# NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

### **NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 1<sup>st</sup> day of **November**, 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 to approve a Proclamation for National Adoption Month
- 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 October 18, 2022 Commissioners Court meeting;
  - 4.2 Approve payment of invoices;
  - 4.3 Approve bond renewal for Doug Spivey, Reserve Deputy Constable Precinct 3;
  - 4.4 Approve acceptance of payment from Aethon Energy Operating, LLC for damage to County Road 350 in Nacogdoches County;
  - 4.5 Approve Road & Bridge monthly report for August and September 2022 and annual report for FY 2022.
- 5. Discuss and possibly take action concerning a Memorandum of Understanding between the County of Nacogdoches and Douglass Independent School District regarding Surveillance Systems and authorize the County Judge to execute same.
- 6. Discuss and possibly take action concerning approval of a Memorandum of Understanding between the County of Nacogdoches and the Douglass Independent School District Regarding Evacuation Facilities and authorize the County Judge to execute same.
- 7. Discuss and possibly take action concerning a contract between Nacogdoches County and Onix Network Corporation for Google Mail and Google Archive for the period 12/11/22 through 12/10/23.

- 8. Discuss and possibly take action concerning acceptance of the U.S. Department of the Treasury Local Assistance and Tribal Consistency Fund (LATCF) Award Terms and Conditions for Eligible Revenue Sharing County Governments, and authorize the County Judge to execute same.
- 9. Discuss and possibly take action concerning a Cooperative Agreement between Texas A&M AgriLife Extension Service and Nacogdoches County.
- Discuss and possibly take action to authorize the County Auditor to advertise a Request for Qualifications (RFQ) for Architectural/Engineering Professional Services for a Jail Facility Assessment.

Adjourn

Dated this day of October, 2022

Greg Sowell, County Judge

### **NOVEMBER 1, 2022**

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 1<sup>st</sup> day of **November, 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 Sandy McCorvey.

- 1. Public comment relating to items on the agenda. There were none.
- Discuss and possibly take action to approve a Proclamation for National Adoption Month. A Proclamation for National Adoption Month was read by County Judge Greg Sowell. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve a Proclamation for National Adoption Month. Motion carried unanimously.
- 3. 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.
  - 4.1 Approve minutes from the October 18, 2022 Commissioners Court meeting;

    A copy of the minutes is attached.
  - 4.2 Approve payment of invoices;
  - 4.3 Approve bond renewal for Doug Spivey, Reserve Deputy Constable Precinct 3; A copy of the bond renewal is attached.
  - 4.4 Approve acceptance of payment from Aethon Energy Operating, LLC for damage to County Road 350 in Nacogdoches County;

A copy of the payment is attached,

4.5 Approve Road & Bridge monthly report for August and September 2022 and annual report for FY 2022.

A copy of the report is attached.

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

- Discuss and possibly take action concerning a Memorandum of Understanding between the County of Nacogdoches and Douglass Independent School District regarding Surveillance Systems and authorize the County Judge to execute same. Tara Triana, Nacogdoches County Emergency Management Coordinator, presented the Memorandum of Understanding to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a Memorandum of Understanding between the County of Nacogdoches and Douglass Independent School District regarding Surveillance Systems and authorize the County Judge to execute same. Motion carried unanimously. A copy of the Memorandum of Understanding is attached.
- 6. Discuss and possibly take action concerning approval of a Memorandum of Understanding between the County of Nacogdoches and the Douglass Independent School District Regarding Evacuation Facilities and authorize the County Judge to execute same. Tara Triana, Nacogdoches County Emergency Management Coordinator, presented the Memorandum of Understanding to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve a Memorandum of Understanding between the County of Nacogdoches and the Douglass Independent School District Regarding Evacuation Facilities and authorize the County Judge to execute same. Motion carried unanimously. A copy of the Memorandum of Understanding is attached.
- Discuss and possibly take action concerning a contract between Nacogdoches County and Onix Network Corporation for Google Mail and Google Archive for the period 12/11/22 through 12/10/23. John Ericson, Director of Computer Services, addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve a contract between Nacogdoches County and Onix Network Corporation for Google Mail and Google Archive for the period 12/11/22 through 12/10/23. Motion carried unanimously. A copy of the contract is attached.
- 8. Discuss and possibly take action concerning acceptance of the U.S. Department of the Treasury Local Assistance and Tribal Consistency Fund (LATCF) Award Terms and Conditions for Eligible Revenue Sharing County Governments, and authorize the County Judge to execute same. Tara Triana, Nacogdoches County Emergency Management Coordinator, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the acceptance of the U.S. Department of the Treasury Local Assistance and Tribal Consistency Fund (LATCF) Award Terms and Conditions for Eligible Revenue Sharing County Governments, and authorize the County Judge to execute same. Motion carried unanimously. A copy of the award is attached.

- Discuss and possibly take action concerning a Cooperative Agreement between Texas A&M AgriLife Extension Service and Nacogdoches County. County Judge Greg Sowell provided information to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve a Cooperative Agreement between Texas A&M AgriLife Extension Service and Nacogdoches County. Motion carried unanimously. A copy of the agreement is attached.
- 10. Discuss and possibly take action to authorize the County Auditor to advertise a Request for Qualifications (RFQ) for Architectural/Engineering Professional Services for a Jail Facility Assessment. Nacogdoches County Auditor, Jessica Corley, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the authorization of the County Auditor to advertise a Request for Qualifications (RFQ) for Architectural/Engineering Professional Services for a Jail Facility Assessment. Motion carried unanimously. A copy of the authorization is attached.

#### **COURT ADJOURNED AT 9:21 A.M.**

June Clifton	
County Clerk	

Approved by Commissioners Court on the 15th day of 100mber , 2022

Greg Sowell
County Judge