

NACOGDOCHES COUNTY, TEXAS  
COMMISSIONERS COURT

FILED  
NACOGDOCHES COUNTY  
TEXAS

2020 JUL 10 AM 10:49

**NOTICE OF MEETING**

*Jane Clifton*  
COUNTY CLERK

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 14<sup>th</sup> day of **July, 2020 at 9:00 a.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**

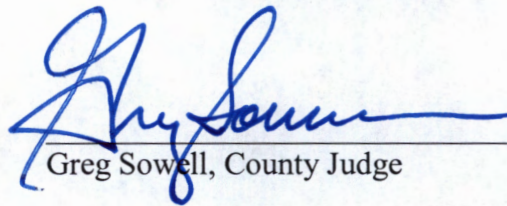
**Invocation**

1. Public comment relating to items on the agenda.
2. 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 25, 2020 and June 30, 2020 Commissioners Court meetings;
  - 3.2 Approve payment of invoices;
  - 3.3 Acknowledge employee status change forms; and,
  - 3.4 Acknowledge for recordkeeping purposes only, the annual report submitted by Emergency Service District #6, pursuant to Section 775.082(b) and 775.0821(b) of the Texas Health and Safety Code.
4. Discuss and possibly take action to accept a grant award for the County Transportation Infrastructure Fund Grant Program – 2020 Program Call from the Texas Department of Transportation and adoption of a Resolution and Order Approving the County Transportation Infrastructure Fund Grant Agreement, Designating Authorized Representative, and Making Specific Findings Required by the Texas Department of Transportation.
5. Discuss and possibly take action to approve a Budget Amendment for the Road and Bridge Department which affects the unrestricted fund balance of the Road and Bridge Fund and does not affect the unrestricted fund balance of the Texas Department of Transportation County Transportation Infrastructure (TIF) Grant Fund.
6. Discuss and possibly take action to approve a Budget Amendment for the Elections Department which affects the unrestricted fund balance of the General Fund and does not affect the unrestricted fund balance of the HAVA Fund.

7. Discuss and possibly take action to approve a service contract between the Nacogdoches County Sheriff's Office and Voice Products Service, LLC for the phone recording system for the Sheriff's office.
8. Discuss and possibly take action concerning a Services Agreement between Nacogdoches County and TH Healthcare, Ltd. d/b/a Nacogdoches Medical Center for medical services.
9. Discuss and possibly take action to approve a letter agreement with the United States Department of Interior and the National Park Service for the Installation of Official National Historic Trail Signs for the El Camino Real de los Tejas National Historic District and authorize the County Judge to execute same.

**Adjourn**

Dated this 10<sup>th</sup> day of July, 2020



Greg Sowell, County Judge

**JULY 14, 2020**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 14<sup>th</sup> day of **July, 2020** at **9:00 a.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\*  
\*(Attended via telephone from his office)  
Sandy McCorvey, Commissioner Pct. 2  
Robin Dawley, Commissioner Pct. 3  
Mark Harkness, Commissioner Pct. 4

MEMBERS ABSENT: None

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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 Robin Dawley.

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 25, 2020 and June 30, 2020 Commissioners Court meetings;  
Copies of minutes from June 25, 2020 and June 30, 2020 are attached.
  - 3.2 Approve payment of invoices;
  - 3.3 Acknowledge employee status change forms; and,
  - 3.4 Acknowledge for recordkeeping purposes only, the annual report submitted by Emergency Service District #6, pursuant to Section 775.082(b) and 775.0821(b) of the Texas Health and Safety Code.  
A copy of the report is attached.

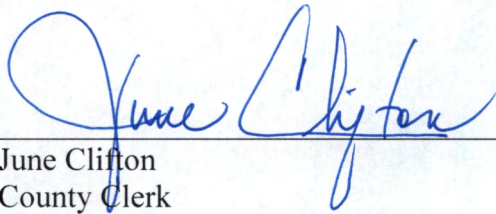
Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve items on the consent agenda. Motion carried unanimously.

4. Discuss and possibly take action to accept a grant award for the County Transportation Infrastructure Fund Grant Program – 2020 Program Call from the Texas Department of Transportation and adoption of a Resolution and Order Approving the County Transportation Infrastructure Fund Grant Agreement, Designating Authorized Representative, and Making Specific Findings Required by the Texas Department of Transportation. Doyle Williams, Nacogdoches County Road and Bridge Administrator, provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the acceptance of a grant award for the County Transportation Infrastructure Fund Grant Program – 2020 Program Call from the Texas Department of Transportation and adoption of a Resolution and Order Approving the County Transportation Infrastructure Fund Grant Agreement, Designating Authorized Representative, and Making Specific Findings Required by the Texas Department of Transportation. Motion carried unanimously. A copy of the grant award is attached.
5. Discuss and possibly take action to approve a Budget Amendment for the Road and Bridge Department which affects the unrestricted fund balance of the Road and Bridge Fund and does not affect the unrestricted fund balance of the Texas Department of Transportation County Transportation Infrastructure (TIF) Grant Fund. Nacogdoches County Auditor, Jessica Corley, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve a Budget Amendment for the Road and Bridge Department which affects the unrestricted fund balance of the Road and Bridge Fund and does not affect the unrestricted fund balance of the Texas Department of Transportation County Transportation Infrastructure (TIF) Grant Fund. Motion carried unanimously. A copy of the budget amendment is attached.
6. Discuss and possibly take action to approve a Budget Amendment for the Elections Department which affects the unrestricted fund balance of the General Fund and does not affect the unrestricted fund balance of the HAVA Fund. Jessica Corley, Nacogdoches County Auditor, presented the agenda item to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve a Budget Amendment for the Elections Department which affects the unrestricted fund balance of the General Fund and does not affect the unrestricted fund balance of the HAVA Fund. Motion carried unanimously. A copy of the budget amendment is attached.
7. Discuss and possibly take action to approve a service contract between the Nacogdoches County Sheriff's Office and Voice Products Service, LLC for the phone recording system for the Sheriff's office. Nacogdoches County Judge Greg Sowell provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve a service contract between the Nacogdoches County Sheriff's Office and Voice Products Service, LLC for the phone recording system for the Sheriff's office. Motion carried unanimously. A copy of the contract is attached.
8. Discuss and possibly take action concerning a Services Agreement between Nacogdoches County and TH Healthcare, Ltd. d/b/a Nacogdoches Medical Center for medical services. Motion was made by Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to pass agenda item #8. Motion carried unanimously.



9. Discuss and possibly take action to approve a letter agreement with the United States Department of Interior and the National Park Service for the Installation of Official National Historic Trail Signs for the El Camino Real de los Tejas National Historic District and authorize the County Judge to sign same. County Judge Greg Sowell addressed the Court. Motion was made by Judge Greg Sowell and seconded by Commissioner Robin Dawley to pass agenda item #9. Motion carried unanimously.

**COURT ADJOURNED AT 9:15 A.M.**

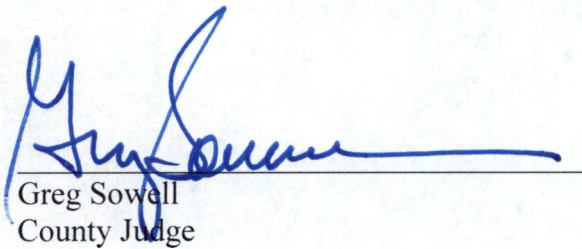


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June Clifton  
County Clerk

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Approved by Commissioners Court on the 28<sup>th</sup> day of July, 2020.



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Greg Sowell  
County Judge