NACOGDOCHES COUNTY, TEXAS TEXAS

COMMISSIONERS COURT
7023 SEP 15 AM II: 58

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a REGULAR MEETING on the 19th day of September, 2023 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.

Call to Order Invocation

- 1. Public comment relating to items on the agenda.
- Discuss and possibly take action concerning consideration and approval of the Records
 Archive Fund for the Nacogdoches County Clerk's Office.
- 3. Discuss and possibly take action concerning the adoption of the Nacogdoches County Budget for 2023-2024.
- 4. Discuss and possibly take action concerning the adoption of the Nacoadoches County Maintenance and Operations (M&O) tax rate of \$0.410750/\$100 of taxable value [part of the total tax rate of \$0.4281/\$100 of taxable value] for the tax year 2023.
- 5. Discuss and possibly take action concerning the adoption of the Nacogdoches County Debt Service tax rate of \$0.017350/\$100 of taxable value [part of the total tax rate of \$0.4281/\$100 of taxable value] for the tax year 2023.
- 6. Discuss and possibly take action concerning ratification of the adoption of the 2023-2024 Nacogdoches County Budget which (At 100% collection rate) will raise more total property taxes than last year's budget by \$574, 338(2.72% increase) and of that amount \$161, 837 is tax revenue to be raised from new property added to the tax roll this year.
- 7. Items to be removed from Consent Agenda.
- 8. 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.
 - 8.1 Approve minutes from the September 12, 2023 Commissioners Court meeting;
 - 8.2 Approve payment of invoices;
 - 8.3 Approve Road and Bridge monthly report for August 2023;
 - 8.4 Approve bond for Troy David Counts, Parks Board Commissioner; and,
 - 8.5 Approve Exposition & Civic Center contract as follows:
 - The Daily Sentinel for an event at the Civic Center on October 24, 2023.

- 9. Discuss and possibly take action to authorize the County Judge to execute an engagement letter with Whitley Penn, LLP as an independent outside auditor for FY 2023 financial statements.
- 10. Discuss and possibly take action to approve FY2024 Service Agreement Renewal #20222344900-457-01 with Appriss Insights, LLC., reimbursed by the Office of the Attorney General.
- 11. Discuss and possibly take action to approve a FY 2023 Budget Amendment for the Civic Center which does not affect the unrestricted fund balance of the Civic Center Fund.
- 12. Discuss and possibly take action to approve a FY 2023 Budget Amendment for Road and Bridge which does not affect the unrestricted fund balance of the Road and Bridge Fund.
- 13. Discuss and possibly take action to award contract for Request for Proposal (RFP) #23-03 for Courthouse Security.
- 14. Discuss and possibly take action concerning lifting the burn ban for Nacogdoches County

Adjourn

Dated this 15th day of September, 2023

Greg Sowell, County Judge

SEPTEMBER 19H 2023

Nacogdoches County, Texas Commissioners Court

The Nacogdoches County Commissioners Court convened in a REGULAR MEETING on the 19th day of SEPTEMBER 2023 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

The meeting was called to order by County Judge Greg Sowell at 9:15 a.m. and the following actions were taken:

Invocation was led by Mark Harkness, Commissioner Pct. 3.

- 1. Public comment relating to items on the agenda. None.
- 2. Action concerning consideration and approval of the Records Archive Fund for the Nacogdoches County Clerk's Office. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the Records Archive Fund for the Nacogdoches County Clerk's Office. The motion carried unanimously. Attachment.
- 3. Greg Sowell, County Judge presented for approval the adoption of the Nacogdoches County Budget for 2023-2024. Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to adopt the Nacogdoches County Budget for 2023-2024. The motion carried unanimously by rol1 call vote. Attachment.

