

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

2019 SEP -6 PM 1: 14

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 11th day of September, 2019 at 10:00 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

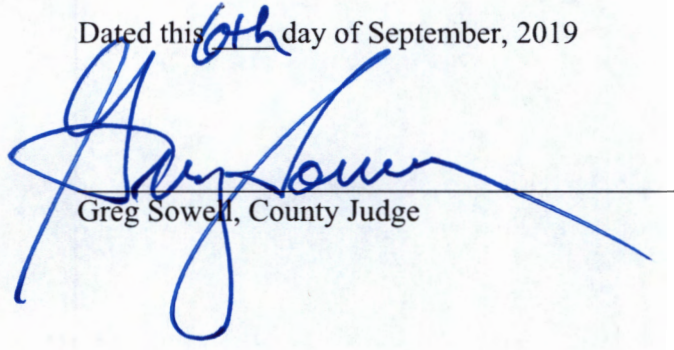
Invocation

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 August 28, 2019 Commissioners Court meeting;
 - 3.2 Acknowledge payroll;
 - 3.3 Approve payment of invoices;
 - 3.4 Acknowledge employee status change forms;
 - 3.5 Declare items within the Computer Services inventory as surplus/salvage and authorize disposition; and,
 - 3.6 Approve a contract between Nacogdoches County and East Texas Community Health Services for an event at the Civic Center on December 19, 2019.
4. Discuss and possibly take action to accept court orders from the 145th and 420th Judicial District Courts setting the salaries of the County Auditor, Assistant Auditors and the Court Reporters.
5. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d).
6. Discuss and possibly take action concerning approval of the budget for the FY 2020 Title IV-E County Child Welfare Services Contract #24723375.
7. Discuss and possibly take action concerning approval of the budget for the FY 2020 Title IV-E County Legal Services Contract #24723376.
8. Discuss and possibly take action to approve Title IV-E Legal Services Grant Amended Contract #2282GCLIVE (HHS000285100023) with the Texas Department of Family and Protective Services.

9. Receive audit report for the quarter ending June 2019.
10. Discuss and possibly take action regarding an order restricting outdoor burning for Nacogdoches County, pursuant to Chapter 352 of the Texas Local Government Code.

Adjourn

Dated this 6th day of September, 2019



Greg Sowell, County Judge

SEPTEMBER 11, 2019

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 11th day of September, 2019 at 10:00 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

Meeting was called to order by Judge Greg Sowell at 10:00 a.m. and the following actions were taken:

Invocation was led by Commissioner Robin Dawley.

1. Public comment relating to items on the agenda. There were none.
2. Items to be removed from Consent Agenda. No action taken.
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 August 28, 2019 Commissioners Court meeting;
A copy of the minutes is attached.
 - 3.2 Acknowledge payroll;
 - 3.3 Approve payment of invoices;
 - 3.4 Acknowledge employee status change forms;
 - 3.5 Declare items within the Computer Services inventory as surplus/salvage and authorize disposition; and,

- 3.6 Approve a contract between Nacogdoches County and East Texas Community Health Services for an event at the Civic Center on December 18, 2019.

A copy of the contract is attached.

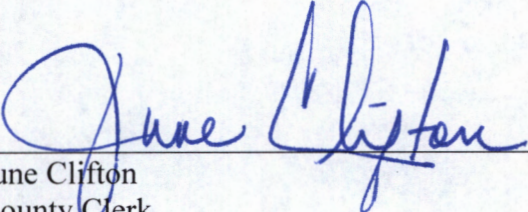
Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve items on the consent agenda. Motion carried unanimously.

4. Discuss and possibly take action to accept court orders from the 145th and 420th Judicial District Courts setting the salaries of the County Auditor, Assistant Auditors and the Court Reporters. Motion was made by County Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to approve the acceptance of court orders from the 145th and 420th Judicial District Courts setting the salaries of the County Auditor, Assistant Auditors and the Court Reporters. Motion carried unanimously.
5. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d). Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve line-item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously.
6. Discuss and possibly take action concerning approval of the budget for the FY 2020 Title IV-E County Child Welfare Services Contract #24723375. Information was provided to the Court by Nacogdoches County Auditor, Jessica Corley. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the budget for the FY 2020 Title IV-E County Child Welfare Services Contract #24723375. Motion carried unanimously. A copy of the contract is attached.
7. Discuss and possibly take action concerning approval of the budget for the FY 2020 Title IV-E County Legal Services Contract #24723376. Information was provided to the Court by Nacogdoches County Auditor, Jessica Corley. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the budget for the FY 2020 Title IV-E County Legal Services Contract #24723376. Motion carried unanimously. A copy of the contract is attached.
8. Discuss and possibly take action to approve Title IV-E Legal Services Grant Amended Contract #2282GCLIVE (HHS000285100023) with the Texas Department of Family and Protective Services. Information was provided to the Court by Nacogdoches County Auditor, Jessica Corley. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve Title IV-E Legal Services Grant Amended Contract #2282GCLIVE (HHS000285100023) with the Texas Department of Family and Protective Services. Motion carried unanimously. A copy of the amended contract is attached.

- 9. Receive audit report for the quarter ending June 2019. The audit report was presented to the Court by Nacogdoches County Auditor, Jessica Corley. No action required. A copy of the report is attached.

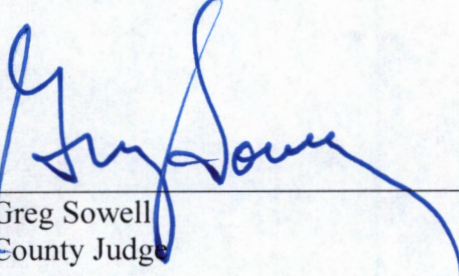
- 10. Discuss and possibly take action regarding an order restricting outdoor burning for Nacogdoches County, pursuant to Chapter 352 of the Texas Local Government Code. Information was provided to the Court by Tara Triana, Emergency Management Coordinator. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to take no action at this time regarding an order restricting outdoor burning for Nacogdoches County, pursuant to Chapter 352 of the Texas Local Government Code.

COURT ADJOURNED AT 10:21 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 25th day of September, 2019



Greg Sowell
County Judge