

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **6th day of February, 2024 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 January 23, 2024 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Road and Bridge monthly report for December 2023;
 - 3.4 Approve a Proclamation in support of National Social Work Month;
 - 3.5 Approve Private Road Name Request of Full Circle Road; and,
 - 3.6 Approve Exposition & Civic Center contracts as follows:
 - Store House Tabernacle for an event at the Civic Center May 24-26, 2024; and,
 - R & K Distributors for an event at the Civic Center on March 27, 2024.
4. Discuss and possibly take action authorizing the County Judge to execute an Interlocal Cooperation Agreement for Inmate Housing between Nacogdoches County and Jasper County.
5. Discuss and possibly take action concerning declaring items within the Road and Bridge inventory as surplus/ salvage/waste and authorize disposition per LGC 263.152.
6. Discuss and possibly take action concerning a Resolution authorizing the submission of the FY 2024 Federal Emergency Management Agency, Homeland Security Grant Program from the Texas Office of the Governor, Criminal Justice Division for the State Homeland Security Program – LETPA Projects (SHSP-L); Grant #5067801.
7. Discuss and possibly take action concerning a Resolution authorizing the submission of the FY 2025 U.S. Department of Justice, Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant Program from the Texas Office of the Governor, Criminal Justice Division for the Criminal Justice Program application; Grant #4962001.

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8. Discuss and possibly take action authorizing the County Judge to execute an agreement between Nacogdoches County and East Texas Drug Testing for DOT drug and alcohol testing consortium management.
9. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to the Parks Board and the Sexual Assault Response Team (SART).
10. Discuss and possibly take action authorizing the County Judge to execute an agreement between Nacogdoches County and Richard Arreguin for landscaping services.
11. Discuss and possibly take action concerning approval of a Resolution in support of the Advance Funding Agreement between Nacogdoches County and the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System for the bridge on County Road 836 at Little Bayou Loco, County Road 836 at Trib. Of Bayou Loco, County Road 841 at Trib. Of Little Bayou Loco, County Road 841 at Little Bayou Loco and County Road 849 at Caney Creek all located in Precinct 1.
12. Discuss and possibly take action concerning approval of a Resolution in support of the Advance Funding Agreement between Nacogdoches County and the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System for the bridge on County Road 724 at Bernaldo Creek, County Road 724 at Alazan Bayou, County Road 765 at Loco Bayou and County Road 820 at Moral Bayou all located in Precinct 2.
13. Discuss and possibly take action concerning approval of a Resolution in support of the Advance Funding Agreement between Nacogdoches County and the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System for the bridge on County Road 620 at Moral Bayou located in Precinct 4.

Adjourn



Dated this 30th day of January, 2024

A handwritten signature in blue ink, appearing to read "Greg Sowell", is written over a horizontal line.

Greg Sowell, County Judge

FEBRUARY 6TH 2024

Nacogdoches County, Texas
Commissioners Court

The Nacogdoches County Commissioners Court convened in a REGULAR MEETING on the 6th day of FEBRUARY 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 9:01 a.m. and the following actions were taken:

Invocation was led by Robin Dawley, Commissioner Pct.3

1. Public comment relating to items on the agenda. None
2. Items to be removed from Consent Agenda. A motion by Greg Sowell, County Judge and seconded by Commissioner Jerry Don Williamson to remove Item 3.6 on the Consent Agenda. The motion carried unanimously.
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 23, 2024 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Road and Bridge monthly report for December 2023;
 - 3.4 Approve a Proclamation in support of National Social Work Month;
 - 3.5 Approve Private Road Name Request of Full Circle Road; and,

Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve the Consent Agenda. The motion carried unanimously. Attachment.

3.6 Approve Exposition & Civic Center contracts as follows:

- Store House Tabernacle for an event at the Civic Center May 24-26, 2024; and,
- R & K Distributors for an event at the Civic Center on March 27, 2024.

Greg Sowell County Judge made the motion to pass on Item 3.6 per County Attorney's office this contract is not ready for approval. Motion was seconded by Commissioner Jerry Don Williamson. The motion carried unanimously.

