

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

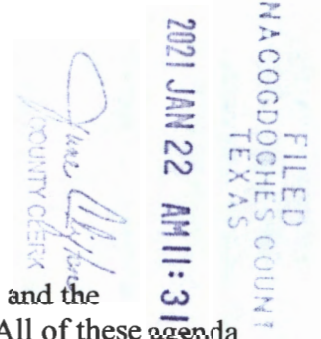
NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 26th 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 January 12, 2021 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve contract between Nacogdoches County and Nacogdoches Jaycee's for an event at the Civic Center on February 13, 2021;
 - 3.4 Approve bond renewal for Terry Denney, Pct. 4 Reserve Deputy Constable; and,
 - 3.5 Acknowledge the October & November 2020 Treasurer's Reports.
4. Hear update from Nacogdoches Fire Chief, Keith Kiplinger, regarding COVID-19 vaccinations.
5. Discuss and possibly take action to award the construction contract for the CDBG water improvement project, Texas Department of Agriculture Contract No. 7219300 for the Etoile Water Supply Corporation and authorize the County Judge to execute same.
6. Discuss and possibly take action concerning adoption of orders authorizing the sale of fireworks in Nacogdoches County in 2021 for Texas Independence Day, San Jacinto Day and Memorial Day.
7. Discuss and possibly take action to grant an exception from LGC 262.024 and authorize the County Judge to execute an amendment to the engagement letter between Whitley Penn, LLP and Nacogdoches County for additional audit services resulting from the County's expenditure of federal awards increasing to more than \$750,000 during FY 2020.
8. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d).



9. Discuss and possibly take action to approve the October & November 2020 financial statements for Nacogdoches County.

Recess

EXECUTIVE SESSION

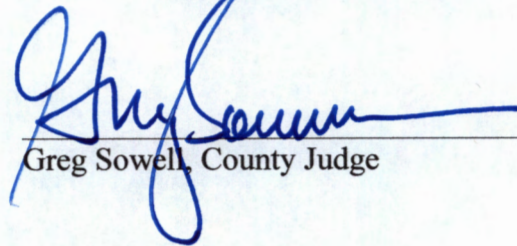
An executive session will be held with regard to pending, threatened or contemplated litigation, settlement offers and matters where the duty of the public body's counsel to his client, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Open Meetings Act. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.071.

An executive session will be held for the purpose of discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.074.

10. Open for and possibly taking action on executive session.
11. Discuss and possibly take action to approve Budget Amendment #2021-02 and Revised Budgeted Positions for the Nacogdoches County Sheriff's Office which does affect the unrestricted fund balance of the General Fund.

Adjourn

Dated this 22nd day of January, 2021



Greg Sowell, County Judge

JANUARY 26, 2021

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **26th** 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.

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 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 January 12, 2021 Commissioners Court meeting;
A copy of the minutes is attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Approve contract between Nacogdoches County and Nacogdoches Jaycee's for an event at the Civic Center on February 13, 2021;
A copy of the contract is attached.
 - 3.4 Approve bond renewal for Terry Denney, Pct. 4 Reserve Deputy Constable; and,
 - 3.5 Acknowledge the October & November 2020 Treasurer's Reports.Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve items on the consent agenda. Motion carried unanimously.
4. Hear update from Nacogdoches Fire Chief, Keith Kiplinger, regarding COVID-19 vaccinations. No action required.

5. Discuss and possibly take action to award the construction contract for the CDBG water improvement project, Texas Department of Agriculture Contract No. 7219300 for the Etoile Water Supply Corporation and authorize the County Judge to execute same. Pat Oates from Goodwin, Lasiter and Strong provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to award the construction contract for the CDBG water improvement project, Texas Department of Agriculture Contract No. 7219300 for the Etoile Water Supply Corporation to Duplichain Contractors, LLP and authorize the County Judge to execute same. Motion carried unanimously. A copy of the contract is attached.
6. Discuss and possibly take action concerning adoption of orders authorizing the sale of fireworks in Nacogdoches County in 2021 for Texas Independence Day, San Jacinto Day and Memorial Day. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the adoption of orders authorizing the sale of fireworks in Nacogdoches County in 2021 for Texas Independence Day, San Jacinto Day and Memorial Day. Motion carried unanimously. Copies of the orders are attached.
7. Discuss and possibly take action to grant an exception from LGC 262.024 and authorize the County Judge to execute an amendment to the engagement letter between Whitley Penn, LLP and Nacogdoches County for additional audit services resulting from the County's expenditure of federal awards increasing to more than \$750,000 during FY 2020. Nacogdoches County Auditor, Jessica Corley addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve granting of an exception from LGC 262.024 and authorize the County Judge to execute an amendment to the engagement letter between Whitley Penn, LLP and Nacogdoches County for additional audit services resulting from the County's expenditure of federal awards increasing to more than \$750,000 during FY 2020. Motion carried unanimously. A copy of the amendment is attached.
8. 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.
9. Discuss and possibly take action to approve the October & November 2020 financial statements for Nacogdoches County. Nacogdoches County Auditor, Jessica Corley, presented the report to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve the October & November 2020 financial statements for Nacogdoches County. Motion carried unanimously.

REGULAR SESSION RECESSED AT 9:46 A.M.

EXECUTIVE SESSION CONVENED AT 9:53 A.M.

EXECUTIVE SESSION

An executive session will be held with regard to pending, threatened or contemplated litigation, settlement offers and matters where the duty of the public body's counsel to his client, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Open

Meetings Act. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.071.

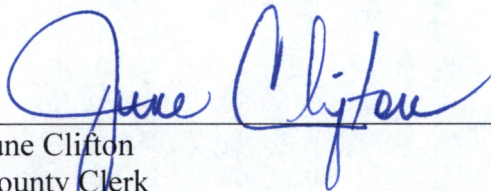
An executive session will be held for the purpose of discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.074.

EXECUTIVE SESSION ADJOURNED AT 10:56 A.M.

REGULAR SESSION RECONVENED AT 10:58 A.M.

- 10. Open for and possibly taking action on executive session. No action taken.
- 11. Discuss and possibly take action to approve Budget Amendment #2021-02 and Revised Budgeted Positions for the Nacogdoches County Sheriff's Office which does affect the unrestricted fund balance of the General Fund. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve Budget Amendment #2021-02 and Revised Budgeted Positions for the Nacogdoches County Sheriff's Office which does affect the unrestricted fund balance of the General Fund. Motion carried unanimously. A copy of the budget amendment is attached.

COURT ADJOURNED AT 11:00 A.M.



 June Clifton
 County Clerk

Approved by Commissioners Court on the 9th day of February, 2021.



 Greg Sowell
 County Judge