

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

NOTICE OF MEETING

2019 OCT 31 PM 1:10

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 5th day of **November, 2019** 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.

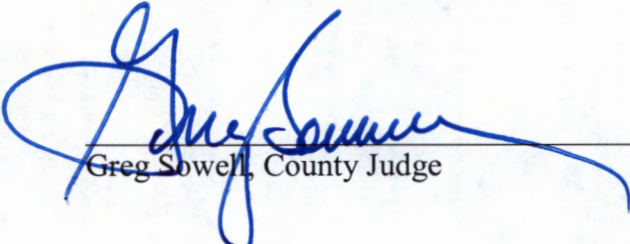
Call to Order
Invocation

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 October 22, 2019 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approval of Expo & Civic Center agreements as follows:
 - True Grit Presents for an event at the Nacogdoches County Exposition Center on October 26, 2019; and,
 - Love Inc. for an event at the Nacogdoches County Civic Center December 10-11, 2019.
 - 3.5 Approve acceptance of payment from Forrest Hodges Operations, Inc. for damages to County Road 182 in Nacogdoches County and Woden Water Supply Corporation for damages to Pineflat Road in Nacogdoches County;
 - 3.6 Approve bond renewals for Chuck Copeland, Reserve Deputy Constable Pct. 1. and Doug Spivey, Reserve Deputy Constable Pct. 3.
4. Discuss and possibly take action concerning a resolution casting a ballot for the Nacogdoches Appraisal District Board of Directors.
5. Discuss and possibly take action concerning a Contract for Court Collection Services between Nacogdoches County and i3-Bearcat, LLC (dba Graves Humphries Stahl, Ltd.).
6. Discuss and possibly take action concerning an Equipment Lease by County and Other Financing Documents between First National Bank Leasing and Nacogdoches County for seven (7) Chevrolet Tahoes and Equipment for the Nacogdoches County Sheriff's Office and authorize the County Judge to execute documents after equipment is delivered and accepted with all financing documents subject to final review by County Attorney.

7. Discuss and possibly take action to establish a budget for the FY 2019 Bulletproof Vest Partnership award pursuant to LGC 111.0106.
8. Discuss and possibly take action to accept a donation to the Nacogdoches County Sheriff's Office, pursuant to LGC 81.032.
9. Discuss and possibly take action concerning declaring items within the Road & Bridge Department inventory as surplus/salvage and authorize disposition.

Adjourn

Dated this 31st day of October, 2019



Greg Sowell, County Judge

NOVEMBER 5, 2019

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **5th** day of **November, 2019 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

Meeting was called to order by Judge Greg Sowell at 9:00 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. 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 October 22, 2019 Commissioners Court meeting;
A copy of the minutes is attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approval of Expo & Civic Center agreements as follows:
 - True Grit Presents for an event at the Nacogdoches County Exposition Center on October 26, 2019; and,
 - Love Inc. for an event at the Nacogdoches County Civic Center December 10-11, 2019.
Copies of the agreements are attached.

- 3.5 Approve acceptance of payment from Forrest Hodges Operations, Inc. for damages to County Road 182 in Nacogdoches County and Woden Water Supply Corporation for damages to Pineflat Road in Nacogdoches County;
- 3.6 Approve bond renewals for Chuck Copeland, Reserve Deputy Constable Pct. 1. and Doug Spivey, Reserve Deputy Constable Pct. 3.
Copies of the bond renewals are attached.

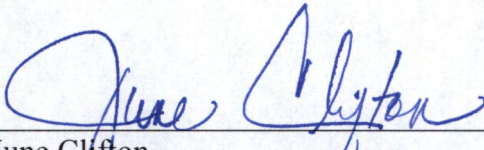
Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve items on the consent agenda. Motion carried unanimously.

4. Discuss and possibly take action concerning a resolution casting a ballot for the Nacogdoches Appraisal District Board of Directors. Motion was made by County Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to adopt a resolution casting 100 percent of the Commissioner Court votes to appoint Commissioner Robin Dawley to the Nacogdoches Appraisal District Board of Directors. Motion carried unanimously.
A copy of the resolution is attached.
5. Discuss and possibly take action concerning a Contract for Court Collection Services between Nacogdoches County and i3-Bearcat, LLC (dba Graves Humphries Stahl, Ltd.). Nacogdoches County Assistant County Attorney, Keith Bradford and Bill Moser from i3-Bearcat, LLC, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve a Contract for Court Collection Services between Nacogdoches County and i3-Bearcat, LLC (dba Graves Humphries Stahl, Ltd.). Motion carried unanimously.
A copy of the contract is attached.
6. Discuss and possibly take action concerning an Equipment Lease by County and Other Financing Documents between First National Bank Leasing and Nacogdoches County for seven (7) Chevrolet Tahoes and Equipment for the Nacogdoches County Sheriff's Office and authorize the County Judge to execute documents after equipment is delivered and accepted with all financing documents subject to final review by County Attorney. Nacogdoches County Auditor, Jessica Corley, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve an Equipment Lease by County and Other Financing Documents between First National Bank Leasing and Nacogdoches County for seven (7) Chevrolet Tahoes and Equipment for the Nacogdoches County Sheriff's Office and authorize the County Judge to execute documents after equipment is delivered and accepted with all financing documents subject to final review by County Attorney. Motion carried unanimously.
7. Discuss and possibly take action to establish a budget for the FY 2019 Bulletproof Vest Partnership award pursuant to LGC 111.0106. Nacogdoches County Auditor, Jessica Corley, addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the establishment of a budget for the FY 2019 Bulletproof Vest Partnership award pursuant to LGC 111.0106. Motion carried unanimously.

8. Discuss and possibly take action to accept a donation to the Nacogdoches County Sheriff's Office, pursuant to LGC 81.032. Nacogdoches County Auditor, Jessica Corley, provided information to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve the acceptance of a donation to the Nacogdoches County Sheriff's Office, pursuant to LGC 81.032. Motion carried unanimously.

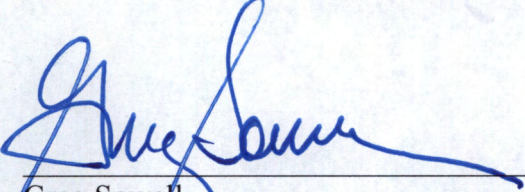
9. Discuss and possibly take action concerning declaring items within the Road & Bridge Department inventory as surplus/salvage and authorize disposition. Nacogdoches County Auditor, Jessica Corley, provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve declaring items within the Road & Bridge Department inventory as surplus/salvage and authorize disposition. Motion carried unanimously.

COURT ADJOURNED AT 9:15 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 19th day of November, 2019



Greg Sowell
County Judge