4. Greg Sowell, County Judge presented for execution by the County Judge an Interlocal Cooperation Agreement for Inmate Housing between Nacogdoches County and Jasper County. Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the County Judge to execute an Interlocal Cooperation Agreement for Inmate Housing between Nacogdoches County and Jasper County. The motion carried unanimously. Attachment.
5. Doyle Williamson, Road & Bridge Administrator presented information for declaring items within the Road and Bridge inventory as surplus/salvage/waste and authorize disposition per LGC 263.152. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to declare items within the Road and Bridge inventory as surplus/salvage/waste and authorize disposition per LGC 263.152. The motion carried unanimously. Attachment.
6. Greg Sowell, County Judge presented a resolution authorizing the submission of the FY 2024 Federal Emergency Management Agency, Homeland Security Grant Program from the Texas Office of the Governor, Criminal Justice Division for the State Homeland Security Program – LETPA Projects (SHSP-L); Grant #5067801. Motion by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve a resolution authorizing the submission of the FY 2024 Federal Emergency Management Agency, Homeland Security Grant Program from the Texas Office of the Governor, Criminal Justice Division for the State Homeland Security Program – LETPA Projects (SHSP-L); Grant #5067801. The motion carried unanimously. Attachment.
7. Greg Sowell, County Judge presented a Resolution authorizing the submission of the FY 2025 U.S. Department of Justice, Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant Program from the Texas Office of the Governor, Criminal Justice Division for the Criminal Justice Program application; Grant #4962001. Motion by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to approve a Resolution authorizing the submission of the FY 2025 U.S. Department of Justice, Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant Program from the Texas Office of the Governor, Criminal Justice Division for the Criminal Justice Program application; Grant #4962001. The motion carried unanimously. Attachment.
8. Laurie Brown, Human Resources presented an agreement to authorize the County Judge to execute an agreement between Nacogdoches County and East Texas Drug Testing for DOT drug and alcohol testing consortium management. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve an agreement to authorize the County Judge to execute an agreement between Nacogdoches County and East

Texas Drug Testing for DOT drug and alcohol testing consortium management. The motion carried unanimously. Attachment.

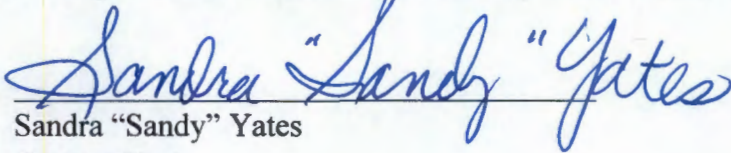
9. Judge Sowell discussed appointment and/or reappointment of individuals to the Parks Board and the Sexual Assault Response Team (SART). A motion by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve and/or reappointment of individuals to the Parks Board and Sexual Assault Response Team (SART). After discussion, Commissioner Jerry Don Williamson made a motion to withdraw the motion to approve and/or reappointment of individuals to the Parks Board and the Sexual Assault Response Team (SART) due to these being two separate boards. The motion to withdraw the prior motion was approved unanimously.

A motion by Greg Sowell, County Judge and seconded by Commissioner Mark Harkness to pass on item #9. The motion was approved unanimously.

10. Greg Sowell, County Judge presented for authorization of the County Judge to execute an agreement between Nacogdoches County and Richard Arreguin for landscaping services. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the County Judge to execute an agreement between Nacogdoches County and Richard Arreguin for landscaping services. This agreement would take away the current county position for groundskeeping. The motion carried unanimously. Attachment.
11. Greg Sowell, County Judge presented for approval a resolution in support of the Advance Funding Agreement between Nacogdoches County and the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System for the bridge on County Road 836 at Little Bayou Loco, County Road 836 at Trib. Of Bayou Loco, County Road 841 at Trib. Of Little Bayou Loco, County Road 841 at Little Bayou Loco and County Road 849 at Caney Creek all located in Precinct 1. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a resolution in support of the Advance Funding Agreement between Nacogdoches County and the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System for the bridge on County Road 836 at Little Bayou Loco, County Road 836 at Trib. Of Bayou Loco, County Road 841 at Trib. Of Little Bayou Loco, County Road 841 at Little Bayou Loco and County Road 849 at Caney Creek all located in Precinct. The motion carried unanimously. Attachment.
12. Greg Sowell, County Judge presented for approval a Resolution in support of the Advance Funding Agreement between Nacogdoches County and the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System for the bridge on County Road 724 at Bernaldo Creek, County Road 724 at Alazan Bayou, County Road 765 at Loco Bayou and County Road 820 at Moral Bayou all located in Precinct 2. Motion by Commissioner Sandy McCorvey and seconded by Commissioner Jerry Don Williamson to approve a Resolution in support of the Advance Funding Agreement between Nacogdoches County and the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System for the bridge on County Road 724 at Bernaldo Creek, County Road 724 at Alazan Bayou, County Road 765 at Loco Bayou and County Road 820 at Moral Bayou all located in Precinct 2. The motion carried unanimously. Attachment.
13. Greg Sowell, County Judge presented for approval a Resolution in support of the Advance Funding Agreement between Nacogdoches County and the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System for the bridge

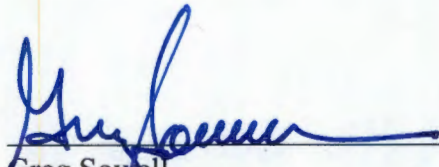
on County Road 620 at Moral Bayou located in Precinct 4. Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve a Resolution in support of the Advance Funding Agreement between Nacogdoches County and the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System for the bridge on County Road 620 at Moral Bayou located in Precinct 4. The motion was approved unanimously. Attachment.

There being no further business the court adjourned at 9:25 a.m.



Sandra "Sandy" Yates
County Clerk

Approved by Commissioners Court on the 20th day of February, 2024



Greg Sowell
County Judge