

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

NOTICE OF MEETING

2020 MAY 29 AM 10:41

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 2nd day of **June, 2020** 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

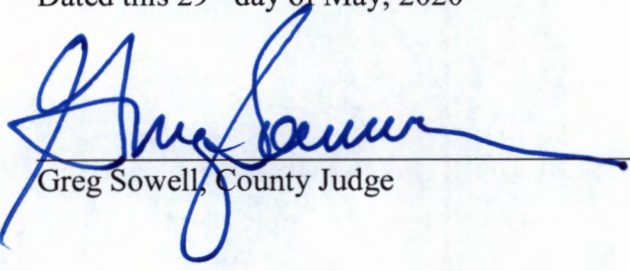
Invocation

1. Public comment relating to items on the agenda.
2. Items to be removed from the 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 May 19, 2020 and May 27, 2020 Commissioners Court meetings;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve acceptance of payment from Murdock Logging for damages to County Road 228 in Nacogdoches County;
 - 3.5 Declare items within the Exposition Center and Environmental Services inventory as surplus/salvage and authorize disposition; and,
 - 3.6 Approve bond renewal for Kenneth Hensley, Reserve Deputy Constable Pct. 3.
4. Discuss and possibly take action concerning 2020-2021 Renewal Notice and Benefit Confirmation for the Texas Association of Counties Health and Employee Benefits Pool.
5. Discuss and possibly take action to approve a Budget Amendment for the Emergency Operations Department (COVID-19) which does affect the unrestricted fund balance of the General Fund.
6. Discuss and possibly take action to approve establishing revenue and expenditure budgets for the Secure Rural Schools (SRS) program and deleting budgets for the TxOAG Crime Victims Compensation (CVC) Fund, pursuant to LGC 111.0108.
7. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d).

8. Discuss and possibly take action concerning approval of a one-year service policy for on-site sewage facility treatment for the Nacogdoches County Emergency Operations Center and the Nacogdoches County Weigh Station, pursuant to Title 30, Chapter 1, Section 285 of the Texas Administrative Code.
9. Discuss and possibly take action to approve the 2020-2021 Budget Calendar.

Adjourn

Dated this 29th day of May, 2020



Greg Sowell, County Judge

JUNE 2, 2020

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 2nd day of **June, 2020** 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.

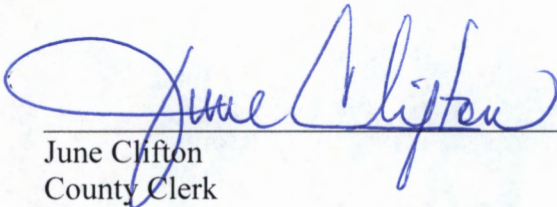
1. Public comment relating to items on the agenda. There were none.
2. Items to be removed from the Consent Agenda. No action taken.
3. **CONSENT AGENDA:** The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these 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 May 19, 2020 and May 27, 2020 Commissioners Court meetings;
Copies of the minutes from May 19, 2020 and May 27, 2020 are attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve acceptance of payment from Murdock Logging for damages to County Road 228 in Nacogdoches County;
 - 3.5 Declare items within the Exposition Center and Environmental Services inventory as surplus/salvage and authorize disposition; and,
 - 3.6 Approve bond renewal for Kenneth Hensley, Reserve Deputy Constable Pct. 3.

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

4. Discuss and possibly take action concerning 2020-2021 Renewal Notice and Benefit Confirmation for the Texas Association of Counties Health and Employee Benefits Pool. Human Resources Director, Laurie Brown, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the 2020-2021 Renewal Notice and Benefit Confirmation for the Texas Association of Counties Health and Employee Benefits Pool. Motion carried unanimously. A copy of the renewal notice is attached.
5. Discuss and possibly take action to approve a Budget Amendment for the Emergency Operations Department (COVID-19) which does affect the unrestricted fund balance of the General Fund. Nacogdoches County Judge Greg Sowell provided information to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve a Budget Amendment for the Emergency Operations Department (COVID-19) which does affect the unrestricted fund balance of the General Fund. Motion carried unanimously. A copy of the budget amendment is attached.
6. Discuss and possibly take action to approve establishing revenue and expenditure budgets for the Secure Rural Schools (SRS) program and deleting budgets for the TxOAG Crime Victims Compensation (CVC) Fund, pursuant to LGC 111.0108. Nacogdoches County Auditor, Jessica Corley, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve establishing revenue and expenditure budgets for the Secure Rural Schools (SRS) program and deleting budgets for the TxOAG Crime Victims Compensation (CVC) Fund, pursuant to LGC 111.0108. Motion carried unanimously. A copy of the budget amendment transfer request is attached.
7. 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.
8. Discuss and possibly take action concerning approval of a one-year service policy for on-site sewage facility treatment for the Nacogdoches County Emergency Operations Center and the Nacogdoches County Weigh Station, pursuant to Title 30, Chapter 1, Section 285 of the Texas Administrative Code. Information was provided to the Court by Nacogdoches County Judge Greg Sowell. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve a one-year service policy for on-site sewage facility treatment for the Nacogdoches County Emergency Operations Center and the Nacogdoches County Weigh Station, pursuant to Title 30, Chapter 1, Section 285 of the Texas Administrative Code. Motion carried unanimously. A copy of the service policy is attached.

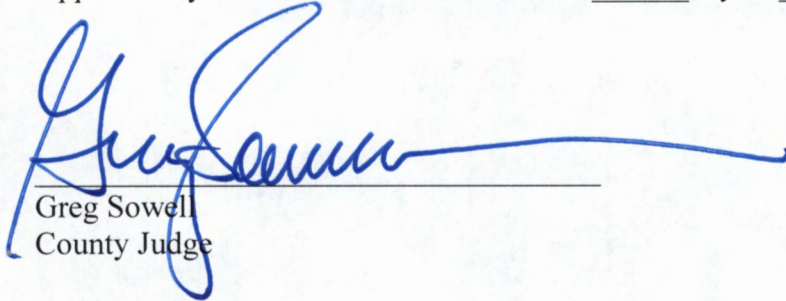
9. Discuss and possibly take action to approve the 2020-2021 Budget Calendar. Nacogdoches County Auditor, Jessica Corley provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the 2020-2021 Budget Calendar. Motion carried unanimously. A copy of the 2020-2021 Budget calendar is attached.

COURT ADJOURNED AT 9:15 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 16th day of June, 2020.



Greg Sowell
County Judge