

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

2020 JUL 23 AM 9:46

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 28th day of **July, 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.

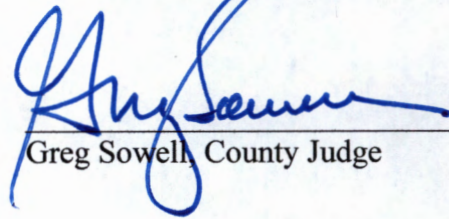
Call to Order
Invocation

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 July 9, 2020 and July 14, 2020 Commissioners Court meetings;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve bond renewal for Jared Bishop, Reserve Deputy Constable Precinct 3 and Jerry Roberts, Parks Board Commissioner;
 - 3.5 Approve contract for Nacogdoches High School Alumni Association for an event at the Civic Center on April 9, 2021;
 - 3.6 Approve Road & Bridge Monthly Reports for May & June 2020;
 - 3.7 Approve acceptance of payment from Joseph & Ashley Mast for damages to County Road 765 in Nacogdoches County; and,
 - 3.8 Acknowledge the June 2020 Treasurer's Report.
4. Discuss and possibly take action concerning an in-kind matching funds commitment of support to the Texas Commission on Environmental Quality ("TCEQ") for the Attoyac Bayou Watershed Protection Plan Implementation project, On-site Sewage Facility Remediation.
5. Discuss and possibly take action concerning the re-appointment of David Cozadd to the Board of Directors for the Burke Center in Nacogdoches County.
6. Discuss and possibly take action to approve submitting an application for the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Grant, Coronavirus Relief Fund from the US Department of the Treasury, designating the County Judge as the official representative, and authorizing grant agreement signature.

7. Discuss and possibly take action to approve establishing a budget for the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”), Coronavirus Relief Fund from the US Department of the Treasury pursuant to LGC 111.0106.
8. Discuss and possibly take action to award contracts for Invitation for Bids (IFB) #20-03 Seal Coat (Chip & Seal), #20-04 Oil Dirt and #20-05 Cold Patch-Oil Sand for the Road & Bridge Department.
9. Discuss and possibly take action to approve a Budget Amendment #2020-06 for road work at Lake Naconiche Park which does affect the unrestricted fund balance of the 1999 Certificate of Obligation Project Fund.
10. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d).
11. Discuss and possibly take action concerning engaging Whitley Penn, LLP as an independent outside auditor for FY 2020.
12. Discuss and possibly take action to approve the June 2020 financial statements for Nacogdoches County.

Adjourn

Dated this 23rd day of July, 2020



Greg Sowell, County Judge

JULY 28, 2020

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **28th** day of **July, 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 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 July 9, 2020 and July 14, 2020 Commissioners Court meetings;
A copy of the July 9, 2020 and July 14, 2020 minutes are attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve bond renewal for Jared Bishop, Reserve Deputy Constable Precinct 3 and Jerry Roberts, Parks Board Commissioner;

- 3.5 Approve contract for Nacogdoches High School Alumni Association for an event at the Civic Center on April 9, 2021;
A copy of the contract is attached.
- 3.6 Approve Road & Bridge Monthly Reports for May & June 2020;
Copies of the reports are attached.
- 3.7 Approve acceptance of payment from Joseph & Ashley Mast for damages to County Road 765 in Nacogdoches County; and,
- 3.8 Acknowledge the June 2020 Treasurer's Report.
A copy of the Treasurer's Report is attached.

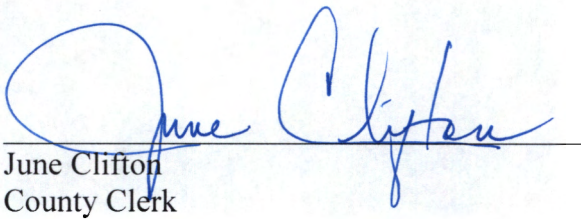
Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve items on the consent agenda. Motion carried unanimously.

