# NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

MACOGDOCHES TEXAS 2024 JAN 19 AM 8: 06

### NOTICE OF MEETING

COUNTY CLERK

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 23<sup>rd</sup> day of **January**, 2024 at 9:00 a.m. in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> 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 January 9, 2023 Commissioners Court meeting;
  - 3.2 Approve payment of invoices;
  - 3.3 Approve Racial Profiling Report for Nacogdoches County Constable Pct. 1 and Pct. 4;
  - 3.4 Approve Agreement for Purchase of Road Materials between Nacogdoches County and Weatherly Bennett Holdings, LLC; and,
  - 3.5 Approve Exposition & Civic Center contracts as follows:
    - G&S Promotions for events at the Civic Center on February 16-18, 2024, June 21-23, 2024, July 19-21, 2024, September 27-29, 2024 and November 29-December 1, 2024.
- Discuss and possibly take action to approve the October 2023 financial statements for Nacogdoches County.
- Discuss and possibly take action to approve the November 2023 financial statements for Nacogdoches County.
- 6. Discuss and possibly take action to accept the FY 2023 Texas County Lateral Road and Bridge Expenditures Yearly Report.
- 7. Discuss and possibly take action authorizing an exception to the Employee Pay Plan and a change in the Schedule of Budgeted Positions for the District Attorney's Office pursuant to LGC 152.011 and CCP 59.06(d-1)(7).

- Discuss and possibly take action authorizing the County Judge to execute an agreement between Nacogdoches County and the Texas A&M Forest Service regarding Prescribed Burning at Lake Naconiche.
- 9. Discuss and possibly take action concerning the appointment of an individual to Emergency Service District #4.
- Discuss and possibly take action concerning approval of a contract with the State of Texas,
   Department of Information Resources for FirstNet Mobile, a mobile broadband network for first responders.

Adjourn

SEAL SEAL

Dated this 18th day of January, 2024

reg Sowell, County Judge

### JANUARY 23, 2024 Nacogdoches County, Texas

#### **Commissioners Court**

The Nacogdoches County Commissioners Court convened in a REGULAR MEETING on the 23<sup>rd</sup> day of JANUARY 2024 at 9:00 a.m. in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> 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.

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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 Sandy McCorvey, Commissioner Pct.4.

- 1. Public comment relating to items on the agenda. None
- 2. Items to be removed from Consent Agenda. None.
- 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 January 9, 2023 Commissioners Court meeting;
  - 3.2 Approve payment of invoices;
  - 3.3 Approve Racial Profiling Reports for Nacogdoches County Constable Pct. 1 and Pct. 4;
  - 3.4 Approve Agreement for Purchase of Road Materials between Nacogdoches County and Weatherly Bennett Holdings, LLC; and,
  - 3.5 Approve Exposition & Civic Center contracts as follows:
    - G&S Promotions for events at the Civic Center on February 16-18, 2024, June 21-23, 2024, July 19-21, 2024, September 27-29, 2024 and November 29-December 1, 2024.

- Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve the Consent Agenda as presented. The motion carried unanimously. Attachment.
- 4. Jessica Corley, County Auditor presented for approval the October 2023 financial statements for Nacogdoches County. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the October 2023 financial statements for Nacogdoches County. The motion carried unanimously. Attachment.
- 5. Jessica Corley, County Auditor presented for approval the November 2023 financial statements for Nacogdoches County. Motion by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to approve the November 2023 financial statements for Nacogdoches County. The motion carried unanimously. Attachment.
- 6. Jessica Corley, County Auditor presented for acceptance the FY 2023 Texas County Lateral Road and Bridge Expenditures Yearly Report. Motion by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to accept the FY 2023 Texas County Lateral Road and Bridge Expenditures Yearly Report. Attachment.
- 7. Jessica Corley, County Auditor and Greg Sowell, County Judge presented for authorization an exception to the Employee Pay Plan and a change in the Schedule of Budgeted Positions for the District Attorney's Office pursuant to LGC 152.011 and CCP 59.06(d-1) (7). Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to authorize an exception to the Employee Pay Plan and a change in the Schedule of Budgeted Positions for the District Attorney's Office pursuant to LGC 152.011 and CCP 59.06(d-1)(7). The motion carried unanimously. Attachment.
- 8. Greg Sowell, County Judge presented for authorization of the County Judge to execute an agreement between Nacogdoches County and the Texas A&M Forest Service regarding Prescribed Burning at Lake Naconiche. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey approval to authorize the County Judge to execute an agreement between Nacogdoches County and the Texas A&M Forest Service regarding Prescribed Burning at Lake Naconiche. The motion carried unanimously. Attachment.
- 9. Greg Sowell presented for approval the appointment of Melody Alders Kennedy to Emergency Service District #4. Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the appointment of Melody Alders Kennedy to Emergency Service District #4. The motion carried unanimously. Attachment.
- 10. Greg Sowell presented for approval of a contract with the State of Texas, Department of Information Resources for FirstNet Mobile, a mobile broadband network for first responders. Motion by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to approve a contract with the State of Texas, Department of Information Resources for FirstNet Mobile, a mobile broadband network for first responders. The motion carried unanimously. Attachment.

There being no further business the court adjourned at 9:24 a.m.
Sandra Sandy" Yates County Clerk
Approved by Commissioners Court on the