

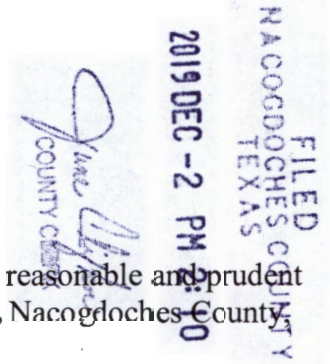
NACOGDOCHES COUNTY, TEXAS  
COMMISSIONERS COURT

**NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **SPECIAL MEETING** on the 5<sup>th</sup> day of **December, 2019** at **3:30 p.m.** in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> floor of the South Wing of the Nacogdoches County Courthouse, 101 W. Main Street, Nacogdoches, Texas.

**Call to Order**  
**Invocation**

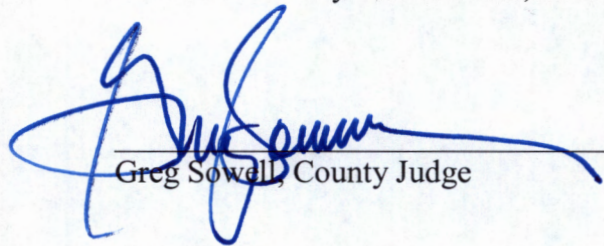
1. Public comment relating to items on the agenda.
2. Discuss and possibly take action concerning the establishment of a maximum, reasonable and prudent speed limit of 25 mph for a portion of County Road 967, located in Precinct 1, Nacogdoches County, Texas.
3. Items to be removed from Consent Agenda.
4. **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.
  - 4.1 Approve minutes from the November 19, 2019 Commissioners Court meeting;
  - 4.2 Approve payment of invoices;
  - 4.3 Acknowledge employee status change forms; and,
  - 4.4 Approve contract between Nacogdoches County and B-Weiss Entertainment Group, LLC for an event at the Civic Center on February 7 & 8, 2020.
5. Discuss and possibly take action concerning contract renewal between Nacogdoches County and Bienville Timberlands Company LP concerning the use of a transmission tower located in Garrison, Texas.
6. Discuss and possibly take action concerning approval of a Joint Resolution and Statistical Information for Joint Primary pursuant to Section 172.126 of the Election Code for the 2020 Joint Primary Election.
7. Discuss and possibly take action concerning approval of Joint Primary Election Services Contracts between Nacogdoches County and the Nacogdoches Democratic and Republican County Chairs.
8. Discuss and possibly take action concerning accepting the appointment of Presiding Judges and Alternate Judges for Polling Places, the Early Voting Ballot Board, and the Central Counting Station. Additional appointments include the Central Counting Station Manager, the Central Counting Tabulation Supervisor, Assistants to the Central Counting Tabulation Supervisor, and Election Clerks. Appointments will begin on January 1, 2020 and end on December 31, 2021.



9. Discuss and possibly take action to authorize the County Auditor to advertise a Request for Proposals for Inmate Telephone Services at the Nacogdoches County Sheriff's Office.
10. Discuss and possibly take action to approve an Equipment Lease by County and Other Financing Documents between First National Bank Leasing and Nacogdoches County for Road and Bridge equipment (2 motor graders) and authorize County Judge to execute documents after equipment is delivered and accepted with all final financing documents subject to review by County Attorney.
11. Discuss and possibly take action to award contract for Invitation for Bids (IFB) #20-01 Outdoor Double-Faced LED Sign for the Nacogdoches County Exposition and Civic Center.
12. Discuss and possibly take action to establish a budget for the FY 2020 Victim Information and Notification Everyday (VINE) grant pursuant to LGC 111.0106.
13. Discuss and possibly take action to approve FY2020 Service Agreement #20192044900-457-01 with Appriss, Inc., reimbursed by the Office of the Attorney General.
14. Discuss and possibly take action to approve FY2020 Texas Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract # 2003911 with the Office of the Attorney General for the Victim Information Notification Everyday (VINE) service.

**Adjourn**

Dated this 2<sup>nd</sup> day of December, 2019



Greg Sowell, County Judge

DECEMBER 5, 2019

The Nacogdoches County Commissioners Court met in a **SPECIAL MEETING** on the 5<sup>th</sup> day of **December, 2019** at **3:30 p.m.** in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> 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 3:30 p.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 the establishment of a maximum, reasonable and prudent speed limit of 25 mph for a portion of County Road 967, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley approve the establishment of a maximum, reasonable and prudent speed limit of 25 mph for a portion of County Road 967, located in Precinct 1, Nacogdoches County, Texas. . Motion carried unanimously.  
A copy of the Order is attached.
3. Items to be removed from Consent Agenda. No action taken.
4. **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.
  - 4.1 Approve minutes from the November 19, 2019 Commissioners Court meeting;  
A copy of the minutes is attached.
  - 4.2 Approve payment of invoices;
  - 4.3 Acknowledge employee status change forms; and,

- 4.4 Approve contract between Nacogdoches County and B-Weiss Entertainment Group, LLC for an event at the Civic Center on February 7 & 8, 2020.

A copy of the contract is attached.

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

5. Discuss and possibly take action concerning contract renewal between Nacogdoches County and Bienville Timberlands Company LP concerning the use of a transmission tower located in Garrison, Texas. Commissioner Jerry Don Williamson addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a contract renewal between Nacogdoches County and Bienville Timberlands Company LP concerning the use of a transmission tower located in Garrison, Texas. Motion carried unanimously.

