

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

2019 SEP 13 AM 9:00

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **SPECIAL MEETING** on the 18th day of September, 2019 at 10:15 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.

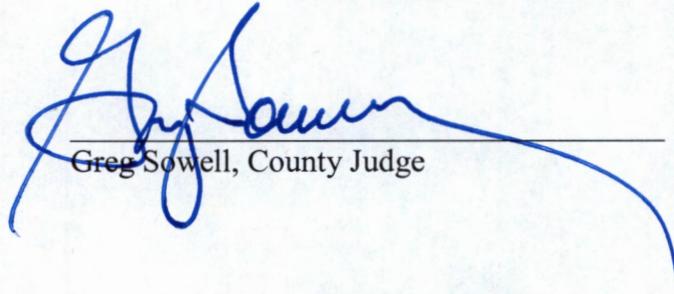
Call to Order
Invocation

1. Public comment relating to items on the agenda.
2. 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 consideration and approval of the Technology Fund for the Nacogdoches County District Clerk's Office.
4. Discuss and possibly take action concerning the adoption of the Nacogdoches County Budget for 2019-2020.
5. Discuss and possibly take action concerning the adoption of the Nacogdoches County tax rate of \$0.5524 per \$100 of taxable value for the tax year 2019.
6. Discuss and possibly take action concerning ratification of the adoption of the 2019-2020 Nacogdoches County Budget which will raise **more** revenue from property taxes than last year's budget by an amount of **\$753,205** which is a **4.04% increase** from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is **\$553,566**.
7. Items to be removed from the 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 Acknowledge employee status change forms;
 - 8.2 Accept payment from Walsh Timber Company, LLC, for damages to County Road 283 in Nacogdoches County;
 - 8.3 Approve contracts as follows:
 - Pucker Up Impressions for an event at the Exposition & Civic Center October 9-13, 2019; and,
 - Yurida Mejia for an event at the Civic Center on May 30, 2020.

9. Discuss and possibly take action authorizing the County Judge to execute a contract with Pitney Bowes for jury summons services.
10. Discuss and possibly take action concerning a revised schedule of budgeted positions for the Nacogdoches County Sheriff's Office (Jail/Jail Medical).
11. Discuss and possibly take action to approve line item budget transfers pursuant to LGC 111.010(d).

Adjourn

Dated this 13th day of September, 2019



Greg Sowell, County Judge

SEPTEMBER 18, 2019

The Nacogdoches County Commissioners Court met in a **SPECIAL MEETING** on the 18th day of September, 2019 at 10:15 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

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 Sandy Mccorvey.

1. Public comment relating to items on the agenda. There were none.
2. Discuss and possibly take action concerning consideration and approval of the Records Archive Fund for the Nacogdoches County Clerk's Office. Information was provided to the Court by Nacogdoches County County Clerk, June Clifton. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the Records Archive Fund for the Nacogdoches County Clerk's Office. Motion carried unanimously. A copy of the County Clerk Archive Plan is attached.
3. Discuss and possibly take action concerning consideration and approval of the Technology Fund for the Nacogdoches County District Clerk's Office. Information was provided to the Court by Nacogdoches County District Clerk, Loretta Cammack. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the Technology Fund for the Nacogdoches County District Clerk's Office. Motion carried unanimously. A copy of the District Clerk Technology Fund (Archive Plan) is attached.
4. Discuss and possibly take action concerning the adoption of the Nacogdoches County Budget for 2019-2020. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the adoption of the Nacogdoches County Budget for 2019-2020. A poll vote was taken with the following results:
Commissioner Jerry Don Williamson – YES
Commissioner Sandy McCorvey – YES
Commissioner Robin Dawley – YES
Commissioner Mark Harkness – YES
Judge Greg Sowell – YES

The vote to adopt the budget for 2019-2020 was unanimous.

5. Discuss and possibly take action concerning the adoption of the Nacogdoches County tax rate of \$0.5524 per \$100 of taxable value for the tax year 2019. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve the adoption of the Nacogdoches County tax rate of \$0.5524 per \$100 of taxable value for the tax year 2019. A poll vote was taken with the following results:
Commissioner Jerry Don Williamson – YES
Commissioner Sandy McCorvey – YES
Commissioner Robin Dawley – YES
Commissioner Mark Harkness – YES
Judge Greg Sowell – YES

The vote to adopt the Nacogdoches County tax rate of \$0.5524 per \$100 of taxable value for the tax year 2019 was unanimous.

6. Discuss and possibly take action concerning ratification of the adoption of the 2019-2020 Nacogdoches County Budget which will raise **more** revenue from property taxes than last year's budget by an amount of **\$753,205** which is a **4.04% increase** from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is **\$553,566**. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the ratification of the adoption of the 2019-2020 Nacogdoches County Budget which will raise **more** revenue from property taxes than last year's budget by an amount of **\$753,205** which is a **4.04% increase** from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is **\$553,566**. A poll vote was taken with the following results:
Commissioner Jerry Don Williamson – YES
Commissioner Sandy McCorvey – YES
Commissioner Robin Dawley – YES
Commissioner Mark Harkness – YES
Judge Greg Sowell – YES

The vote to approve the ratification of the adoption of the 2019-2020 Nacogdoches County Budget which will raise **more** revenue from property taxes than last year's budget by an amount of **\$753,205** which is a **4.04% increase** from last year's budget was unanimous.

7. Items to be removed from the Consent Agenda. No action taken.
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.
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 - 8.2 Accept payment from Walsh Timber Company, LLC, for damages to County Road 283 in Nacogdoches County;

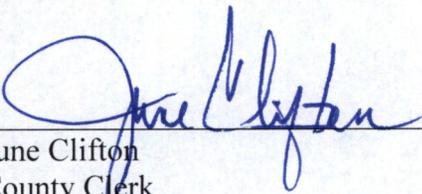
8.3 Approve contracts as follows:

- Pucker Up Impressions for an event at the Exposition & Civic Center October 9-13, 2019; and,
- Yurida Mejia for an event at the Civic Center on May 30, 2020.
Copies of the contracts are attached.

Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve items on the consent agenda. Motion carried unanimously.

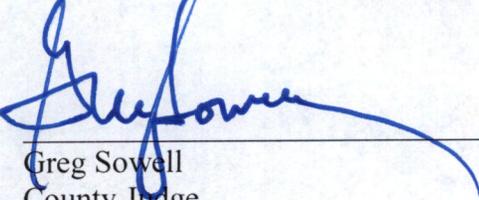
9. Discuss and possibly take action authorizing the County Judge to execute a contract with Pitney Bowes for jury summons services. Information was provided to the Court by Nacogdoches County District Clerk Loretta Cammack and Assistant County Attorney Keith Bradford. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve a contract with Pitney Bowes for jury summons services. Motion carried unanimously. A copy of the contract is attached.
10. Discuss and possibly take action concerning a revised schedule of budgeted positions for the Nacogdoches County Sheriff's Office (Jail/Jail Medical). Nacogdoches County Sheriff Jason Bridges addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve a revised schedule of budgeted positions for the Nacogdoches County Sheriff's Office (Jail/Jail Medical). Motion carried unanimously. A copy of the revised scheduled is attached.
11. Discuss and possibly take action to approve line item budget transfers pursuant to LGC 111.010(d). Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve line item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously.

COURT ADJOURNED AT 10:37 A.M.



 June Clifton
 County Clerk

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



 Greg Sowell
 County Judge