

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

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NACOGDOCHES COUNTY
TEXAS

NOTICE OF MEETING 2020 JUN 26 AM 11:40

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 30th 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.

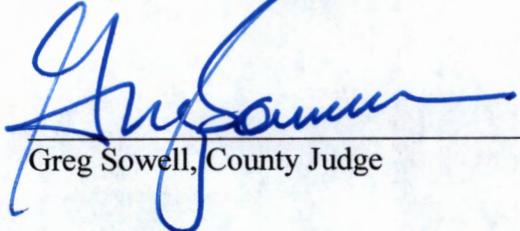
Call to Order
Invocation

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 June 16, 2020 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Acknowledge for recordkeeping purposes only, the annual reports submitted by Emergency Service District #1 and Emergency Service District #3, pursuant to Section 775.082(b) and 775.0821(b) of the Texas Health and Safety Code;
 - 3.5 Acknowledge the May 2020 Treasurer's Report.
4. Discuss and possibly take action to approve a contract between Nacogdoches County and Texas Document Solutions for the Exposition & Civic Center.
5. Discuss and possibly take action to approve a contract between Nacogdoches County and Vigilant Solutions, LLC for license plate recognition data sharing software for the Nacogdoches County Sheriff's Office.
6. Discuss and possibly take action concerning the selection of elected officials from Nacogdoches County to serve on the Deep East Texas Council of Governments Board of Directors.
7. Discuss and possibly take action concerning drawing members for the Salary Grievance Committee.
8. Discuss and possibly take action to approve various departmental line item budget transfers pursuant to LGC 111.010(d).

9. Discuss and possibly take action to accept the Texas Association of Counties Commercial and Liability Insurance Renewal Applications for 10/1/20 to 10/1/21 for Nacogdoches County.
10. Discuss and possibly take action to authorize the Auditor's Office, on behalf of the County Judge, to submit an online request for payment to the US Department of Justice, Office of the Justice Programs, Bureau of Justice Assistance for the 2019 Bulletproof Vest Partnership (BVP) reimbursement program for the Nacogdoches County Sheriff's Office.
11. Discuss and possibly take action to approve the May 2020 financial statements for Nacogdoches County.

Adjourn

Dated this 25th day of June, 2020



Greg Sowell, County Judge

JUNE 30, 2020

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **30th** 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
(Attended via telephone from his office)
Sandy McCorvey, Commissioner Pct. 2
Robin Dawley, Commissioner Pct. 3
(Arrived late)*
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 Mark Harkness

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 June 16, 2020 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 Acknowledge for recordkeeping purposes only, the annual reports submitted by Emergency Service District #1 and Emergency Service District #3, pursuant to Section 775.082(b) and 775.0821(b) of the Texas Health and Safety Code;
Copies of the annual reports are attached.

3.5 Acknowledge the May 2020 Treasurer's Report.
A copy of the Treasurer's report is attached.

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

*At this point, Commissioner Robin Dawley joined the meeting. (9:02:57)

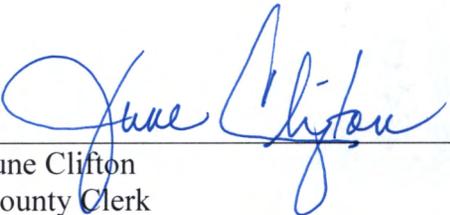
4. Discuss and possibly take action to approve a contract between Nacogdoches County and Texas Document Solutions for the Exposition & Civic Center. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve a contract between Nacogdoches County and Texas Document Solutions for the Exposition & Civic Center. Motion carried unanimously. A copy of the contract is attached.
5. Discuss and possibly take action to approve a contract between Nacogdoches County and Vigilant Solutions, LLC for license plate recognition data sharing software for the Nacogdoches County Sheriff's Office. Information was provided to the Court by County Judge Greg Sowell and Nacogdoches County Auditor Jessica Corley. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve a contract between Nacogdoches County and Vigilant Solutions, LLC for license plate recognition data sharing software for the Nacogdoches County Sheriff's Office. Motion carried unanimously. A copy of the contract is attached.
6. Discuss and possibly take action concerning the selection of elected officials from Nacogdoches County to serve on the Deep East Texas Council of Governments Board of Directors. County Judge Greg Sowell provided information to the Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Mark Harkness to reappoint Judge Greg Sowell, Commissioner Jerry Don Williamson and Commissioner Robin Dawley to serve on the Deep East Texas Council of Governments Board of Directors. Motion carried unanimously. A copy of the Member Designation Form is attached.
7. Discuss and possibly take action concerning drawing members for the Salary Grievance Committee. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve drawing members for the Salary Grievance Committee. Motion carried unanimously. The following three names were drawn to serve on the Grievance Committee: Bobbie Ann Anderson, Ardell DeWayne Rhodes and Michael Shane Allen. The following five names were drawn as alternates: Albert Joseph Reatz, Jeffrey Britton Bates, Jana Lea Pace, Fred Warren Cross, Jr. and Norman Keith Ellison.
8. Discuss and possibly take action to approve various departmental line item budget transfers pursuant to LGC 111.010(d). Motion was made by Commissioner Robin Dawley and seconded by Commissioner Harkness to approve various departmental line item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously.

9. Discuss and possibly take action to accept the Texas Association of Counties Commercial and Liability Insurance Renewal Applications for 10/1/20 to 10/1/21 for Nacogdoches County. Nacogdoches County Auditor, Jessica Corley, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to accept the Texas Association of Counties Commercial and Liability Insurance Renewal Applications for 10/1/20 to 10/1/21 for Nacogdoches County. Motion carried unanimously. Copies of the applications are attached.

10. Discuss and possibly take action to authorize the Auditor's Office, on behalf of the County Judge, to submit an online request for payment to the US Department of Justice, Office of the Justice Programs, Bureau of Justice Assistance for the 2019 Bulletproof Vest Partnership (BVP) reimbursement program for the Nacogdoches County Sheriff's Office. Nacogdoches County Auditor, Jessica Corley, provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to authorize the Auditor's Office, on behalf of the County Judge, to submit an online request for payment to the US Department of Justice, Office of the Justice Programs, Bureau of Justice Assistance for the 2019 Bulletproof Vest Partnership (BVP) reimbursement program for the Nacogdoches County Sheriff's Office. Motion carried unanimously. A copy of the document is attached.

11. Discuss and possibly take action to approve the May 2020 financial statements for Nacogdoches County. Jessica Corley, Nacogdoches County Auditor, presented the financial statements to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the May 2020 financial statements for Nacogdoches County. Motion carried unanimously. A copy of the financial statements is attached.

COURT ADJOURNED AT 9:24 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 14th day of July, 2020.



Greg Sowell
County Judge