

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

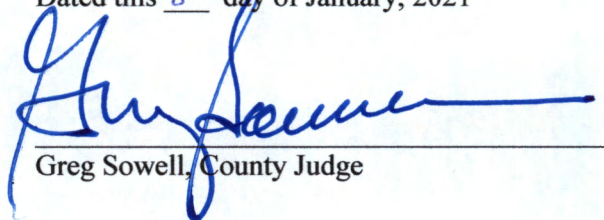
The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 12th day of **January, 2021** at **9:00 a.m.** in the Commissioners Courtroom, Suite 170, on the 1st floor of the South Wing of the Nacogdoches County Courthouse, 101 W. Main Street, Nacogdoches, Texas.

Call to Order
Invocation

1. Public comment relating to items on the agenda.
2. Items to be removed from 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 December 29, 2020 and January 1, 2021 Commissioners Court meetings;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve a new bond for Brian Bray, Parks Board Commissioner;
 - 3.4 Approve contract addendum between Nacogdoches County and Onix Network Corporation for Google Mail and Google Vault for the period 12/22/20 through 12/11/21;
 - 3.5 Approve Road & Bridge Monthly Report for December 2020; and,
 - 3.6 Approve contract between Nacogdoches County and Brookshire Brothers, Inc. for an event at the Civic Center on January 7, 2021.
4. Discuss and possibly take action concerning the appointment of an individual to the Workforce Development Board, and the appointment of a Chairman for the Nacogdoches County Historical Commission.
5. Discuss and possibly take action to approve Budget Amendment #2021-01 which affects the unrestricted fund balance of the Road & Bridge Fund.
6. Receive audit report for the quarter ending September 2020.

Adjourn

Dated this 8th day of January, 2021



Greg Sowell, County Judge

FILED
NACOGDOCHES COUNTY
TEXAS
2021 JAN -8 AM 9:15
Jesse Sowell
COUNTY

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

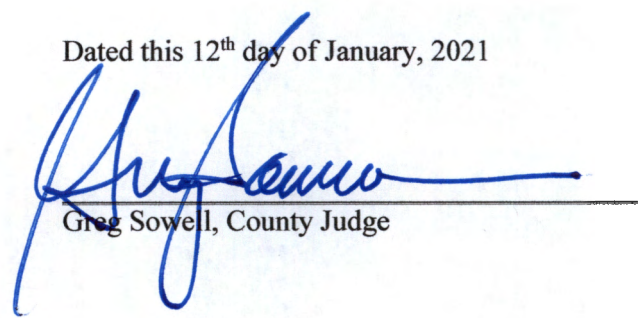
FILED
NACOGDOCHES COUNTY
TEXAS
2021 JAN 12 AM 11:45

SUPPLEMENTAL NOTICE OF MEETING

Jane Clifton
COUNTY CLERK

Pursuant to Section 551.0411 of the Government Code, the Commissioners Court meeting scheduled for 9 a.m. this morning, January 12, 2021, and posted with the County Clerk's office on January 8, 2021, has been rescheduled for **3 p.m.** this afternoon, **January 12, 2021.**

Dated this 12th day of January, 2021



Greg Sowell, County Judge

JANUARY 12, 2021

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **12th** day of **January, 2021 at 3:p.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 **3:01 p.m.** and the following actions were taken:

Nacogdoches County Judge Greg Sowell made the following statement:

“For the record, this meeting was scheduled originally for 9:00 a.m. on January 12, 2021 and was postponed due to the snow and ice storm that we have been experiencing that caused hazardous road conditions, power outages, and closures of some offices. The required notice of this meeting was posted and filed for record on January 8, 2021.

Pursuant to Section 551.0411 of the Texas Government Code, a supplemental notice of this meeting was posted and filed for record on January 12, 2021 at 11:45 a.m., rescheduling this meeting for 3:00 p.m. on January 12, 2021.

I find that a quorum of the Court is present in the courtroom and that the Court is duly called.

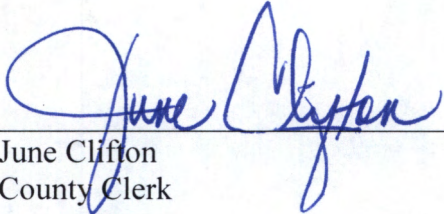
Commissioner Robin Dawley of Precinct 3 will please lead the invocation.”

1. Public comment relating to items on the agenda. There were none.
2. Items to be removed from 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 December 29, 2020 and January 1, 2021 Commissioners Court meetings;
Copies of the minutes are attached.
- 3.2 Approve payment of invoices;
- 3.3 Approve a new bond for Brian Bray, Parks Board Commissioner;
- 3.4 Approve contract addendum between Nacogdoches County and Onix Network Corporation for Google Mail and Google Vault for the period 12/22/20 through 12/11/21;
A copy of the addendum is attached.
- 3.5 Approve Road & Bridge Monthly Report for December 2020; and,
- 3.6 Approve contract between Nacogdoches County and Brookshire Brothers, Inc. for an event at the Civic Center on January 7, 2021.
A copy of the contract 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 the appointment of an individual to the Workforce Development Board, and the appointment of a Chairman for the Nacogdoches County Historical Commission. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the appointment of Lisa Balty to the Workforce Development Board, and the reappointment of Dr. Morris Jackson as Chairman of the Nacogdoches County Historical Commission. Motion carried unanimously.
5. Discuss and possibly take action to approve Budget Amendment #2021-01 which affects the unrestricted fund balance of the Road & Bridge Fund. Nacogdoches County Road and Bridge Administrator, Doyle Williams, addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve Budget Amendment #2021-01 which affects the unrestricted fund balance of the Road & Bridge Fund. Motion carried unanimously. A copy of the budget amendment is attached.

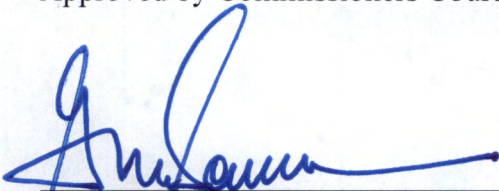
6. Receive audit report for the quarter ending September 2020. Nacogdoches County Auditor, Jessica Corley, presented the audit report to the Court. No action required. A copy of the report is attached.

COURT ADJOURNED AT 3:10 P.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 26th day of January, 2019



Greg Sowell
County Judge