

FEBRUARY 25, 2020

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **25th** day of **February, 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:

The following statement was made by Judge Greg Sowell:

“Before we continue to the regular agenda, I would like to take a moment to remember Charlie Simmons. Charlie Simmons, or Coach Simmons, as he was known by everyone, was a true friend of Nacogdoches, Nacogdoches County and Stephen F. Austin State University. In addition to being an educator, Coach Simmons served Nacogdoches County as Commissioner of Precinct #3 for sixteen years, from 1985 to 2001. Coach Simmons remained very active in the affairs of the North and East Texas County Judges and Commissioners Association and the Deep East Texas Council of Governments until the day he passed away. He was so looking forward to the North and East Texas County Judges and Commissioners annual conference, which will be held in Nacogdoches this May. He will truly be missed. Please keep his family in your thoughts and prayers. Please join me in a moment of silence honoring the life of Charlie Simmons.”

Invocation was led by Commissioner Sandy McCorvey.

1. Public comment relating to items on the agenda. There were none.
2. Discuss and possibly take action concerning approval of candidate, Lexi Perimon, for the Nacogdoches County Family and Community Health Extension Agent position with the Texas A&M AgriLife Extension Office. Shelia Harris, District Extension Administrator with the Texas A&M AgriLife Extension Office introduced Lexie Perimon to the Court as a candidate for the Nacogdoches County Family and Community Health Extension Agent position. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve Lexi Perimon, for the Nacogdoches County Family and Community Health Extension Agent position with the Texas A&M AgriLife Extension Office. Motion carried unanimously.
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 February 11, 2020 Commissioners Court meeting;

A copy of the minutes is attached.

4.2 Approve payment of invoices;

4.3 Acknowledge employee status change forms;

4.4 Acknowledge the base flood elevation for 199 County Road 508, Nacogdoches County, Texas for Adam Taylor;

A copy of the report is attached.

4.5 Approve Civic & Exposition contracts as follows:

- Nacogdoches ISD for an event at the Civic Center on March 5, 2020;
- Nancy Sanchez for an event at the Civic Center on June 6, 2020; and,
- G&S Gun Show for events at the Civic Center August 28-30, 2020, September 25-27, 2020 and November 27-29, 2020.

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

Copies of the contracts are attached.

5. Discuss and possibly take action to approve line item budget transfers pursuant to LGC 111.010(d). Nacogdoches County Auditor, Jessica Corley, provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve line item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously.

6. Discuss and possibly take action to approve line item budget transfers pursuant to LGC 111.010(d) regarding Tier 1 salary adjustments as proposed by the Salary Plan Committee. Human Resources Director, Laurie Brown, addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve line item budget transfers pursuant to LGC 111.010(d) regarding Tier 1 salary adjustments as proposed by the Salary Plan Committee. Motion carried unanimously.

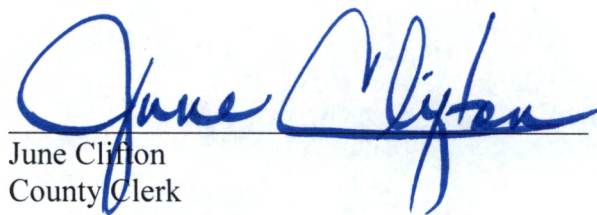
7. Discuss and possibly take action concerning a Resolution authorizing the submission of the Homeland Security Grant Program application to the Office of the Governor, Public Safety Office for the Law Enforcement Officer Protective Helmet grant project. Sheriff Jason Bridges addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve a Resolution authorizing the submission of the Homeland Security Grant Program application to the Office of the Governor, Public Safety Office for the Law Enforcement Officer Protective Helmet grant project. Motion carried unanimously. A copy of the Resolution is attached.

- 8. Discuss and possibly take action concerning a Resolution authorizing the submission of the Criminal Justice Division Grant Program application to the Office of the Governor, Public Safety Office for the Cell Phone Investigative Tools grant project. Sheriff Jason Bridges provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve a Resolution authorizing the submission of the Criminal Justice Division Grant Program application to the Office of the Governor, Public Safety Office for the Cell Phone Investigative Tools grant project. Motion carried unanimously. A copy of the Resolution is attached.

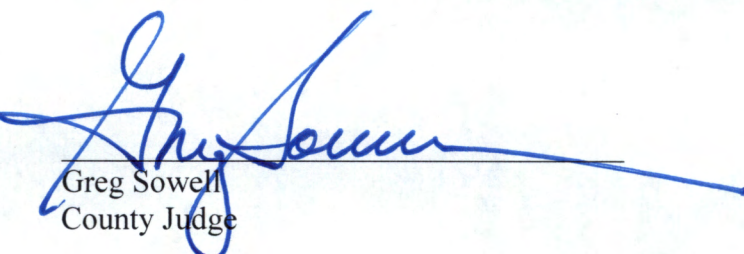
- 9. Discuss and possibly take action to approve the January 2020 financial statements for Nacogdoches County. Nacogdoches County Auditor Jessica Corley presented the financial statements to the Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Mark Harkness to approve the January 2020 financial statements for Nacogdoches County. Motion carried unanimously. A copy of the January 2020 financial statements is attached.

- 10. Receive January 2020 Treasurer's Report. The January 2020 Treasurer's Report was presented by Nacogdoches County Treasurer, Denise Baublet. No action required. A copy of the January 2020 Treasurer's Report is attached.

COURT ADJOURNED AT 9:30 A.M.


June Clifton
County Clerk

Approved by Commissioners Court on the 10th day of March, 2020 ~~2019~~


Greg Sowell
County Judge