

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **31st** day of **December, 2019** 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.

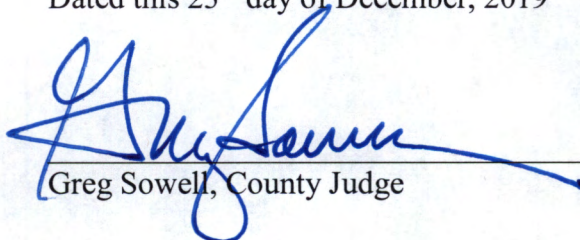
Call to Order
Invocation

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 December 17, 2019 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve county contracts as follows:
 - Love, Inc. for an event at the Civic Center February 6-8, 2020;
 - Texas Academy of Science for an event at the Civic Center February 29, 2020; and,
 - SFASU ROTC for an event at the Civic Center on May 2, 2020.
 - 3.5 Approve bond renewal for Vanessa Thorn, Assistant County Treasurer and Shawn Murray, Deputy Constable.
4. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to county appointed boards as follows: Emergency Service District #1, Emergency Service District #2, Emergency Service District #3, Emergency Service District #4, Emergency Service District #6, Child Welfare Board and Parks Board.
5. Discuss and possibly take action authorizing the County Judge to execute a Contract for Engineering/Architectural/Surveyor Services between Nacogdoches County and Goodwin-Lasiter-Strong, Inc. for the FY 2019-2020 CDBG water improvement project 7219300 for the Etoile Water Supply Corporation.
6. Receive, acknowledge and possibly take action concerning an Order Setting the Salary of Official District Court Reporter for the 420th Judicial District Court.

FILED
NACOGDOCHES COUNTY
TEXAS
2019 DEC 23 AM 11:15
James W. Sowell
COUNTY CLERK

Adjourn

Dated this 23rd day of December, 2019



Greg Sowell, County Judge

DECEMBER 31, 2019

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **31st** day of **December, 2019** 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

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 Mark Harkness.

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 17, 2019 Commissioners Court meeting;
A copy of the minutes is attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve county contracts as follows:
 - Love, Inc. for an event at the Civic Center February 6-8, 2020;
 - Texas Academy of Science for an event at the Civic Center February 29, 2020; and,
 - SFASU ROTC for an event at the Civic Center on May 2, 2020.
Copies of contracts are attached.
 - 3.5 Approve bond renewal for Vanessa Thorn, Assistant County Treasurer and Shawn Murray, Deputy Constable.

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

4. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to county appointed boards as follows: Emergency Service District #1, Emergency Service District #2, Emergency Service District #3, Emergency Service District #4, Emergency Service District #6, Child Welfare Board and Parks Board. Shannon Burkley, Court Administrator for Nacogdoches County Commissioners, presented the list of appointments and/or reappointments to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the appointment and/or reappointment of individuals to county appointed boards as follows:

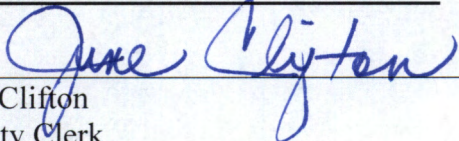
- Emergency Service District #1 - Larry Hobson and Errol Forney / Reappointed
- Emergency Service District #2 - Faron Moore and Jerry Fears / Reappointed
- Emergency Service District #3 - Mitchell Holland and Kevin Faulkner / Reappointed
- Emergency Service District #4 - Gloria Montes / Reappointed
Jesse Richardson / Resigned
(one vacancy)
- Emergency Service District #6 - Darrell Lunsford, Jr. and Ashley Harris / Reappointed
Tommy Dees / Resigned
Collin Hairgrove / Appointed
- Child Welfare Board - Lisa King, Kim Barton and Sherry Williford / Reappointed
- Parks Board - Jimmy Mize, Trey Turner and Charlie Simmons / Reappointed
Ted Stevens / Appointed
Cottrell McGowan / Resigned

Motion carried unanimously. A list of the appointments and reappointments is attached.

5. Discuss and possibly take action authorizing the County Judge to execute a Contract for Engineering/Architectural/Surveyor Services between Nacogdoches County and Goodwin-Lasiter-Strong, Inc. for the FY 2019-2020 CDBG water improvement project 7219300 for the Etoile Water Supply Corporation. Pat Oates of Goodwin-Lasiter-Strong, Inc. addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to authorize the County Judge to execute a Contract for Engineering/Architectural/Surveyor Services between Nacogdoches County and Goodwin-Lasiter-Strong, Inc. for the FY 2019-2020 CDBG water improvement project 7219300 for the Etoile Water Supply Corporation. Motion carried unanimously. A copy of the contract is attached.

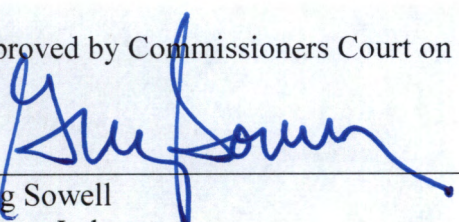
6. Receive, acknowledge and possibly take action concerning an Order Setting the Salary of Official District Court Reporter for the 420th Judicial District Court. Judge Greg Sowell provided information to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve an Order Setting the Salary of Official District Court Reporter for the 420th Judicial District Court. Motion carried unanimously. A copy of the order is attached.

COURT ADJOURNED AT 9:11 AM



June Clifton
County Clerk

Approved by Commissioners Court on the 14th day of January, 2020



Greg Sowell
County Judge