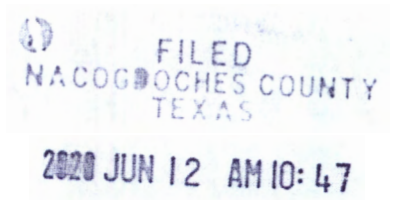


NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT



NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **16th** day of **June, 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.

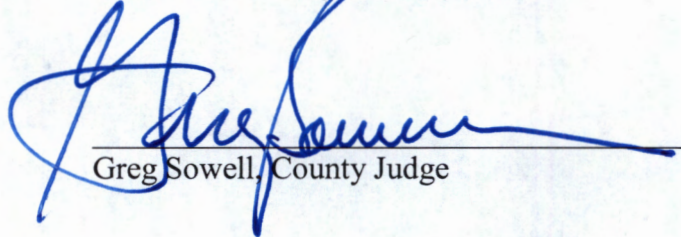
Call to Order
Invocation

1. Public comment relating to items on the agenda.
2. Items to be removed from the 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 June 2, 2020 and June 9, 2020 Commissioners Court meetings;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Acknowledge the April 2020 Treasurer's Report;
 - 3.5 Declare items within the Computer Services Department inventory as surplus/salvage and authorize disposition; and,
 - 3.6 Acknowledge for recordkeeping purposes only, the annual reports submitted by Emergency Service District #2 and Emergency Service District #4, pursuant to Section 775.082(b) and 775.0821(b) of the Texas Health and Safety Code.
4. Discuss and possibly take action concerning an extension to July 1, 2020 for filing the required annual audit by Emergency Service Districts #3 and #6, pursuant to Health and Safety Code Chapter 775.082(d).
5. Discuss and possibly take action concerning a Resolution authorizing grant award acceptance of the 2020 Help America Vote Act (HAVA) CARES Act Sub-Grant to Texas Counties from the Texas Secretary of State.
6. Discuss and possibly take action to approve a contract between Nacogdoches County and Texas Document Solutions for a copier in the Auditor's Office and in the County Court-at-law offices.
7. Discuss and possibly take action to approve a contract between Nacogdoches County and Pitney Bowes for a postage machine in the County Clerk's Office.
8. Discuss and possibly take action concerning Court's election under Chapter 152.014 of the Texas Local Government Code for selecting members of the Salary Grievance Committee.

9. Discuss and possibly take action concerning drawing members for the Salary Grievance Committee.
10. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Jonathon Ramey, for the proposed approximately 6.43 acre tract in the J.M. Mora Survey, A-827, parcel 276-2, located in Precinct 4, Nacogdoches County, Texas.
11. Discuss and possibly take action to authorize the County Auditor to advertise Invitations for Bids (IFB) as follows: Seal Coat (Chip & Seal), Oil Dirt, and Cold Patch-Oil Sand for the Road & Bridge Department.
12. Discuss and possibly take action to authorize the Auditor's Office, on behalf of the County Judge, to submit an online application to the US Department of Justice, Office of the Justice Programs, Bureau of Justice Assistance for the 2020 Bulletproof Vest Partnership (BVP) reimbursement program for the Nacogdoches County Sheriff's Office.
13. Discuss and possibly take action to approve a Budget Amendment for the District Clerk's Office which does affect the unrestricted fund balance of the District Clerk Archive Fund.
14. Discuss and possibly take action to approve various departmental line item budget transfers pursuant to LGC 111.010(d).
15. Discuss and possibly take action to approve the April 2020 financial statements for Nacogdoches County.

Adjourn

Dated this 12th day of June, 2020



Greg Sowell, County Judge

JUNE 16, 2020

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 16th day of **June, 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 Mark Harkness.

1. Public comment relating to items on the agenda. There were none.
2. Items to be removed from the 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 June 2, 2020 and June 9, 2020 Commissioners Court meetings;
Copies of the June 2, 2020 and June 9, 2020 minutes are attached.

3.2 Approve payment of invoices;

3.3 Acknowledge employee status change forms;

3.4 Acknowledge the April 2020 Treasurer's Report;

3.5 Declare items within the Computer Services Department inventory as surplus/salvage and authorize disposition; and,

3.6 Acknowledge for recordkeeping purposes only, the annual reports submitted by Emergency Service District #2 and Emergency Service District #4, pursuant to Section 775.082(b) and 775.0821(b) of the Texas Health and Safety Code.

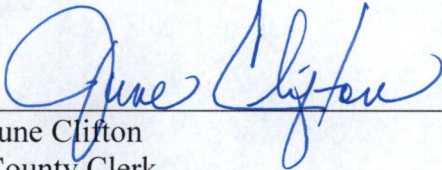
Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve items on the consent agenda. Motion carried unanimously.

