NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT



NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 6th day of **October**, 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 September 22, 2020 & September 29, 2020 Commissioners Court meetings;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve contract for Nacogdoches Chamber of Commerce-Leadership Nacogdoches for an event at the Civic Center on September 24, 2020; and,
 - 3.5 Approve a contract between Nacogdoches County and Xerox for a copier in the 420th District Court.
- 4. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d).
- 5. Discuss and possibly take action to adopt a resolution in support of the FY 2021 Nacogdoches County Indigent Defense Formula Grant Program.
- 6. Hear presentation from Bob Wooten with Tradition Energy concerning electricity rates and possibly take action.

Adjourn

Dated this day of October, 2020

Greg Sowell, County Judg

OCTOBER 6, 2020

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 6th day of **October, 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

Sandy McCorvey, Commissioner Pct. 2 Robin Dawley, Commissioner Pct. 3 Mark Harkness, Commissioner Pct. 4

MEMBERS ABSENT: Jerry Don Williamson, Commissioner Pct.1

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 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.
 - <u>3.1</u> Approve minutes from the September 22, 2020 & September 29, 2020 Commissioners Court meetings;

Copies of the minutes are attached.

- 3.2 Approve payment of invoices;
- 3.3 Acknowledge employee status change forms;
- 3.4 Approve contract for Nacogdoches Chamber of Commerce-Leadership Nacogdoches for an event at the Civic Center on September 24, 2020; and,

A copy of the contract is attached.

3.5 Approve a contract between Nacogdoches County and Xerox for a copier in the 420th District Court.

A copy of the contract is attached.

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 to approve line-item budget transfers pursuant to LGC 111.010(d). 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). Motion carried unanimously. A copy of the line-item transfer is attached.
- 5. Discuss and possibly take action to adopt a resolution in support of the FY 2021 Nacogdoches County Indigent Defense Formula Grant Program. Nacogdoches County Auditor, Jessica Corley provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to adopt a resolution in support of the FY 2021 Nacogdoches County Indigent Defense Formula Grant Program. Motion carried unanimously. A copy of the resolution is attached.
- 6. Hear presentation from Bob Wooten with Tradition Energy concerning electricity rates and possibly take action. Bob Wooten with Tradition Energy addressed the Court by phone. Assistant County Attorney, Keith Bradford, provided information to the Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to authorize the County Judge to execute a contract for electrical services for Nacogdoches County, not to exceed 60 months, at a rate no higher than .042 cents and after being approved by the County Attorney. Motion carried unanimously. A copy of the contract is attached.

COURT ADJOURNED AT 9:37 A.M.

June Clifton
County Clerk

Approved by Commissioners Court on the 20 day of 000, 2020

Greg Sowell