Mark Harkness, Commissioner Pct 4 – Yes; Robin Dawley, Commissioner Pct 3 – Yes Sandy McCorvey, Commissioner Pct 2 – Yes Jerry Don Williamson, Commissioner Pct 1 – Yes Greg Sowell, County Judge - Yes

4. Greg Sowell, County Judge presented for adoption of the Nacogdoches County Maintenance and Operations (M&O) tax rate of \$0.410750/\$100 of taxable value [part of the total tax rate of \$0.4281/\$100 of taxable value] for the tax year 2023. Motion by Commissioner Robin Dawley

and seconded by Commissioner Mark Harkness that the property tax rate be increased by the adoption of a tax rate of \$0.4281 per \$100 of taxable value, which is effectively a 2.81 percent increase in the tax rate. The motion carried unanimously by rol1 call vote. Attachment

Mark Harkness, Commissioner Pct 4 – Yes; Robin Dawley, Commissioner Pct 3 – Yes Sandy McCorvey, Commissioner Pct 2 – Yes Jerry Don Williamson, Commissioner Pct 1 – Yes Greg Sowell, County Judge - Yes

- 5. Greg Sowell, County Judge presented for adoption of the Nacogdoches County Debt Service tax rate of \$0.017350/\$100 of taxable value [part of the total tax rate of \$0.4281/\$100 of taxable value] for the tax year 2023. Motion by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to adopt the Nacogdoches County Debt Service tax rate of \$0.017350/\$100 of taxable value [part of the total tax rate of \$0.4281/\$100 of taxable value] for the tax year 2023. The motion carried unanimously. Attachment.
- 6. Greg Sowell, County Judge presented ratification of the adoption of the 2023-2024 Nacogdoches County Budget which (At 100% collection rate) will raise more total property taxes than last year's budget by \$574, 338(2.72% increase) and of that amount \$161, 837 is tax revenue to be raised from new property added to the tax roll this year. Motion by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to ratify the adoption of the 2023-2024 Nacogdoches County Budget which (At 100% collection rate) will raise more total property taxes than last year's budget by \$574, 338(2.72% increase) and of that amount \$161, 837 is tax revenue to be raised from new property added to the tax roll this year. The motion carried unanimously. Attachment.
- 7. Items to be removed from Consent Agenda. None.
- 8. **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.
 - 8.1 Approve minutes from the September 12, 2023 Commissioners Court meeting;
 - 8.2 Approve payment of invoices;
 - 8.3 Approve Road and Bridge monthly report for August 2023;
 - 8.4 Approve bond for Troy David Counts, Parks Board Commissioner; and,
 - 8.5 Approve Exposition & Civic Center contract as follows:
 - The Daily Sentinel for an event at the Civic Center on October 24, 2023.

Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the consent agenda. The motion carried unanimously. Attachment.

9. Jessica Corley, County Auditor presented for authorization for the County Judge to execute an engagement letter with Whitley Penn, LLP as an independent outside auditor for FY 2023

financial statements. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to authorize the County Judge to execute an engagement letter with Whitley Penn, LLP as an independent outside auditor for FY 2023 financial statements. The motion carried unanimously. Attachment.

- Jessica Corley presented for approval FY2024 Service Agreement Renewal #20222344900-457-01 with Appriss Insights, LLC., reimbursed by the Office of the Attorney General. Motion by Commissioner Sandy McCorvey and seconded by Commissioner Mark Harkness to approve the FY2024 Service Agreement Renewal #20222344900-457-01 with Appriss Insights, LLC., reimbursed by the Office of the Attorney General. The motion carried unanimously. Attachment.
- 11. Greg Sowell, County judge presented for approval a FY 2023 Budget Amendment for the Civic Center which does not affect the unrestricted fund balance of the Civic Center Fund. Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve a FY 2023 Budget Amendment for the Civic Center which does not affect the unrestricted fund balance of the Civic Center Fund. The motion carried unanimously. Attachment.
- 12. Greg Sowell, County Judge presented for approval FY 2023 Budget Amendment for Road and Bridge which does not affect the unrestricted fund balance of the Road and Bridge Fund. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the FY 2023 Budget Amendment for Road and Bridge which does not affect the unrestricted fund balance of the Road and Bridge Fund. The motion carried unanimously. Attachment.
- Jessica Corley, County Auditor presented to award contract for Request for Proposal (RFP) #23-03 for Courthouse Security to Centurion. Motion by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to award contract for Request for Proposal (RFP) #23-03 for Courthouse Security to Centurion. The motion carried unanimously. Attachment.
- 14. Greg Sowell, County Judge and Tara Triana, Emergency Management discussed lifting the burn ban for Nacogdoches County. No action was taken on this topic and will be reevaluated at the September 26, 2023 Commissioner Court meeting. Attachment.

There being no further business the court adjourned at 9:40 a.m.

Sandra "Sandy" Yates

County Clerk

Approved by commissioners Court on the 20 day of September, 2023

Greg Sowell
County Judge