The Nacogdoches County Commissioners Court will convene in a REGULAR MEETING on the 3rd day of November, 2020 at 9:15 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, Texals.

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 October 20, 2020 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve acceptance of payment from Rodrigues and Sons Logging for damages to County Road 489 in Nacogdoches County; and,
 - 3.5 Approve contracts as follows:
 - Smith Sawmill Service for an event at the Civic Center on November 7, 2020;
 - Nacogdoches County Area Go-Texan for an event at the Civic Center on November 14, 2020;
 - Motorola Solution Inc. for an event at the Civic Center December 1, 2020;
 - Love Inc for an event at the Civic Center December 16-17, 2020;
 - G&S Promotions for an event at the Civic Center February 27-28, 2021;
 - Jorge Rubio for an event at the Civic Center May 29, 2021;
 - G&S Promotions for an event at the Civic Center June 26-27, 2021;
 - G&S Promotions for an event at the Civic Center August 28-29, 2021;
 - G&S Promotions for an event at the Civic Center September 25-26, 2021; and,
 G&S Promotions for an event at the Civic Center November 27-28,2021.
- 4. Discuss and possibly take action concerning closing and vacating a portion of County Road 127, located in Precinct 1, Nacogdoches County, Texas.
- 5. Discuss and possibly take action to accept grant award from the U.S. Department of Justice for Coronavirus Emergency Supplemental Funding (CESF) Program from the Office of the Governor, Public Safety Office, Criminal Justice Division for the Coronavirus Prevention grant

- project including Hazard Pay, CPI/Guardian Inmate Clothing Vacuum Sealer, and CPI/Guardian Property and Evidence Packaging System in the amount of \$149,258.90 (Grant #4144301)
- 6. Discuss and possibly take action to approve establishing a budget for the Coronavirus Emergency Supplemental Funding (CESF) from the US Department of Justice for FY 2020 and FY 2021 pursuant to LGC 111.0106.
- 7. Discuss and possibly take action to approve establishing a budget for FY 2020 Bulletproof Vest Partnership award pursuant to LGC 111.0106.

Adjourn

Dated this 30 day of October, 2020

Greg Sowell, County Judge

NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 3rd day of **November, 2020** at 9:15 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 9:15 a.m. and the following actions were taken:

Invocation was led by Commissioner Robin Dawley.

- 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 October 20, 2020 Commissioners Court meeting; A copy of the minutes is attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve acceptance of payment from Rodrigues and Sons Logging for damages to County Road 489 in Nacogdoches County; and,

- 3.5 Approve contracts as follows:
 - Smith Sawmill Service for an event at the Civic Center on November 7, 2020;
 - Nacogdoches County Area Go-Texan for an event at the Civic Center on November 14, 2020;
 - Motorola Solution Inc. for an event at the Civic Center December 1, 2020;
 - Love Inc for an event at the Civic Center December 16-17, 2020;
 - G&S Promotions for an event at the Civic Center February 27-28, 2021;
 - Jorge Rubio for an event at the Civic Center May 29, 2021;
 - G&S Promotions for an event at the Civic Center June 26-27, 2021;
 - G&S Promotions for an event at the Civic Center August 28-29, 2021;
 - G&S Promotions for an event at the Civic Center September 25-26, 2021; and,
 - G&S Promotions for an event at the Civic Center November 27-28,2021.

 <u>Copies of the contracts are attached.</u>

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 concerning closing and vacating a portion of County Road 127, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve closing and vacating a portion of County Road 127, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. A copy of the order is attached.
- Discuss and possibly take action to accept grant award from the U.S. Department of Justice for Coronavirus Emergency Supplemental Funding (CESF) Program from the Office of the Governor, Public Safety Office, Criminal Justice Division for the Coronavirus Prevention grant project including Hazard Pay, CPI/Guardian Inmate Clothing Vacuum Sealer, and CPI/Guardian Property and Evidence Packaging System in the amount of \$149,258.90 (Grant #4144301) Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to accept grant award from the U.S. Department of Justice for Coronavirus Emergency Supplemental Funding (CESF) Program from the Office of the Governor, Public Safety Office, Criminal Justice Division for the Coronavirus Prevention grant project including Hazard Pay, CPI/Guardian Inmate Clothing Vacuum Sealer, and CPI/Guardian Property and Evidence Packaging System in the amount of \$149,258.90 (Grant #4144301) Motion carried unanimously. A copy of the order is attached.
- 6. Discuss and possibly take action to approve establishing a budget for the Coronavirus Emergency Supplemental Funding (CESF) from the US Department of Justice for FY 2020 and FY 2021 pursuant to LGC 111.0106. Nacogdoches County auditor, Jessica Corley, addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve the establishment of a budget for the Coronavirus Emergency Supplemental Funding (CESF) from the US Department of Justice for FY 2020 and FY 2021 pursuant to LGC 111.0106. Motion carried unanimously. A copy of the budget amendment is attached.

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7. Discuss and possibly take action to approve establishing a budget for FY 2020 Bulletproof Vest Partnership award pursuant to LGC 111.0106. Nacogdoches County auditor, Jessica Corley, addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve establishing a budget for FY 2020 Bulletproof Vest Partnership award pursuant to LGC 111.0106. Motion carried unanimously. A copy of the budget amendment is attached.

COURT ADJOURNED AT 9:24 A.M.

June Clifton County Clerk

Approved by Commissioners Court on the 19^{4} day of 10^{4} day of 10^{4

Greg Sowell

County Judge