NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT



The Nacogdoches County Commissioners Court will convene in a REGULAR MEETING on the 7th day of February, 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 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 January 24, 2023 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve a Proclamation in support of National Social Work Month;
 - 3.4 Approve Exposition & Civic Center contracts as follows:
 - Roselake Drill Team for an event at the Exposition Center March 3-4, 2023;
 - Corner Post Cowboy Church for an event at the Exposition Center on May 21 2023, June 18, 2023 and June 25, 2025; and,
 - Haley Ganzel for an event at the Exposition Center March 23-25, 2023.
- 4. Discuss and possibly take action to approve the November 2022 financial statements for Nacogdoches County.
- Discuss and possibly take action to approve the December 2022 financial statements for Nacogdoches County.
- 6. Discuss and possibly take action concerning declaring items within the Computer Services inventory as surplus/salvage and authorize disposition per LGC 263.152.
- 7. Discuss and possibly take action concerning declaring items within the Computer Services inventory as surplus/salvage and authorize disposition per LGC 263.152.

- 8. Discuss and possibly take action concerning declaring items within the Emergency Operations inventory as surplus/salvage and authorize disposition per LGC 263.152.
- 9. Discuss and possibly take action concerning declaring items within the Sheriff's Department inventory as surplus/salvage and authorize disposition per LGC 263.152.
- 10. Discuss and possibly take action concerning declaring items within the Constable Pct. 4 inventory as surplus/salvage and authorize disposition per LGC 263.152.
- 11. Discuss and possibly take action concerning declaring items within the Expo/Civic Center inventory as surplus/salvage and authorize disposition per LGC 263.152.
- 12. Discuss and possibly take action concerning declaring items within the Constable Pct. 1 inventory as surplus/salvage and authorize disposition per LOC 263.152.
- 13. Discuss and possibly take action to approve the purchase of a tractor and a side rotary mower for the Road and Bridge Department.
- 14. Discuss and possibly take action concerning a revised Resolution authorizing the submission of the FY 2022 Office of the Governor, Public Safety Office, Criminal Justice Body-Worn Camera Replacement Grant Program application.
- 15. Discuss and possibly take action concerning the reappointment of an individual to the Nacogdoches County Historical Commission.

Adjourn

Dated this day of February, 2023

Greg Sowell, County Judge

FEBRUARY 7, 2023

NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

The Nacogdoches County Commissioners Court convened in a REGULAR MEETING on the 7th day of February, 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 McCorvey, Commissioner Pct. 2 Robin Dawley, Commissioner Pct. 3 Mark Harkness, Commissioner Pct. 4

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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, Commissioner Pct 2.

- 1. Public comment relating to items on the agenda. There were none.
- 2. Items to be removed from Consent Agenda. No action taken.

MEMBERS ABSENT: None

- 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 January 24, 2023 Commissioners Court meeting.
 - 3.2 Approve payment of invoices;
 - 3.3 Approve a Proclamation in support of National Social Work Month;
 - 3.4 Approve Exposition & Civic Center contracts as follows:
 - * Roselake Drill Team for an event at the Exposition Center March 3-4, 2023;

* Corner Post Cowboy Church for an event at the exposition Center on May 21, 2023, June 18, 2023 and June 25, 2025; and,

* Haley Ganzel for an event at the Exposition Center March 23-25, 2023. Attachment

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

- 4 Jessica Corley, Nacogdoches County auditor, presented the November 2022 financial statements for Nacogdoches County. Motion was made by Jerry Don Williamson, Commissioner and seconded by Sandy McCorvey, Commissioner to approve the November 2022 financial statements. The motion carried unanimously. Attachment
- 5. Jessica Corley, Nacogdoches County auditor, presented the December 2022 financial statements for Nacogdoches County. Motion was made by Jerry Don Williamson, Commissioner and seconded by Mark Harkness, Commissioner to approve the December 2022 financial statements. The motion carried unanimously. Attachment
- 6. Greg Sowell, County Judge presented items to be declared as surplus/salvage and to be authorized for disposition per LGC 263.152 within the computer department inventory. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to declare items as surplus/salvage and to be authorized for disposition per LGC 263.152 within the computer department inventory. Motion carried unanimously. Attachment
- 7. Greg Sowell, County Judge presented items to be declared as surplus/salvage and to be authorized for disposition per LGC 263.152 within the computer department inventory. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to declare items as surplus/salvage and to be authorized for disposition per LGC 263.152 within the computer department inventory. Motion carried unanimously. Attachment
- 8. Greg Sowell, County Judge presented items to be declared as surplus/salvage and to be authorized for disposition per LGC 263.152 within the Emergency Operations inventory. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to declare items as surplus/salvage and to be authorized for disposition per LGC 263.152 within the Emergency Operations inventory. Motion carried unanimously. Attachment
- 9. Greg Sowell, County Judge presented items to be declared as surplus/salvage and to be authorized for disposition per LGC 263.152 within the Sheriff's Department inventory. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to declare items as surplus/salvage and to be authorized for disposition per LGC 263.152 within the Sheriff's Department inventory. Motion carried unanimously. Attachment

- 10. Greg Sowell, County Judge presented items to be declared as surplus/salvage and to be authorized for disposition per LGC 263.152 within the Constable Pct 4 inventory. Motion was made by Commissioner Mark Harness and seconded by Commissioner Robin Dawley to declare items as surplus/salvage and to be authorized for disposition per LGC 263.152 within the Constable Pct. 4 inventory. Motion carried unanimously. Attachment
- 11. Greg Sowell, County Judge presented items to be declared as surplus/salvage and to be authorized for disposition per LGC 263.152 within the Expo/Civic Center inventory. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to declare items as surplus/salvage and to be authorized for disposition per LGC 263.152 within the Expo/Civic Center inventory. Motion carried unanimously. Attachment
- 12. Greg Sowell, County Judge presented items to be declared as surplus/salvage and to be authorized for disposition per LGC 263.152 within the Constable Pct 1 inventory. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to declare items as surplus/salvage and to be authorized for disposition per LGC 263.152 within the Constable Pct 1 inventory. Motion carried unanimously. Attachment
- 13. Jessica Corley, Nacogdoches County Auditor presented for approval the purchase of a tractor and a side rotary mower for the Road and Bridge Department. Doyle Williamson, R&B Administrator also spoke on the action. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the purchase of a tractor and a side rotary mower for the Road and Bridge Department. Motion carried unanimously. Attachment
- 14. Jessica Corley, Nacogdoches County Auditor presented for approval a revised Resolution authorizing the submission of the FY 2022 Office of the Governor, Public Safety Office, Criminal Justice Body-Worn Camera Replacement Grand Program application. Motion was made by Commissioner Mark Harness and seconded by Jerry Don Williamson to approve a revised Resolution authorizing the submission of the FY 2022 Office of the Governor, Public Safety Office, Criminal Justice Body-Worn Camera Replacement Grand Program application. Motion carried unanimously. Attachment
- 15. Greg Sowell, County Judge presented reappointment of JoAnn McDonald to the Nacogdoches County Historical Commission. Motion was made by Judge Greg Sowell and seconded by Commissioner Robin Dawley to reappointment JoAnn McDonald to the Nacogdoches County Historical Commission. Attachment

There being no further business the court adjourned at 9:22 a.m.

Sandra "Sandy" Yates

Sandra "Sandy" Yates

County Clerk

Approved by Commissioners Court on the 21st day of February, 2023

Greg Sowell