NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

2023 JAN -6 AM 9:29 Sondea "Landy" Yetles

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 10th day of **January**, 2023 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

- 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 27, 2022 and January 1, 2023 Commissioners Court meetings;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Road & Bridge monthly report for November 2022;
 - 3.4 Acknowledge the September 2022 Treasurer's Report;
 - 3.5 Accept a donation from the City of Nacogdoches to Nacogdoches County for the Nacogdoches County Sheriff's Office pursuant to LGC 81.032; and,
 - 3.6 Approve Exposition & Civic Center contracts as follows:
 - Goodwill Central East Texas for an event at the Civic Center on May 6, 2023;
 - Diversified Agriculture for an event at the Civic Center February 21-23, 2023;
 - Nacogdoches High School for an event at the Civic Center April 22, 2023; and,
 - Around the Town for an event at the Civic Center July 19-20, 2023.
- 4. Discuss and possibly take action concerning declaring items within the Constable Pct. 4 office inventory as surplus/salvage and authorize disposition per LGC 263.152.
- 5. Discuss and possibly take action to approve the September 2022 financial statements for Nacogdoches County.
- 6. Discuss and possibly take action to accept grant award and establish a budget for the FY 2021 Bulletproof Vest Partnership award pursuant to LGC 111.0106.
- 7. Discuss and possibly take action to accept a donation for the Nacogdoches County Sheriff's Office from Motorhomes of Texas pursuant to LGC 81.032.

- 8. Discuss and possibly take action concerning a contract between Nacogdoches County and Westlaw for the Nacogdoches County Law Library.
- Discuss and possibly take action to accept a donation of cattle guards for County Road 520 from Comstock Oil & Gas, LLC to Nacogdoches County for the Nacogdoches County Road and Bridge Department.

Adjourn

SEAL TEACHER SEAL

Dated this day of January, 2023

Greg Sowell, County Judge

JANUARY 10, 2023

NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

The Nacogdoches County Commissioners Court convened in a **REGULAR MEETING** on the 10th day of **January**, 2023 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 McCovey, 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, Commissioner Pct 3.

- 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.
 - 3.1 Approve minutes from the December 27, 2022 and January 1, 2023 Commissioners Court meetings; Copies of the minutes are attached.
 - 3.2 Approve payment of invoices; attached.
 - Approve Road & Bridge monthly report for November 2022; A copy of the report is attached
 - 3.4 Acknowledge the September 2022 Treasurer's Report; attached

- 3.5 Accept a donation from the City of Nacogdoches to Nacogdoches County for the Nacogdoches County Sheriff's Office pursuant to LGC 81.032; attachment
- 3.6 Approve Exposition & Civic Center contracts as follows:
 - Goodwill Central East Texas for an event at the Civic Center on May 6, 2023;
 - Diversified Agriculture for an event at the Civic Center February 21-23, 2023;
 - Nacogdoches High School for an event at the Civic Center April 22, 2023; and,
 - Around the Town for an event at the Civic Center July 19-20, 2023.
 Copies of contracts 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.

- 4. Discuss and possibly take action concerning declaring items within the Constable Pct. 4 office inventory as surplus/salvage and authorize disposition per LGC 263.152. Jessica Corley, Nacogdoches County Auditor addressed the court concerning the items within the Constable Pct. 4 office inventory as surplus/salvage and disposition per LGC 263.152. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve declaring items within the Constable Pct. 4 office inventory as surplus/salvage and authorize disposition per LGC 263.152. Motion carried unanimously. Copy attached.
- 5. Discuss and possibly take action to approve the September 2022 financial statements for Nacogdoches County. Jessica Corley, Nacogdoches County Auditor presented the September 2022 financial statements for Nacogdoches County. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the September 2022 financial statements for Nacogdoches County. Statements attached.
- 6. Discuss and possibly take action to accept grant award and establish a budget for the FY 2021 Bulletproof Vest Partnership award pursuant to LGC 111.0106. Jessica Corley, Nacogdoches County Auditor addressed the court. Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to accept grant award and establish a budget for the FY 2021 Bulletproof Vest Partnership award pursuant to LGC 111.0106. The motion carried unanimously. Copies attached.
- Discuss and possibly take action to accept a donation for the Nacogdoches County Sheriff's Office from Motorhomes of Texas pursuant to LGC 81.032. Sheriff Jason Bridges addressed the court in regards to acceptance of a donation for the Nacogdoches County Sheriff's Office from Motorhomes of Texas pursuant to LGC 81.032. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to accept a donation for the Nacogdoches County Sheriff's Office from Motorhomes of Texas pursuant to LGC 81.032. Motion carried unanimously. Copies attached.
- 8. Discuss and possibly take action concerning a contract between Nacogdoches County and Westlaw for the Nacogdoches County Law Library. Motion by County Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to pass on this item as contract not finalized. Motion carried unanimously.

2. Discuss and possibly take action to accept a donation of cattle guards for County Road 520 from Comstock Oil & Gas, LLC to Nacogdoches County for the Nacogdoches County Road and Bridge Department. Commissioner Mark Harkness addressed the court in regards to donation of cattle guards for County Road 520 from Comstock Oil & Gas, LLC to Nacogdoches County for the Nacogdoches County Road and Bridge Department. Motion by Commissioner Mark Harkness and seconded by Commissioner Dawley to accept a donation of cattle guards for County Road 520 from Comstock Oil & Gas, LLC to Nacogdoches County for the Nacogdoches County Road and Bridge Department. Motion carried unanimously. Copy attached.

There being no further business the court adjourned at 9:32 a.m.

Sandra "Sandy" Yates

County Clerk

Approved by Commissioners Court on the 24th day of January, 2023

Greg Sowell County Judge