# NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

### **NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 9<sup>th</sup> day of **January**, 2024 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. 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, 2023 Commissioners Court meeting;
  - 3.2 Approve payment of invoices; and,
  - 3.3 Approve Exposition & Civic Center contracts as follows:
    - Nac Chamber of Commerce Gateway Career Exploration for an event at the Civic Center on January 10-11, 2024;
    - Vision Onboard Outreach Ministry for an event at the Civic Center on January 26, 2024; and,
    - Nacogdoches Brew Club for an event at the Civic Center on April 6, 2024.
- 4. Discuss and possibly take action concerning adoption of an Order Authorizing Discretionary Exemption under Sec. 262.024(a)(2) of the Local Government Code in connection with expenditures related to repairs in dormitory 5 & 6 at the Nacogdoches County Jail.
- Discuss and possibly take action to approve various FY2024 departmental line-item budget transfers pursuant to LGC 111.010(d).
- 6. Discuss and Possibly take action authorizing the County Judge to execute a contract between Nacogdoches County and Xerox for a copier in the 420<sup>th</sup> District Court's office.

Adjourn



Dated this 4th day of January, 2024

Greg Sowell, County Judge

#### **JANUARY 9, 2024**

## Nacogdoches County, Texas Commissioners Court

The Nacogdoches County Commissioners Court convened in a REGULAR MEETING on the 9<sup>th</sup> day of JANUARY 2024 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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The meeting was called to order by County Judge Greg Sowell at 9:00 a.m. and the following actions were taken:

Invocation was led by Mark Harkness, Commissioner Pct.4.

- 1. Public comment relating to items on the agenda. None
- 2. Items to be removed from Consent Agenda. 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 December 27, 2023 Commissioners Court meeting;
  - 3.2 Approve payment of invoices; and,
  - 3.3 Approve Exposition & Civic Center contracts as follows:
    - Nac Chamber of Commerce Gateway Career Exploration for an event at the Civic Center on January 10-11, 2024;
    - Vision Onboard Outreach Ministry for an event at the Civic Center on January 26, 2024; and,
    - Nacogdoches Brew Club for an event at the Civic Center on April 6, 2024.

Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve the consent agenda as presented. The motion carried unanimously. Attachments.

- 4. Greg Sowell, County Judge presented for adoption of an Order Authorizing Discretionary Exemption under Sec. 262.024(a)(2) of the Local Government Code in connection with expenditures related to repairs in dormitory 5 & 6 at the Nacogdoches County Jail. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to adopt an Order Authorizing Discretionary Exemption under Sec. 262.024(a)(2) of the Local Government Code in connection with expenditures related to repairs in dormitory 5 & 6 at the Nacogdoches County Jail. The motion carried unanimously. Attachment.
- Greg Sowell, County Judge presented for approval of various FY2024 departmental line-item budget transfers pursuant to LGC 111.010(d). Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve various FY2024 departmental lineitem budget transfers pursuant to LGC 111.010(d). The motion carried unanimously. Attachments.
- 6. Greg Sowell, County Judge presented for approval to authorize the County Judge to execute a contract between Nacogdoches County and Xerox for a copier in the 420<sup>th</sup> District Court's office. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to authorize the County Judge to execute a contract between Nacogdoches County and Xerox for a copier in the 420<sup>th</sup> District Court's office. The motion carried unanimously. Attachment.

Sandra "Sandy" Yates County Clerk	"Yates
Approved by Commissioners Court on the Greg Stwell County Judge	23 day of January, 2024

There being no further business the court adjourned at 9:08 a.m.