A copy of the contract is attached.

6. Discuss and possibly take action concerning approval of a Joint Resolution and Statistical Information for Joint Primary pursuant to Section 172.126 of the Election Code for the 2020 Joint Primary Election. Information was provided to the Court by Elections Administrator, Todd Stallings. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a Joint Resolution and Statistical Information for Joint Primary pursuant to Section 172.126 of the Election Code for the 2020 Joint Primary Election. Motion carried unanimously.

A copy of the resolution is attached.

7. Discuss and possibly take action concerning approval of Joint Primary Election Services Contracts between Nacogdoches County and the Nacogdoches Democratic and Republican County Chairs. Elections Administrator, Todd Stallings addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a Joint Primary Election Services Contracts between Nacogdoches County and the Nacogdoches Democratic and Republican County Chairs. Motion carried unanimously.

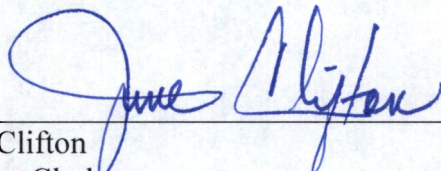
Copies of the contracts are attached.

8. Discuss and possibly take action concerning accepting the appointment of Presiding Judges and Alternate Judges for Polling Places, the Early Voting Ballot Board, and the Central Counting Station. Additional appointments include the Central Counting Station Manager, the Central Counting Tabulation Supervisor, Assistants to the Central Counting Tabulation Supervisor, and Election Clerks. Appointments will begin on January 1, 2020 and end on December 31, 2021. Information was provided to the Court by Elections Administrator, Todd Stallings. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the acceptance of the appointment of Presiding Judges and Alternate Judges for Polling Places, the Early Voting Ballot Board, and the Central Counting Station. Motion carried unanimously.

9. Discuss and possibly take action to authorize the County Auditor to advertise a Request for Proposals for Inmate Telephone Services at the Nacogdoches County Sheriff's Office. Nacogdoches County Auditor, Jessica Corley addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to authorize the County Auditor to advertise a Request for Proposals for Inmate Telephone Services at the Nacogdoches County Sheriff's Office. Motion carried unanimously.  
A copy of the authorization is attached.
10. Discuss and possibly take action to approve an Equipment Lease by County and Other Financing Documents between First National Bank Leasing and Nacogdoches County for Road and Bridge equipment (2 motor graders) and authorize County Judge to execute documents after equipment is delivered and accepted with all final financing documents subject to review by County Attorney. Jessica Corley, Nacogdoches County Auditor, addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve an Equipment Lease by County and Other Financing Documents between First National Bank Leasing and Nacogdoches County for Road and Bridge equipment (2 motor graders) and authorize County Judge to execute documents after equipment is delivered and accepted with all final financing documents subject to review by County Attorney. Motion carried unanimously.
11. Discuss and possibly take action to award contract for Invitation for Bids (IFB) #20-01 Outdoor Double-Faced LED Sign for the Nacogdoches County Exposition and Civic Center. Information was provided to the Court by Nacogdoches County Auditor, Jessica Corley, Assistant County Attorney Keith Bradford, Commissioner Robin Dawley and County Judge Greg Sowell. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the acceptance of the lowest bid submitted and award the contract to Stewart Signs contingent on the successful negotiation of a contract by County Judge Greg Sowell, for Outdoor Double-Faced LED Sign for the Nacogdoches County Exposition and Civic Center. Motion carried unanimously.
12. Discuss and possibly take action to establish a budget for the FY 2020 Victim Information and Notification Everyday (VINE) grant pursuant to LGC 111.0106. 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 establishment of a budget for the FY 2020 Victim Information and Notification Everyday (VINE) grant pursuant to LGC 111.0106. Motion carried unanimously.  
A copy of the authorization is attached.
13. Discuss and possibly take action to approve FY2020 Service Agreement #20192044900-457-01 with Appriss, Inc., reimbursed by the Office of the Attorney General. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve FY2020 Service Agreement #20192044900-457-01 with Appriss, Inc., reimbursed by the Office of the Attorney General. Motion carried unanimously.  
A copy of the agreement is attached.

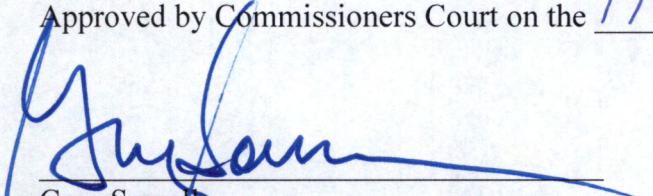
14. Discuss and possibly take action to approve FY2020 Texas Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract # 2003911 with the Office of the Attorney General for the Victim Information Notification Everyday (VINE) service. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve FY2020 Texas Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract # 2003911 with the Office of the Attorney General for the Victim Information Notification Everyday (VINE) service. Motion carried unanimously.  
A copy of the contract is attached.

**COURT ADJOURNED AT: 4:07P.M.**

  
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June Clifton  
County Clerk

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Approved by Commissioners Court on the 17<sup>th</sup> day of December, 2019

  
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Greg Sowell  
County Judge