion carried unanimously. <u>Copies of the lists of County Election Precinct Judges, Election Clerks, Early Voting Ballot Board Members, Early Voting Ballot Board Members, Signature Verification Committee Members, and Central Counting Station Personnel are attached.</u>

COURT ADJOURNED AT 9:36 A.M.

June Clifton

County Clerk

Approved by Commissioners Court on the 10⁴ day of <u>luguet</u>, 2021

Greg Sowell County Judge