

**NOTICE OF MEETING** 2020 SEP 18 AM 8:31

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 22<sup>nd</sup> day of **September, 2020** at **9:00 a.m.** in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> 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. Hear from Ike Mills regarding county landowner safety issues and concerns at FM 2864 and County Road 120.
3. Items to be removed from Consent Agenda.
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 September 8, 2020 Commissioners Court meeting;
  - 4.2 Approve payment of invoices;
  - 4.3 Acknowledge employee status change forms;
  - 4.4 Approve contract for Cushing Independent School District for an event at the Civic Center on April 26, 2021; and,
  - 4.5 Approve Road & Bridge Monthly Report for August 2020.
5. Discuss and possibly take action to set the salary, expenses and other allowances of elected officials for the 2020-2021 budget.
6. Discuss and possibly take action regarding the adoption of an order establishing 2020/2021 Commissioners Court regular meeting dates.
7. Discuss and possibly take action regarding the adoption of the 2021 holiday schedule for Nacogdoches County.
8. Discuss and possibly take action concerning approval of a revised budget for the FY 2021 Title IV-E County Legal Services Contract #24723376 to include Ad Litem services.
9. Discuss and possibly take action concerning declaring items within the Road & Bridge Department inventory as surplus/salvage and authorize disposition.

10. Discuss and possibly take action to award contracts for Invitations for Bids IFB #20-06 Gasoline & Diesel Fuel, IFB #20-07 Recycled Asphalt (RAP), IFB #20-08 Bridge Labor, IFB #20-09 Bridge Steel, IFB #20-10 Bridge Lumber, IFB #20-11 Metal Culverts, IFB #20-12 Asphalt, IFB #20-13 Cracked Fuel Road Oil, IFB #20-14 Limestone/Flexible Base Material, IFB #20-15 Hot-Mix Cold-Laid Asphalt, IFB #20-16 Asphaltic Concrete Patching Material, IFB #20-17 Seal Coat (Chip and Seal), and IFB #20-18 Cold Patch-Oil Sand.
11. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d).
12. Discuss and the possibly take action to consider rescinding hazard pay for the Nacogdoches County Jailers, Jail Transport Deputies, Jail Nurses and Jail Officers.

### **Recess**

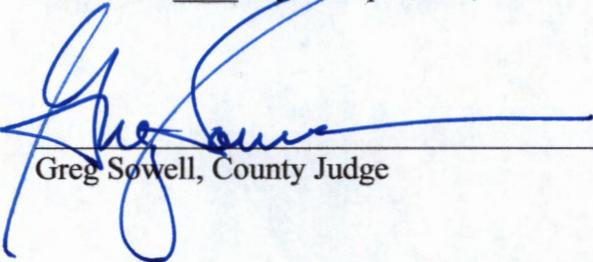
### **EXECUTIVE SESSION**

An executive session will be held with regard to pending, threatened or contemplated litigation, settlement offers and matters where the duty of the public body's counsel to his client, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Open Meetings Act. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.071.

13. Open for and possibly taking action on executive session.

### **Adjourn**

Dated this 18<sup>th</sup> day of September, 2020



Greg Sowell, County Judge

SEPTEMBER 22, 2020

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **22<sup>nd</sup>** day of **September, 2020** at **9:00 a.m.** in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> 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

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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. Hear from Ike Mills regarding county landowner safety issues and concerns at FM 2864 and County Road 120. Mr. Mills was not present. He will reschedule.
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 September 8, 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 Approve contract for Cushing Independent School District for an event at the Civic Center on April 26, 2021; and,  
A copy of the contract is attached.
- 4.5 Approve Road & Bridge Monthly Report for August 2020.  
A copy of the report is attached.

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

- 5. Discuss and possibly take action to set the salary, expenses and other allowances of elected officials for the 2020-2021 budget. Motion was made by Commissioner Mark Harkness and seconded by Jerry Don Williamson to approve the salary, expenses and other allowances of elected officials for the 2020-2021 budget. Motion carried unanimously. A copy of the list is attached.
- 6. Discuss and possibly take action regarding the adoption of an order establishing 2020/2021 Commissioners Court regular meeting dates. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the adoption of an order establishing 2020/2021 Commissioners Court regular meeting dates. A copy of the order is attached.
- 7. Discuss and possibly take action regarding the adoption of the 2021 holiday schedule for Nacogdoches County. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the adoption of the 2021 holiday schedule for Nacogdoches County. Motion carried unanimously. A copy of the holiday schedule is attached.
- 8. Discuss and possibly take action concerning approval of a revised budget for the FY 2021 Title IV-E County Legal Services Contract #24723376 to include Ad Litem services. 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 a revised budget

for the FY 2021 Title IV-E County Legal Services Contract #24723376 to include Ad Litem services. Motion carried unanimously. A copy of the contract is attached.

