

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 25th day of September, 2019 at 10:00 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. Receive report from Larissa Philpot, President of the Nacogdoches Economic Development Corporation.
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 September 11, 2019 and September 18, 2019 Commissioners Court meetings;
 - 4.2 Acknowledge payroll;
 - 4.3 Approve payment of invoices;
 - 4.4 Acknowledge employee status change forms;
 - 4.5 Accept payment from William W. Byrd Family Trust, LLC, Logging Tech Forestry, Logging Tech Forestry, LLC and Angelina Excavating, Inc. for damages to County Road 620 and in Nacogdoches County; and,
 - 4.6 Approve county contracts as follows:
 - The Daily Sentinel for an event at the Civic Center on October 30, 2019;
 - Texas Forest Service for an event at the Civic Center on October 31, 2019;
 - Vermeer Forage Dealers for an event at the Civic Center January 19-24, 2020; and
 - Interlocal Contract between The Department of Information Resources and Nacogdoches County Relating to the Use of the DIR Shared Services Master Services Agreements.
5. Discuss and possibly take action to appoint a Flood Plain Administrator for Nacogdoches County.
6. Discuss and possibly take action regarding the adoption of an order establishing 2019/2020 Commissioners Court regular meeting dates.
7. Discuss and possibly take action regarding the adoption of the 2020 holiday schedule for Nacogdoches County.
8. Discuss and possibly take action concerning nomination of a member(s) to the Board of Directors for the Nacogdoches Appraisal District.

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9. Discuss and possibly take action to approve FY2020 payroll reimbursement agreements No. SW-TXE-0358, SW-TXE-0352, and SW-TXE-0271 with the Organized Crime Drug Enforcement Task Forces ("OCDETF") and the Nacogdoches County Sheriff's Office.
10. Discuss and possibly take action concerning a Budget Amendment for the Nacogdoches County Jail which does not affect the unrestricted fund balance of the General Fund.
11. Discuss and possibly take action to approve the August 2019 financial statements for Nacogdoches County.
12. Receive August 2019 Treasurer's Report.

Recess

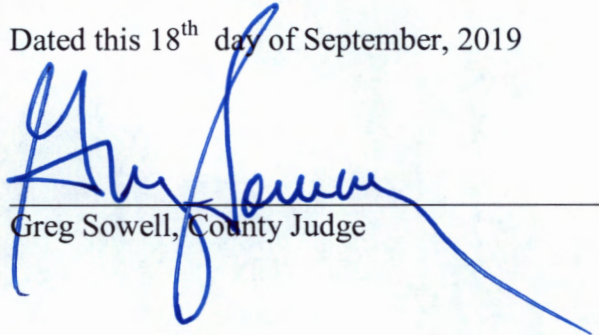
EXECUTIVE SESSION

An executive session will be held for the purpose of discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.074.

13. Open for and possibly taking action on executive session.

Adjourn

Dated this 18th day of September, 2019



Greg Sowell, County Judge

SEPTEMBER 25, 2019

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 25th day of September, 2019 at 10:00 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 10:00 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. Receive report from Larissa Philpot, President of the Nacogdoches Economic Development Corporation. No action required.
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 September 11, 2019 and September 18, 2019 Commissioners Court meetings; A copy of the minutes is attached.
 - 4.2 Acknowledge payroll;
 - 4.3 Approve payment of invoices;

- 4.4 Acknowledge employee status change forms;
- 4.5 Accept payment from William W. Byrd Family Trust, LLC, Logging Tech Forestry, Logging Tech Forestry, LLC and Angelina Excavating, Inc. for damages to County Road 620 in Nacogdoches County; and,
- 4.6 Approve county contracts as follows:
- The Daily Sentinel for an event at the Civic Center on October 30, 2019;
 - Texas Forest Service for an event at the Civic Center on October 31, 2019;
 - Vermeer Forage Dealers for an event at the Civic Center January 19-24, 2020; and
 - Interlocal Contract between The Department of Information Resources and Nacogdoches County Relating to the Use of the DIR Shared Services Master Service Agreements.
- Copies of the contracts are attached.