4. Discuss and possibly take action concerning an in-kind matching funds commitment of support to the Texas Commission on Environmental Quality ("TCEQ") for the Attoyac Bayou Watershed Protection Plan Implementation project, On-site Sewage Facility Remediation. Information was presented to the Court by Tommy Wheeler, Director of Environmental Services. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve taking action concerning an in-kind matching funds commitment of support to the Texas Commission on Environmental Quality ("TCEQ") for the Attoyac Bayou Watershed Protection Plan Implementation project, On-site Sewage Facility Remediation. Motion carried unanimously. A copy of the document is attached.
5. Discuss and possibly take action concerning the re-appointment of David Cozadd to the Board of Directors for the Burke Center in Nacogdoches County. County Judge Greg Sowell addressed the Court. Motion was made by County Judge Greg Sowell and seconded by Commissioner Mark Harkness to approve the re-appointment of David Cozadd to the Board of Directors for the Burke Center in Nacogdoches County. Motion carried unanimously.
6. Discuss and possibly take action to approve submitting an application for the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Grant, Coronavirus Relief Fund from the US Department of the Treasury, designating the County Judge as the official representative, and authorizing grant agreement signature. Information was provided to the Court by County Judge Greg Sowell. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the submission of an application for the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Grant, Coronavirus Relief Fund from the US Department of the Treasury, designating the County Judge as the official representative, and authorizing grant agreement signature. Motion carried unanimously. A copy of the application is attached.

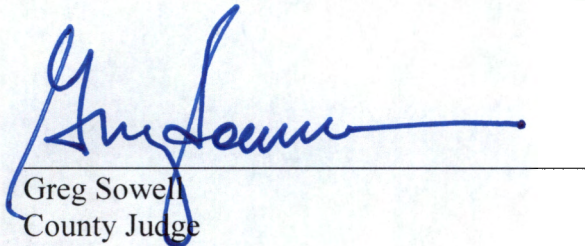
7. Discuss and possibly take action to approve establishing a budget for the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”), Coronavirus Relief Fund from the US Department of the Treasury pursuant to LGC 111.0106. Nacogdoches County Auditor, Jessica Corley, presented information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the establishment of a budget for the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”), Coronavirus Relief Fund from the US Department of the Treasury pursuant to LGC 111.0106. Motion carried unanimously. A copy of the document is attached.
8. Discuss and possibly take action to award contracts for Invitation for Bids (IFB) #20-03 Seal Coat (Chip & Seal), #20-04 Oil Dirt and #20-05 Cold Patch-Oil Sand for the Road & Bridge Department. Information was provided to the Court by Nacogdoches County Auditor, Jessica Corley. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve awarding contracts for Invitation for Bids (IFB) #20-03 Seal Coat (Chip & Seal), #20-04 Oil Dirt and #20-05 Cold Patch-Oil Sand for the Road & Bridge Department. Motion carried unanimously.
9. Discuss and possibly take action to approve a Budget Amendment #2020-06 for road work at Lake Naconiche Park which does affect the unrestricted fund balance of the 1999 Certificate of Obligation Project Fund. Nacogdoches County Auditor, Jessica Corley, presented information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a Budget Amendment #2020-06 for road work at Lake Naconiche Park which does affect the unrestricted fund balance of the 1999 Certificate of Obligation Project Fund. Motion carried unanimously. A copy of the budget amendment is attached.
10. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d). Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve line-item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously.
11. Discuss and possibly take action concerning engaging Whitley Penn, LLP as an independent outside auditor for FY 2020. Jessica Corley, Nacogdoches County Auditor, presented this request to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve engaging Whitley Penn, LLP as an independent outside auditor for FY 2020. Motion carried unanimously. A copy of the engagement letter is attached.

12. Discuss and possibly take action to approve the June 2020 financial statements for Nacogdoches County. The June 2020 financial statements were presented to the Court by Nacogdoches County Auditor, Jessica Corley. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve the June 2020 financial statements for Nacogdoches County. Motion carried unanimously.

COURT ADJOURNED AT 9:24 A.M.


June Clifton
County Clerk

Approved by Commissioners Court on the 11th day of August, 2020.


Greg Sowell
County Judge