4. Discuss and possibly take action concerning an extension to July 1, 2020 for filing the required annual audit by Emergency Service Districts #3 and #6, pursuant to Health and Safety Code Chapter 775.082(d). Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve an extension to July 1, 2020 for filing the required annual audit by Emergency Service Districts #3 and #6, pursuant to Health and Safety Code Chapter 775.082(d). Motion carried unanimously.
5. Discuss and possibly take action concerning a Resolution authorizing grant award acceptance of the 2020 Help America Vote Act (HAVA) CARES Act Sub-Grant to Texas Counties from the Texas Secretary of State. Nacogdoches County Elections Administrator, Todd Stallings provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a Resolution authorizing grant award acceptance of the 2020 Help America Vote Act (HAVA) CARES Act Sub-Grant to Texas Counties from the Texas Secretary of State. Motion carried unanimously. A copy of the Resolution is attached.
6. Discuss and possibly take action to approve a contract between Nacogdoches County and Texas Document Solutions for a copier in the Auditor's Office and in the County Court-at-law offices. Motion was made by Commissioner Mark Harkness and seconded by Robin Dawley to approve a contract between Nacogdoches County and Texas Document Solutions for a copier in the Auditor's Office and in the County Court-at-law offices. Motion carried unanimously. Copies of the contracts are attached.
7. Discuss and possibly take action to approve a contract between Nacogdoches County and Pitney Bowes for a postage machine in the County Clerk's Office. Nacogdoches County Clerk, June Clifton addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a contract between Nacogdoches County and Pitney Bowes for a postage machine in the County Clerk's Office. Motion carried unanimously. A copy of the contract is attached.
8. Discuss and possibly take action concerning Court's election under Chapter 152.014 of the Texas Local Government Code for selecting members of the Salary Grievance Committee. Nacogdoches County Judge Greg Sowell presented the agenda item to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve Court's election of option #1 under Chapter 152.014(a) of the Texas Local Government Code for selecting members of the Salary Grievance Committee. Option #1 consists of the sheriff, the county tax assessor-collector, county treasurer, county clerk, district clerk, county attorney or criminal district attorney and three members of the public, with the County Judge as a nonvoting member serving as Chairman. Motion carried unanimously.
9. Discuss and possibly take action concerning drawing members for the Salary Grievance Committee. The following two names were drawn to serve on the Salary Grievance Committee: Janese Farrington Ward and Jana Lea Pace. The following five names were drawn as alternates: William Justin Kipp, Ardell Dewayne Rhodes, Randell Wayne Westbrook, Judy S. Morgan and Robert Mitchell Crocker. (After Commissioners Court adjourned, it was discovered that a vote was not taken on this agenda item. It was decided, to place this item back on the agenda when the Court reconvenes on June 30, 2020.)

10. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Jonathon Ramey, for the proposed approximately 6.43 acre tract in the J.M. Mora Survey, A-827, parcel 276-2, located in Precinct 4, Nacogdoches County, Texas. Commissioner Mark Harkness presented information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Jonathon Ramey, for the proposed approximately 6.43 acre tract in the J.M. Mora Survey, A-827, parcel 276-2, located in Precinct 4, Nacogdoches County, Texas. Motion carried unanimously.
11. Discuss and possibly take action to authorize the County Auditor to advertise Invitations for Bids (IFB) as follows: Seal Coat (Chip & Seal), Oil Dirt, and Cold Patch-Oil Sand for the Road & Bridge Department. Nacogdoches County Auditor Jessica Corley addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the authorization of the County Auditor to advertise Invitations for Bids (IFB) as follows: Seal Coat (Chip & Seal), Oil Dirt, and Cold Patch-Oil Sand for the Road & Bridge Department. Motion carried unanimously.
12. Discuss and possibly take action to authorize the Auditor's Office, on behalf of the County Judge, to submit an online application to the US Department of Justice, Office of the Justice Programs, Bureau of Justice Assistance for the 2020 Bulletproof Vest Partnership (BVP) reimbursement program for the Nacogdoches County Sheriff's Office. Information was provided to the Court by Nacogdoches County Auditor Jessica Corley. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to authorize the Auditor's Office, on behalf of the County Judge, to submit an online application to the US Department of Justice, Office of the Justice Programs, Bureau of Justice Assistance for the 2020 Bulletproof Vest Partnership (BVP) reimbursement program for the Nacogdoches County Sheriff's Office. Motion carried unanimously. A copy of the application is attached.
13. Discuss and possibly take action to approve a Budget Amendment for the District Clerk's Office which does affect the unrestricted fund balance of the District Clerk Archive Fund. Nacogdoches County Auditor Jessica Corley and District Clerk, Loretta Cammack, addressed the Court. Motion was made by Robin Dawley and seconded by Commissioner Sandy McCorvey to approve a Budget Amendment for the District Clerk's Office which does affect the unrestricted fund balance of the District Clerk Archive Fund. Motion carried unanimously.
14. Discuss and possibly take action to approve various departmental line item budget transfers pursuant to LGC 111.010(d). Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve various departmental line item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously.

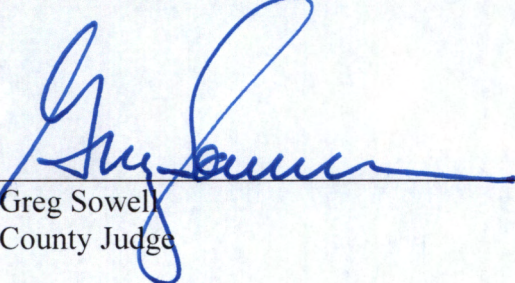
15. Discuss and possibly take action to approve the April 2020 financial statements for Nacogdoches County. The April 2020 financial statements were presented to the Court by County Auditor Jessica Corley. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the April 2020 financial statements for Nacogdoches County. Motion carried unanimously. A copy of the April 2020 financial statements is attached.

COURT ADJOURNED AT 9:32 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 30th day of June, 2020.



Greg Sowell
County Judge