

FILED
NACOGDOCHES COUNTY
TEXAS
2023 MAY 25 PM 3:31
Sharon L. Lyles
COUNTY CLERK

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **30th day of May, 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 May 16, 2023 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve bond renewal for Joel Turner, III, Parks Board Commissioner;
 - 3.4 Ratify and Approve change to an Exposition & Civic Center Contract for Around the Town from July 19-20, 2023, to August 25-26, 2023; and,
 - 3.5 Approve Exposition & Civic Center contracts as follows:
 - Michelle Cox – Mindset Coach for an event at the Civic Center June 12-16, 2023 and July 17-21, 2023;
 - Timeless Twirl O Jacks Alumni for an event at the Civic Center June 28 – July 1, 2023;
 - Pilgrim's Pride for an Event at the Civic Center June 6-8, 2023;
 - Region V High School Rodeo Association for an event at the Exposition Center September 22-24, 2023;
 - Pineywoods Youth Rodeo Association for an event at the Exposition Center September 15-17, 2023; and,
 - Texas AgriForestry Small Farmers & Ranchers for an event at the Civic Center June 8-9, 2023.
4. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d).
5. Discuss and possibly take action to approve the April 2023 financial statements for Nacogdoches County.

6. Discuss and possibly take action to approve Budget Amendment #2023-06 for the Nacogdoches County Jail which does affect the unrestricted fund balance of the Permanent Improvement Fund.
7. Discuss and possibly take action to authorize the Sheriff's Office, on behalf of the County Judge, to submit an online application to the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the 2023 Patrick Leahy Bulletproof Vest Partnership Program (BVP) reimbursement program.
8. Discuss and possibly take action concerning an extension to July 1, 2023 for filing the required annual audit by Emergency Service Districts #2 pursuant to Health and Safety Code Chapter 775.082(d).
9. Discuss and possibly take action to approve the 2023-2024 Budget Calendar.

Recess

EXECUTIVE SESSION

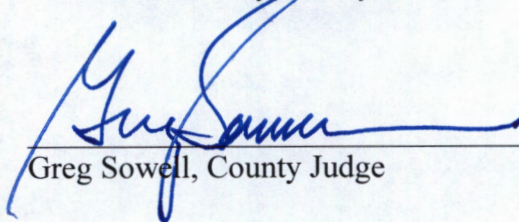
An executive session will be held with regard to pending, threatened or contemplated litigation, settlement offers and matters where the duty of the public body's counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Open Meetings Act. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.071. The purpose of this Executive Session is to discuss County of Nacogdoches v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas.

10. Discuss and possibly take action authorizing the County Judge to execute the Settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of County of Nacogdoches v. Purdue Pharma, L.P. et al."

Adjourn



Dated this 25th day of May, 2023


Greg Sowell, County Judge

MAY 30TH, 2023

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

The Nacogdoches County Commissioners Court convened in a **REGULAR MEETING** on the **30th** day of **May 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.

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

The meeting was called to order by County Judge Greg Sowell at 9:00 a.m. and the following actions were taken:

Invocation was led by Commissioner Sandy McCorvey, Commissioner Pct. 2.

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.

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- Texas AgriForestry Small Farmers & Ranchers for an event at the Civic Center June 8-9, 2023.

A motion to approve the consent agenda items as presented by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness. The motion carried unanimously. Attachments.

4. Greg Sowell, County Judge presented for approval various departmental line-item budget transfers pursuant to LGC 111.010(d). Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve various departmental line-item budget transfers pursuant to LGC 111.010(d). The motion carried unanimously. Attachment.
5. Jessica Corley, Auditor presented for approval the April 2023 financial statements for Nacogdoches County. Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the April 2023 financial statements for Nacogdoches County. The motion carried unanimously. Attachment.
6. Greg Sowell, County Judge presented for approval Budget Amendment #2023-06 for the Nacogdoches County Jail which does affect the unrestricted fund balance of the Permanent Improvement Fund. Motion by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve the Budget Amendment #2023-06 for the Nacogdoches County Jail which does affect the unrestricted fund balance of the Permanent Improvement Fund. The motion carried unanimously. Attachment.
7. Greg Sowell, County Judge presented for approval to authorize the Sheriff's Office, on behalf of the County Judge, to submit an online application to the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the 2023 Patrick Leahy Bulletproof Vest Partnership Program (BVP) reimbursement program. Motion by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to authorize the Sheriff's Office, on behalf of the County Judge, to submit an online application to the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the 2023 Patrick Leahy Bulletproof Vest Partnership Program (BVP) reimbursement program. The motion carried unanimously. Attachment.
8. Greg Sowell, County Judge presented an extension to July 1, 2023 for filing the required annual audit by Emergency Service Districts #2 pursuant to Health and Safety Code Chapter 775.082(d). Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the extension to July 1, 2023 for filing the required annual audit by Emergency Service Districts #2 pursuant to Health and Safety Code Chapter 775.082(d). Motion carried unanimously. Attachment.
9. Jessica Corley, County Auditor presented for approval the 2023-2024 Budget Calendar. It is noted to mark August 22nd for vote on proposed tax rate. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the 2023-2024 Budget Calendar. The motion carried unanimously. Attachment.

The Commissioner court recessed @ 9:15 am to the Executive Session.

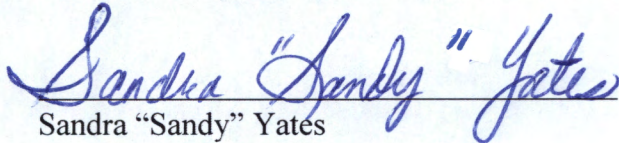
EXECUTIVE SESSION

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, pursuant to the Code of Professional Responsibility 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. The purpose of this Executive Session is to discuss County of Nacogdoches v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas.

The Commissioner Court returned to Commissioner Court @ 9:36 am.

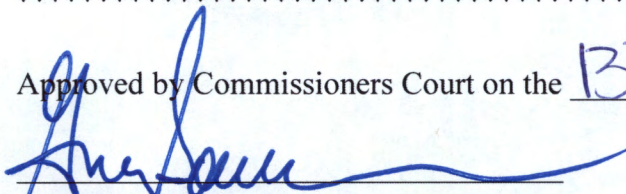
10. Greg Sowell, County Judge presented for approval authorizing the County Judge to execute the Settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of County of Nacogdoches v. Purdue Pharma, L.P. et al." Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the County Judge to execute the Settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of County of Nacogdoches v. Purdue Pharma, L.P. et al." The motion carried unanimously.

There being no further business the court adjourned at 9:37 a.m.



Sandra "Sandy" Yates
County Clerk

Approved by Commissioners Court on the 13th day of June, 2023


Greg Sowell
County Judge