

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

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NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **21st day of March, 2023 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**

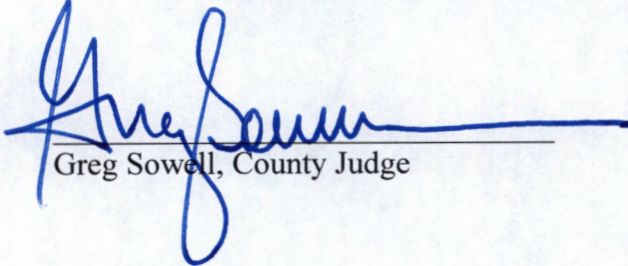
1. Public comment relating to items on the agenda.
2. Items to be removed from Consent Agenda.
3. **CONSENT AGENDA:** The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be passed with one vote 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 March 7, 2023 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve bond renewals for Justin Murray, Darrell Murray, Clayton Jones and Taylor Jones;
 - 3.4 Approve Agreement for Purchase of Road Materials between Nacogdoches County and Micah Miller "MicaB LLC";
 - 3.5 Approve a proposal for the base bid cost with CoxJones for emergency work at the Nacogdoches County Jail;
 - 3.6 Discuss and possibly take action to approve a Proclamation for American Red Cross Month;
 - 3.7 Discuss and possibly take action to approve a Proclamation for Child Abuse Prevention Month;
 - 3.8 Acknowledge the October 2022 Treasurer's Report; and,
 - 3.9 Approve Exposition & Civic Center contracts as follows:
 - Nacogdoches Ducks Unlimited for an event at the Civic Center on May 13, 2023;
 - Evans United Shows, Inc., for an even at the Exposition Center April 13-6, 2023 and October 11-15, 2023; and,
 - Habitat for Humanity of Deep East Texas for an event at the Civic Center on October 27, 2023.
4. Discuss and possibly take action to approve the February 2023 financial statements for Nacogdoches County.

5. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d).
6. Discuss and possibly take action to establish the budget for the FY 2023 Office of the Governor, Public Safety Office, Criminal Justice Division SH Bullet-Resistant Shield Grant Program pursuant to LGC 111.0106.
7. Discuss and possibly take action to approve Budget Amendment #2023-04 which affects the unrestricted fund balance of the Road and Bridge Fund.
8. Discuss and possibly take action to accept an award from the Office of the Governor, Public Safety Office, Criminal Justice Division SH Bullet-Resistant Shield Grant Program in the amount of \$152,247.20, grant award number 4640901.
9. Discuss and possibly take action concerning adoption of an Order Authorizing Discretionary Exemption under Sec. 262.024(a)(2) of the Local Government Code in connection with expenditures related to repairs in dormitory 7 & 8 at the Nacogdoches County Jail.
10. Discuss and possibly take action concerning a contract between Nacogdoches County and GovOS for the County Clerk's Office.
11. Discuss and possibly take action to approve an employee policy concerning out-of-town pay supplements for Jailers.

Adjourn



Dated this 17th day of March, 2023



Greg Sowell, County Judge