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

5. Discuss and possibly take action to appoint a Flood Plain Administrator for Nacogdoches County. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to appoint County Judge Greg Sowell as Flood Plain Administrator for Nacogdoches County. Motion carried unanimously. A copy of the appointment is attached.
6. Discuss and possibly take action regarding the adoption of an order establishing 2019/2020 Commissioners Court regular meeting dates. Information was provided to the Court by County Judge Greg Sowell. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the adoption of an order establishing 2019/2020 Commissioners Court regular meeting dates. Motion carried unanimously. A copy of the Order is attached.
7. Discuss and possibly take action regarding the adoption of the 2020 holiday schedule for Nacogdoches County. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the adoption of the 2020 holiday schedule for Nacogdoches County. Motion carried unanimously. A copy of the 2020 holiday schedule is attached.
8. Discuss and possibly take action concerning nomination of a member(s) to the Board of Directors for the Nacogdoches Appraisal District. Information was provided to the Court by County Judge Greg Sowell. Motion was made by Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to nominate Commissioner Robin Dawley to the Board of Directors for the Nacogdoches Appraisal District. Motion carried unanimously. A copy of the Resolution nominating Commissioner Robin Dawley is attached.

9. Discuss and possibly take action to approve FY2020 payroll reimbursement agreements No. SW-TXE-0358, SW-TXE-0352, and SW-TXE-0271 with the Organized Crime Drug Enforcement Task Forces (“OCDETF”) and the Nacogdoches County Sheriff’s Office. Nacogdoches County Auditor, Jessica Corley addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve FY2020 payroll reimbursement agreements No. SW-TXE-0358, SW-TXE-0352, and SW-TXE-0271 with the Organized Crime Drug Enforcement Task Forces (“OCDETF”) and the Nacogdoches County Sheriff’s Office. Motion carried unanimously. Copies of the agreements are attached.
10. Discuss and possibly take action concerning a Budget Amendment for the Nacogdoches County Jail which does not affect the unrestricted fund balance of the General Fund. Information was provided to the Court by Nacogdoches County Auditor, Jessica Corley. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a Budget Amendment for the Nacogdoches County Jail which does not affect the unrestricted fund balance of the General Fund. Motion carried unanimously. A copy of the Budget Amendment is attached.
11. Discuss and possibly take action to approve the August 2019 financial statements for Nacogdoches County. Nacogdoches County Auditor, Jessica Corley presented the 2019 financial statements to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the August 2019 financial statements for Nacogdoches County. Motion carried unanimously.
12. Receive August 2019 Treasurer’s Report. The August 2019 Treasurer’s Report was presented to the Court by Nacogdoches County Treasurer, Denise Baublet. No action required.

REGULAR SESSION OF COURT RECESSED AT 10:37 A.M.

EXECUTIVE SESSION CONVENED AT 10:40 A.M.

EXECUTIVE SESSION

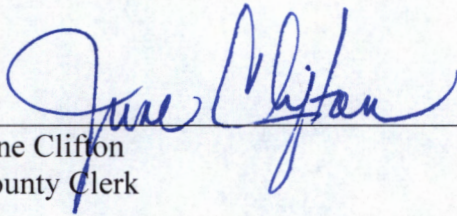
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EXECUTIVE SESSION ADJOURNED AT 11:05 A.M.

REGULAR SESSION OF COURT RECONVENED AT 11:06 A.M.

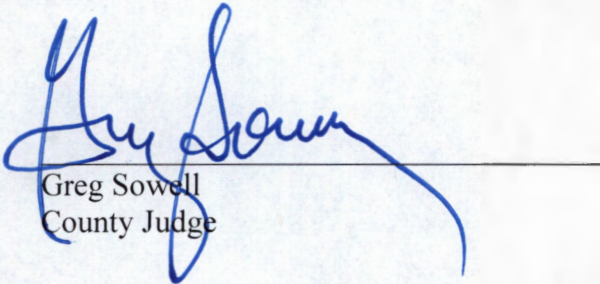
13. Open for and possibly taking action on executive session. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to appoint April Trout as the Records Retention Official. Motion carried unanimously.

COURT ADJOURNED AT 11:07 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 7th day of October, 2019



Greg Sowell
County Judge