

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **28th** day of **January, 2020** 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

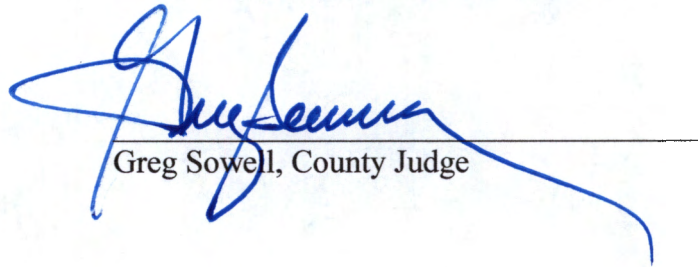
1. Public comment relating to items on the agenda.
2. Items to be removed from Consent Agenda.
3. **CONSENT AGENDA:** The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be passed with one vote 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 14, 2020 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve Racial Profiling Reports for the Nacogdoches County Sheriff and Precinct 1 Constable;
 - 3.5 Approve Civic & Exposition contracts as follows:
 - G&S Promotions for an event at the Civic Center February 14-16, 2020;
 - Next Generation Junior Calf Roping for an event at the Exposition Center February 21-23, 2020;
 - National Wild Turkey Federation for an event at the Civic Center on March 6, 2020;
 - Roselake Drill Team for an event at the Exposition Center on March 28, 2020;
 - Nacogdoches Rotary Club for an event at the Civic Center on April 18, 2020;
 - Nac Brew Club for an event at the Civic Center on May 2, 2020;
 - Pineywoods Pride Coalition and Nacogdoches Arts Collaborative (NAC) for an event at the Civic Center on May 16, 2020;
 - Roselake Drill Team for an event at the Exposition Center on June 13, 2020; and,
 - G&S Promotions for an event at the Civic Center June 26-28, 2020.
4. Discuss and possibly take action concerning a contract between Nacogdoches County and Texas Document Solutions for a copier in the Collections Office.
5. Discuss and possibly take action concerning the appointment of an individual to Emergency Services District #4.
6. Discuss and possibly take action concerning adoption of orders authorizing the sale of fireworks in Nacogdoches County in 2020 for Texas Independence Day, San Jacinto Day and Memorial Day.

FILED
NACOGDOCHES COUNTY
TEXAS
2020 JAN 23 PM 4:55
Janae W. [Signature]
COUNTY CLERK

7. Discuss and possibly take action to establish a budget for the 2019 State Criminal Alien Assistance Program (SCAAP) award pursuant to LGC 111.0106.
8. Discuss and possibly take action to award a contract for Request for Proposal (RFP) #20-02 Inmate Telephone Services for the Nacogdoches County Sheriff's Office with final contract subject to review by the County Attorney's office.
9. Discuss and possibly take action authorizing the County Judge to execute an Agreement between the Texas Department of Agriculture and Nacogdoches County for Texas Community Development Block Grant (TxCDBG) Program, Contract #7219300, for the Etoile Water Supply Corporation water improvement project.
10. Discuss and possibly take action to establish a budget for the Texas Community Development Block Grant (TxCDBG) Program, Contract #7219300, for the Etoile Water Supply Corporation water improvement project from the Texas Department of Agriculture pursuant to LGC 111.0106.
11. Discuss and possibly take action concerning an agreement between Nacogdoches County and Southeast Texas Regional Advisory Council ("SETRAC") for participation in the Catastrophic Medical Operations Center ("CMOC") during a disaster or public health emergency.
12. Receive audit report for the quarter ending September 2019.

Adjourn

Dated this 23rd day of January, 2020



Greg Sowell, County Judge

JANUARY 28, 2020

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 28th day of **January, 2020** 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 Robin Dawley.

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 January 14, 2020 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 Racial Profiling Reports for the Nacogdoches County Sheriff and Precinct 1 Constable;
Copies of the reports are attached.
 - 3.5 Approve Civic & Exposition contracts as follows:
 - G&S Promotions for an event at the Civic Center February 14-16, 2020;
 - Next Generation Junior Calf Roping for an event at the Exposition Center February 21-23, 2020;
 - National Wild Turkey Federation for an event at the Civic Center on March 6, 2020;
 - Roselake Drill Team for an event at the Exposition Center on March 28, 2020;
 - Nacogdoches Rotary Club for an event at the Civic Center on April 18, 2020;
 - Nac Brew Club for an event at the Civic Center on May 2, 2020;
 - Pineywoods Pride Coalition and Nacogdoches Arts Collaborative (NAC) for an event at the Civic Center on May 16, 2020;
 - Roselake Drill Team for an event at the Exposition Center on June 13, 2020; and,

- G&S Promotions for an event at the Civic Center June 26-28, 2020.
Copies of the contracts are attached.

