NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT



2022 SEP -8 AM 8:27

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING of the** 13th day of **September**, 2022 at 9:00 a.m. in the Commissioners Courtroom, Suite 1/70, 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 September 6, 2022 Commissioners Court meeting; and,
 - 3.2 Approve Road & Bridge monthly report for July 2022.
- 4. Discuss and possibly take action to grant a discretionary exemption as provided in the Texas Local Government Code 262.024(a)(4) and to hire Flowers Davis as an independent contractor for legal services.
- 5. Discuss and possibly take action to approve a service contract between the Nacogdoches County Sheriff's Office and Voice Products Service, LLC for the phone recording system for the Sheriff's office.
- 6. Discuss and possibly take action to approve FY 2023 Service Agreement #20222344900-457-01 with Appriss Insights, LLC, reimbursed by the Office of the Attorney General.
- 7. Discuss and possibly take action concerning approval of an Agreement to Contribute Right-of-Way Funds between the Texas Department of Transportation (TxDOT) and Nacogdoches County, and a Resolution in support of same, for the State Highway 7 at Morral Creek project.

Adjourn



Dated this day of September, 2022 eg Sow County Judge

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SEPTEMBER 13, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 13th day of **September**, 2022 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 September 6, 2022 Commissioners Court meeting; <u>A copy of the minutes is attached.</u>

and,

3.2 Approve Road & Bridge monthly report for July 2022. <u>A copy of the report 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.

<u>4</u>. Discuss and possibly take action to grant a discretionary exemption as provided in the Texas Local Government Code 262.024(a)(4) and to hire Flowers Davis as an independent contractor for legal services. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve a discretionary exemption as provided in the Texas Local Government Code 262.024(a)(4) and to hire Flowers Davis as an independent contractor for legal services. Motion carried unanimously. <u>A copy of the order authorizing the exemption is attached.</u>

, 2022

- 5. Discuss and possibly take action to approve a service contract between the Nacogdoches County Sheriff's Office and Voice Products Service, LLC for the phone recording system for the Sheriff's office. County Judge Greg Sowell provided information to the Court regarding the contract. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve a service contract between the Nacogdoches County Sheriff's Office and Voice Products Service, LLC for the phone recording system for the Sheriff's office. Motion carried unanimously. <u>A copy of the contract is attached.</u>
- <u>6</u>. Discuss and possibly take action to approve FY 2023 Service Agreement #20222344900-457-01 with Appriss Insights, LLC, reimbursed by the Office of the Attorney General. Nacogdoches County Auditor, Jessica Corley, presented the service agreement to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve FY 2023 Service Agreement #20222344900-457-01 with Appriss Insights, LLC, reimbursed by the Office of the Attorney General. Motion carried unanimously. <u>A copy of the agreement is attached.</u>
- 7. Discuss and possibly take action concerning approval of an Agreement to Contribute Right-of-Way Funds between the Texas Department of Transportation (TxDOT) and Nacogdoches County, and a Resolution in support of same, for the State Highway 7 at Morral Creek project. Nacogdoches County Judge Greg Sowell presented the proposed agreement to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve an Agreement to Contribute Right-of-Way Funds between the Texas Department of Transportation (TxDOT) and Nacogdoches County, and a Resolution in support of same, for the State Highway 7 at Morral Creek project. Motion carried unanimously. <u>A copy of the agreement is attached.</u>

COURT ADJOURNED AT 9:09 A.M.

June Clifton

June Clifton County Clerk

Approved by Commissioners Court on the U_day of September

Greg Sowel

Greg Sowell County Judge