# NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NACOGDOCHES G IN TEXAS

### **NOTICE OF MEETING**

2022 JUN 23 AM 10: 07

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 28<sup>th</sup> day of **June**, 2022 at 9:00 a.m. in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> 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 a Proclamation for Elder Abuse Prevention Awareness Month in Nacogdoches County.
- 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 June 14, 2022 Commissioners Court meeting;
  - 4.2 Approve payment of invoices;
  - 4.3 Accept donation to the Nacogdoches County Sheriff's Office pursuant to LGC 81.032;
  - 4.4 Declare items within the Sheriff's Department inventory as surplus/salvage and authorize disposition per LGC 263.152;
  - 4.5 Approve acceptance of payment from Bobo Timber, LLC for damages to County Road 829 in Nacogdoches County;
  - 4.6 Acknowledge for recordkeeping purposes only, the annual report submitted by Emergency Service District #2;
  - 4.7 Approve Civic & Exposition contract as follows:
    - Nacogdoches Independent School District for an event at the Civic Center July 27, 2022.
- 5. Discuss and possibly take action to certify Plan Agreement for Plan Year 2023 with Texas County & District Retirement Services.
- 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 a contract between Nacogdoches County and AuctioneerExpress.com.

- 8. Discuss and possibly take action authorizing the County Auditor's Office to publish notice of a sale of surplus property at AuctioneerExpress.com per LGC 263.153(b).
- 9. Discuss and possibly take action to accept the Texas Association of Counties Commercial and Liability Insurance Renewal Application for 10/1/2022 to 10/1/2023 for Nacogdoches County.
- 10. Discuss and possibly take action concerning a contract between Interpreting Training Consulting Services (ITCS) and Nacogdoches County for sign language interpreting services.
- 11. Hear from County Court at Law Judge Jack Sinz regarding proposal for Court Recorder.
- 12. Discuss and possibly take action to approve a revised schedule of budgeted positions for County Court at Law.
- 13. Discuss and possibly take action concerning approval of a Resolution in support of the Advance Funding Agreement between Nacogdoches County and the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System for the bridge on County Road 950 at Beech Creek, located in Precinct 1.
- 14. Discuss and possibly take action regarding an order restricting outdoor burning for Nacogdoches County, pursuant to Chapter 352 of the Texas Local Government Code.

Adjourn

Dated this 23 day of June, 2022

Greg Sowell, County Judge

### **JUNE 28, 2022**

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **28**<sup>th</sup> day of **June, 2022** at **9:00 a.m.** in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> 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

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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.
- Discuss and possibly take action concerning a Proclamation for Elder Abuse Prevention Awareness Month in Nacogdoches County. The proclamation was presented to the Court by County Judge Greg Sowell. Motion was made by County Judge Greg Sowell and seconded by Commissioner Mark Harkness to approve a Proclamation for Elder Abuse Prevention Awareness Month in Nacogdoches County. Motion carried unanimously. A copy of the proclamation is attached.
- 3. Items to be removed from Consent Agenda. At the request of Commissioner Jerry Don Williamson, Agenda Item 4.4 was removed from the consent agenda and discussed as a separate item on the regular 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 June 14, 2022 Commissioners Court meeting;

    <u>A copy of the minutes is attached.</u>
  - 4.2 Approve payment of invoices;
  - 4.3 Accept donation to the Nacogdoches County Sheriff's Office pursuant to LGC 81.032; A copy of the donation is attached.

4.5 Approve acceptance of payment from Bobo Timber, LLC for damages to County Road 829 in Nacogdoches County;

A copy of the payment is attached

4.6 Acknowledge for recordkeeping purposes only, the annual report submitted by Emergency Service District #2;

A copy of the report is attached.

- 4.7 Approve Civic & Exposition contract as follows:
  - Nacogdoches Independent School District for an event at the Civic Center July 27, 2022.

A copy of the contract is attached.

Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the consent agenda with the exception of Item #4.4. Motion carried unanimously.

4.4 Declare items within the Sheriff's Department inventory as surplus/salvage and authorize disposition per LGC 263.152; Nacogdoches County Auditor, Jessica Corley, provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve agenda item #4.4 declaring items within the Sheriff's Department inventory as surplus/salvage and authorize disposition per LGC 263.152. Motion carried unanimously.

A copy of the inventory is attached.

- <u>5</u>. Discuss and possibly take action to certify Plan Agreement for Plan Year 2023 with Texas County & District Retirement Services. Nacogdoches County Treasurer, Denise Baublet, presented the agreement to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve to certify Plan Agreement for Plan Year 2023 with Texas County & District Retirement Services. Motion carried unanimously. A copy of the agreement is attached.
- 6. 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 Robin Dawley to approve various departmental line-item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously. A copies of the transfers are attached.
- 7. Discuss and possibly take action concerning a contract between Nacogdoches County and AuctioneerExpress.com. Jessica Corley, Nacogdoches County Auditor, presented the contract to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve a contract between Nacogdoches County and AuctioneerExpress.com. Motion carried unanimously. A copy of the contract is attached.

- 8. Discuss and possibly take action authorizing the County Auditor's Office to publish notice of a sale of surplus property at AuctioneerExpress.com per LGC 263.153(b). Nacogdoches County Auditor, Jessica Corley, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve authorizing the County Auditor's Office to publish notice of a sale of surplus property at AuctioneerExpress.com per LGC 263.153(b). Motion carried unanimously. A copy of the notice is attached.
- 9. Discuss and possibly take action to accept the Texas Association of Counties Commercial and Liability Insurance Renewal Application for 10/1/2022 to 10/1/2023 for Nacogdoches County. Jessica Corley, Nacogdoches County Auditor, presented the application to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve the acceptance of the Texas Association of Counties Commercial and Liability Insurance Renewal Application for 10/1/2022 to 10/1/2023 for Nacogdoches County. Motion carried unanimously. A copy of the renewal application is attached.
- <u>10.</u> Discuss and possibly take action concerning a contract between Interpreting Training Consulting Services (ITCS) and Nacogdoches County for sign language interpreting services. Shannon Burkley, Court Administrator for Commissioners Court, presented the contract to the Court. County Attorney, John Fleming, addressed the Court, recommending the contract be only for the Nacogdoches County Court at Law and not for Nacogdoches County. Motion was made by County Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to approve a contract between Interpreting Training Consulting Services (ITCS) and Nacogdoches County Court at Law for sign language interpreting services. Motion carried unanimously. <u>A copy of</u> the contract is attached.
- 11. Hear from County Court at Law Judge Jack Sinz regarding proposal for Court Recorder. No action required. County Court at Law Judge Jack Sinz presented the proposal to the Court. No action required. A copy of the proposal is attached.
- 12. Discuss and possibly take action to approve a revised schedule of budgeted positions for County Court at Law. Jessica Corley, Nacogdoches County Auditor addressed the Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Jerry Don Williamson to approve a revised schedule of budgeted positions for County Court at Law. Motion carried unanimously. A copy of the revised schedule is attached.
- Discuss and possibly take action concerning approval of a Resolution in support of the Advance Funding Agreement between Nacogdoches County and the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System for the bridge on County Road 950 at Beech Creek, located in Precinct 1. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a Resolution in support of the Advance Funding Agreement between Nacogdoches County and the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System for the bridge on County Road 950 at Beech Creek, located in Precinct 1. Motion carried unanimously. A copy of the resolution is attached.

Discuss and possibly take action regarding an order restricting outdoor burning for Nacogdoches 14. County, pursuant to Chapter 352 of the Texas Local Government Code. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to pass on agenda item #14. Motion carried unanimously.

#### **COURT ADJOURNED AT 10:09 A.M.**

June Clifton

Approved by Commissioners Court on the day of July