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

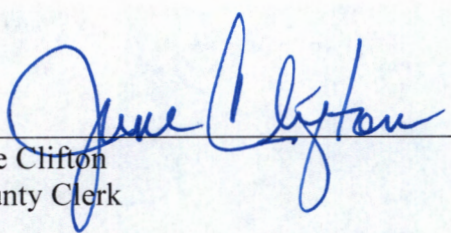
4. Discuss and possibly take action concerning a contract between Nacogdoches County and Texas Document Solutions for a copier in the Collections Office. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a contract between Nacogdoches County and Texas Document Solutions for a copier in the Collections Office. Motion carried unanimously. A copy of the contract is attached.
5. Discuss and possibly take action concerning the appointment of an individual to Emergency Services District #4. County Judge Greg Sowell provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin to approve the appointment of David Whitton to Emergency Services District #4. Motion carried unanimously
6. Discuss and possibly take action concerning adoption of orders authorizing the sale of fireworks in Nacogdoches County in 2020 for Texas Independence Day, San Jacinto Day and Memorial Day. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to adopt orders authorizing the sale of fireworks in Nacogdoches County in 2020 for Texas Independence Day, San Jacinto Day and Memorial Day. Motion carried unanimously. Copies of the orders are attached.
7. Discuss and possibly take action to establish a budget for the 2019 State Criminal Alien Assistance Program (SCAAP) award pursuant to LGC 111.0106. Nacogdoches County Auditor Jessica Corley provided information to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve the establishment of a budget for the 2019 State Criminal Alien Assistance Program (SCAAP) award pursuant to LGC 111.0106. Motion carried unanimously.
8. Discuss and possibly take action to award a contract for Request for Proposal (RFP) #20-02 Inmate Telephone Services for the Nacogdoches County Sheriff's Office with final contract subject to review by the County Attorney's office. Nacogdoches County Auditor Jessica Corley provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to award a contract for Request for Proposal (RFP) #20-02 Inmate Telephone Services for the Nacogdoches County Sheriff's Office with final contract subject to review by the County Attorney's office. Motion carried unanimously. A copy of the contract is attached.
9. Discuss and possibly take action authorizing the County Judge to execute an Agreement between the Texas Department of Agriculture and Nacogdoches County for Texas Community Development Block Grant (TxCDBG) Program, Contract #7219300, for the Etoile Water Supply Corporation water improvement project. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to authorize the County Judge to execute an Agreement between the Texas Department of Agriculture and Nacogdoches County for Texas Community Development Block Grant (TxCDBG) Program, Contract #7219300, for the Etoile Water Supply Corporation water improvement project. Motion carried unanimously. A copy of the agreement is attached.

10. Discuss and possibly take action to establish a budget for the Texas Community Development Block Grant (TxCDBG) Program, Contract #7219300, for the Etoile Water Supply Corporation water improvement project from the Texas Department of Agriculture pursuant to LGC 111.0106. Nacogdoches County Auditor Jessica Corley provided information to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve establishing a budget for the Texas Community Development Block Grant (TxCDBG) Program, Contract #7219300, for the Etoile Water Supply Corporation water improvement project from the Texas Department of Agriculture pursuant to LGC 111.0106. Motion carried unanimously.

11. Discuss and possibly take action concerning an agreement between Nacogdoches County and Southeast Texas Regional Advisory Council (“SETRAC”) for participation in the Catastrophic Medical Operations Center (“CMOC”) during a disaster or public health emergency. Gary Litton with SETRAC and Tara Triana, Special Projects Manager/Emergency Management Coordinator, addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve an agreement between Nacogdoches County and Southeast Texas Regional Advisory Council (“SETRAC”) for participation in the Catastrophic Medical Operations Center (“CMOC”) during a disaster or public health emergency. Motion carried unanimously. A copy of the agreement is attached.

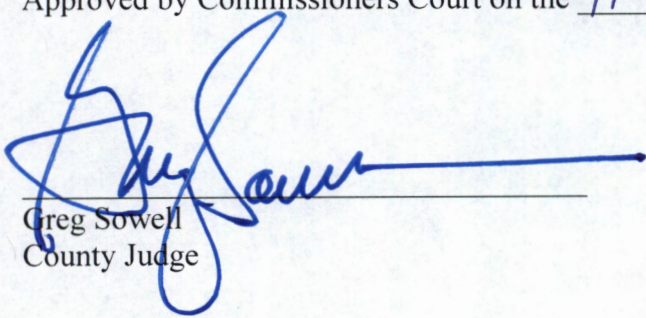
12. Receive audit report for the quarter ending September 2019. No action required. The audit report was presented by Nacogdoches County Auditor, Jessica Corley. No action required.

COURT ADJOURNED AT 9:21 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 11th day of February, 2019



Greg Sowell
County Judge