9. Discuss and possibly take action concerning declaring items within the Road & Bridge Department inventory as surplus/salvage and authorize disposition. Road and Bridge Administrator, Doyle Williams, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the declaring items within the Road & Bridge Department inventory as surplus/salvage and authorize disposition. Motion carried unanimously. A copy of the inventory is attached.
10. Discuss and possibly take action to award contracts for Invitations for Bids IFB #20-06 Gasoline & Diesel Fuel, IFB #20-07 Recycled Asphalt (RAP), IFB #20-08 Bridge Labor, IFB #20-09 Bridge Steel, IFB #20-10 Bridge Lumber, IFB #20-11 Metal Culverts, IFB #20-12 Asphalt, IFB #20-13 Cracked Fuel Road Oil, IFB #20-14 Limestone/Flexible Base Material, IFB #20-15 Hot-Mix Cold-Laid Asphalt, IFB #20-16 Asphaltic Concrete Patching Material, IFB #20-17 Seal Coat (Chip and Seal), and IFB #20-18 Cold Patch-Oil Sand. Jessica Corley, Nacogdoches County Auditor, provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve awarding of contracts for Invitations for Bids IFB #20-06 Gasoline & Diesel Fuel, IFB #20-07 Recycled Asphalt (RAP), IFB #20-08 Bridge Labor, IFB #20-09 Bridge Steel, IFB #20-10 Bridge Lumber, IFB #20-11 Metal Culverts, IFB #20-12 Asphalt, IFB #20-13 Cracked Fuel Road Oil, IFB #20-14 Limestone/Flexible Base Material, IFB #20-15 Hot-Mix Cold-Laid Asphalt, IFB #20-16 Asphaltic Concrete Patching Material, IFB #20-17 Seal Coat (Chip and Seal), and IFB #20-18 Cold Patch-Oil Sand. Motion carried unanimously. Copies of the bid awards are attached.
11. 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 Mark Harkness to approve line-item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously. Copies of the line-item budget transfers are attached.
12. Discuss and the possibly take action to consider rescinding hazard pay for the Nacogdoches County Jailers, Jail Transport Deputies, Jail Nurses and Jail Officers. Major David Crisp of the Nacogdoches County Sheriff's Department addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve rescinding hazard pay for the Nacogdoches County Jailers, Jail Transport Deputies, Jail Nurses and Jail Officers. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to amend the motion to include the effective date of September 27, 2020. Motion to amend Commissioner Williamson's motion carried

unanimously. Amended motion made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to rescind hazard pay for the Nacogdoches County Jailers, Jail Transport Deputies, Jail Nurses and Jail Officers effective September 27, 2020, carried unanimously.

**REGULAR SESSION RECESSED AT 9:18 A.M.**

**EXECUTIVE SESSION CONVENED AT 9:20 A.M.**

**EXECUTIVE SESSION**

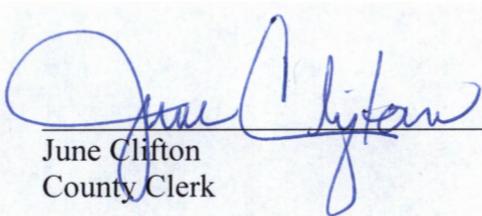
An executive session will be held with regard to pending, threatened or contemplated litigation, settlement offers and matters where the duty of the public body's counsel to his client, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Open Meetings Act. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.071.

**EXECUTIVE SESSION ADJOURNED AT 10:24 A.M.**

**REGULAR SESSION RECONVENED AT 10:25 A.M.**

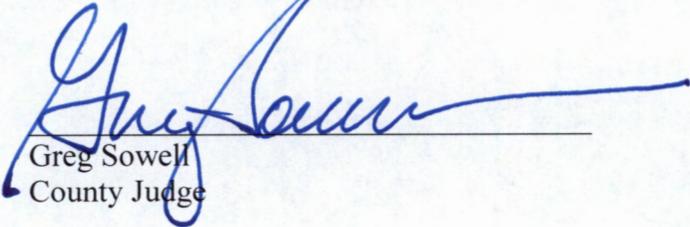
13. Open for and possibly taking action on executive session. No action taken.

**COURT ADJOURNED AT 10:25 A.M.**

  
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June Clifton  
County Clerk

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Approved by Commissioners Court on the 16<sup>th</sup> day of October, 2020.

  
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Greg Sowell  
County Judge