

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS
2020 SEP -3 PM 2:43

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 8th day of **September, 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

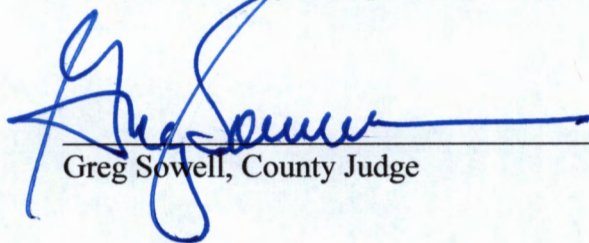
Invocation

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 August 25, 2020 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms; and,
 - 3.4 Approve bond renewal for Bradley George, Deputy Constable Precinct 1.
4. Discuss and possibly take action authorizing Goodwin Lasiter Strong, project Engineer, to advertise for construction bids for the CDBG water improvement project, Texas Department of Agriculture Contract No. 7219300 for the Etoile Water Supply Corporation.
5. Discuss and possibly take action to accept court orders from the 145th and 420th Judicial District Courts setting the salaries of the County Auditor, Assistant Auditors and the Court Reporters, pursuant to Section 152 of the Local Government Code and Section 52 of the Government Code.
6. Discuss and possibly take action to approve a Resolution authorizing grant award acceptance of the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties from the US Elections Assistance Commission and passed through the Texas Secretary of State.
7. Discuss and possibly take action to approve establishing a budget for the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties from the US Elections Assistance Commission and passed through the Texas Secretary of State pursuant to LGC 111.0106.
8. Discuss and possibly take action to approve FY 2021 Service Agreement #20202144900-457-01 with Appriss, Inc., reimbursed by the Office of the Attorney General.

9. Discuss and possibly take action to approve FY 2021 Texas Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract #2111599 with the Office of the Attorney General for the Victim Information Notification Everyday (VINE) service.
10. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d).
11. Discuss and possibly take action concerning the Pineywoods Fair for 2020.
12. Hear update from Nacogdoches County Emergency Management staff.

Adjourn

Dated this 3rd day of September, 2020



Greg Sowell, County Judge

SEPTEMBER 8, 2020

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **8th** day of **September, 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 Sandy McCorvey.

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 August 25, 2020 Commissioners Court meeting;
A copy of the August 25, 2020 minutes is attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms; and,
 - 3.4 Approve bond renewal for Bradley George, Deputy Constable Precinct 1.

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

4. Discuss and possibly take action authorizing Goodwin Lasiter Strong, project Engineer, to advertise for construction bids for the CDBG water improvement project, Texas Department of Agriculture Contract No. 7219300 for the Etoile Water Supply Corporation. Pat Oates with Goodwin Lasiter Strong provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve authorizing Goodwin Lasiter Strong, project Engineer, to advertise for construction bids for the CDBG water improvement project, Texas Department of Agriculture Contract No. 7219300 for the Etoile Water Supply Corporation. Motion carried unanimously.
5. Discuss and possibly take action to accept court orders from the 145th and 420th Judicial District Courts setting the salaries of the County Auditor, Assistant Auditors and the Court Reporters, pursuant to Section 152 of the Local Government Code and Section 52 of the Government Code. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the acceptance of court orders from the 145th and 420th Judicial District Courts setting the salaries of the County Auditor, Assistant Auditors and the Court Reporters, pursuant to Section 152 of the Local Government Code and Section 52 of the Government Code. Motion carried unanimously. Copies of the court orders are attached.
6. Discuss and possibly take action to approve a Resolution authorizing grant award acceptance of the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties from the US Elections Assistance Commission and passed through the Texas Secretary of State. County Judge Greg Sowell addressed 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) Election Security Sub-Grant to Texas Counties from the US Elections Assistance Commission and passed through the Texas Secretary of State. Motion carried unanimously. A copy of the Resolution is attached.
7. Discuss and possibly take action to approve establishing a budget for the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties from the US Elections Assistance Commission and passed through the Texas Secretary of State pursuant to LGC 111.0106. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve establishing a budget for the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties from the US Elections Assistance Commission and passed through the Texas Secretary of State pursuant to LGC 111.0106. Motion carried unanimously. A copy of the budget amendment is attached.
8. Discuss and possibly take action to approve FY 2021 Service Agreement #20202144900-457-01 with Appriss, Inc., reimbursed by the Office of the Attorney General. Nacogdoches County Auditor Jessica Corley addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve FY 2021 Service Agreement #20202144900-457-01 with Appriss, Inc., reimbursed by the Office of the Attorney General. Motion carried unanimously. A copy of the agreement is attached.

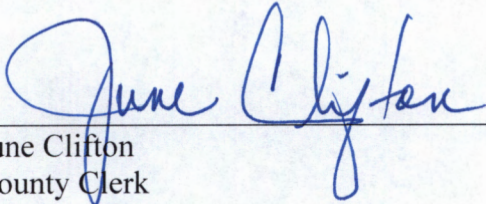
9. Discuss and possibly take action to approve FY 2021 Texas Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract #2111599 with the Office of the Attorney General for the Victim Information Notification Everyday (VINE) service. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve FY 2021 Texas Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract #2111599 with the Office of the Attorney General for the Victim Information Notification Everyday (VINE) service. Motion carried unanimously. A copy of the contract is attached.

10. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d). Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve line-item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously.

11. Discuss and possibly take action concerning the Pineywoods Fair for 2020. Nacogdoches County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Mark Harkness to reschedule the Pineywoods Fair for 2020 until 2021 with the exception of the livestock shows that will follow the format as submitted by the Pineywoods Fair Committee. Motion carried unanimously.

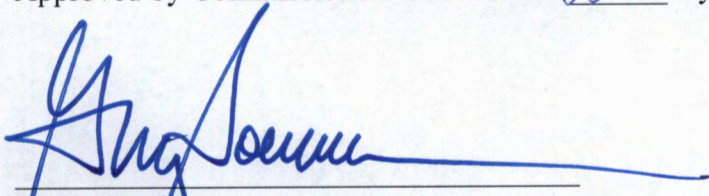
12. Hear update from Nacogdoches County Emergency Management staff. Information was provided to the Court by Nacogdoches County Special Projects Manager/Emergency Management Coordinator Tara Triana and County Judge Greg Sowell. No action taken.

COURT ADJOURNED AT 9:32 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 22nd day of September, 2020.



Greg Sowell
County Judge