

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **20th 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 February 6, 2024 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge the September 2023 Treasurers Report; and,
 - 3.4 Approve Exposition & Civic Center contracts as follows:
 - Roselake Drill Team for an event at the Expo Center on March 1 & 2, 2024;
 - R&K Distributing for an event at the Civic Center on March 27, 2024; and,
 - Store House Tabernacle for an event at the Civic Center on May 24-26, 2024.
4. Receive Internal Audit Report for the quarter July-September 2023.
5. Discuss and possibly take action to approve the December 2023 financial statements for Nacogdoches County.
6. Discuss and possibly take action concerning the adoption of the revised Nacogdoches County CDL Drug and Alcohol Testing Policy and Procedure Manual.
7. Discuss and possibly take action authorizing the County Judge to enter into a dedicated easement agreement with John C. Mast for radio tower locations in Nacogdoches County.
8. Discuss and possibly take action concerning an Interlocal Agreement between the City of Nacogdoches, Texas and the County of Nacogdoches, Texas concerning designation of local rabies control authority for Nacogdoches County.

Nacogdoches County Clerk

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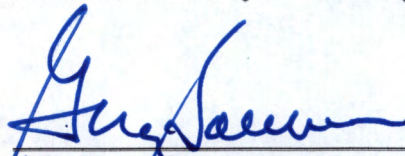
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NACOGDOCHES COUNTY
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9. Discuss and possibly take action concerning four Pitney Bowes Lease Agreements for postage machines in the Commissioners Court, the County Attorney's office, the Annex building and the Sheriff's Department.
10. Discuss and possibly take action authorizing the County Judge to execute an agreement between the Texas Department of Public Safety and Nacogdoches County regarding Driver Record Monitoring Services.
11. Discuss and possibly take action authorizing the County Judge to execute an Interlocal Cooperation Contract with the Texas Department of Public Safety regarding the Failure to Appear Program.
12. Discuss and possibly take action concerning the appointment of an individual to Emergency Service District #6.
13. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to the Parks Board.
14. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to the Sexual Assault Response Team (SART).

Adjourn



Dated this 15th day of February, 2024



Greg Sowell, County Judge

FEBRUARY 20TH 2024

Nacogdoches County, Texas
Commissioners Court

The Nacogdoches County Commissioners Court convened in a REGULAR MEETING on the 20th 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
Robin Dawley, Commissioner Pct. 3
Mark Harkness, Commissioner Pct. 4

MEMBERS ABSENT: Sandy McCorvey, Commissioner Pct. 2

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 Mark Harkness, Commissioner Pct.4

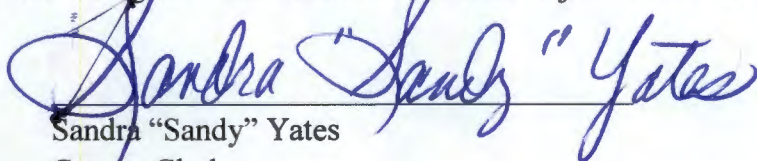
1. Public comment relating to items on the agenda. None
2. Items to be removed from Consent Agenda. None
3. **CONSENT AGENDA:** The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be passed 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 February 6, 2024 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge the September 2023 Treasurers Report; and,
 - 3.4 Approve Exposition & Civic Center contracts as follows:
 - Roselake Drill Team for an event at the Expo Center on March 1 & 2, 2024;
 - R&K Distributing for an event at the Civic Center on March 27, 2024; and,
 - Store House Tabernacle for an event at the Civic Center on May 24-26, 2024.

Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve all consent agenda items. The motion carried unanimously. Attachment.

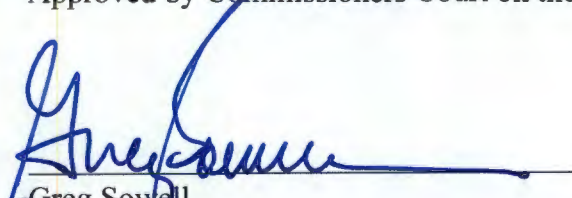
4. Jessica Corley, County Auditor presented the Internal Audit Report for the quarter July-September 2023. No action required.
5. Jessica Corley, County Auditor presented for approval the December 2023 financial statements for Nacogdoches County. Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the December 2023 financial statements for Nacogdoches County. The motion carried unanimously. Attachment.
6. Laurie Brown, Human Resources presented for adoption the revised Nacogdoches County CDL Drug and Alcohol Testing Policy and Procedure Manual. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the adoption the revised Nacogdoches County CDL Drug and Alcohol Testing Policy and Procedure Manual. adoption the revised Nacogdoches County CDL Drug and Alcohol Testing Policy and Procedure Manual. The motion carried unanimously. Attachment.
7. Greg Sowell, County Judge presented for authorization of the County Judge to enter into a dedicated easement agreement with John C. Mast for radio tower locations in Nacogdoches County. Motion by Commissioner Jerry Don Williamson and second by Commissioner Mark Harkness to authorize the County Judge to enter into a dedicated easement agreement with John C. Mast for radio tower locations in Nacogdoches County. The motion carried unanimously. Attachment.
8. Greg Sowell, County Judge presented for approval an Interlocal Agreement between the City of Nacogdoches, Texas and the County of Nacogdoches, Texas concerning designation of local rabies control authority for Nacogdoches County. Motion by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve an Interlocal Agreement between the City of Nacogdoches, Texas and the County of Nacogdoches, Texas concerning designation of local rabies control authority for Nacogdoches County. The motion carried unanimously. Attachment.
9. Greg Sowell, County Judge presented for approval four Pitney Bowes Lease Agreements for postage machines in the Commissioners Court, the County Attorney's office, the Annex building and the Sheriff's Department. Motion by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve four Pitney Bowes Lease Agreements for postage machines in the Commissioners Court, the County Attorney's office, the Annex building and the Sheriff's Department. The motion carried unanimously. Attachment.
10. Greg Sowell, County Judge presented for authorization of the County Judge to execute an agreement between the Texas Department of Public Safety and Nacogdoches County regarding Driver Record Monitoring Services. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to authorize the County Judge to execute an agreement between the Texas Department of Public Safety and Nacogdoches County regarding Driver Record Monitoring Services. The motion carried unanimously. Attachment.

11. Greg Sowell presented for authorization of the County Judge to execute an Interlocal Cooperation Contract with the Texas Department of Public Safety regarding the Failure to Appear Program. Motion by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to authorize the County Judge to execute an Interlocal Cooperation Contract with the Texas Department of Public Safety regarding the Failure to Appear Program. The motion carried unanimously. Attachment.
12. Greg Sowell, County Judge presented for approval the appointment of an individual to Emergency Service District #6. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the appointment of an individual to Emergency Service District #6. The motion carried unanimously. Attachment.
13. Greg Sowell, County Judge presented for approval the appointment and/or reappointment of individuals to the Parks Board. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the appointment and/or reappointment of individuals to the Parks Board. The motion carried unanimously. Attachment.
14. Greg Sowell, County Judge presented for approval the appointment and/or reappointment of individuals to the Sexual Assault Response Team (SART). Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the appointment and/or reappointment of individuals to the Sexual Assault Response Team (SART). The motion carried unanimously. Attachment.

There being no further business the court adjourned at 9:21 a.m.


Sandra "Sandy" Yates
County Clerk

Approved by Commissioners Court on the 5th day of March, 2024


Greg Sowell
County Judge