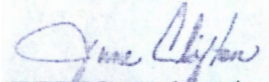


NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

2021 MAY 27 PM 12:36

NOTICE OF MEETING



The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **1st** day of **June, 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. Discuss and possibly take action concerning a Proclamation for Elder Abuse Prevention Awareness Month in Nacogdoches County.
3. Items to be removed from Consent Agenda.
4. **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.
 - 4.1 Approve minutes from the May 18, 2021 Commissioners Court meeting;
 - 4.2 Approve new bond for John Kidd, Parks Board Commissioners and bond renewal for Danielle Lewis, Reserve Deputy Constable Pct. 4;
 - 4.3 Approve payment of invoices;
 - 4.4 Approve Road & Bridge amended monthly report for March 2021 and monthly report for April 2021;
 - 4.5 Acknowledge the January & February 2021 Treasurer's Reports; and,
 - 4.6 Approve Civic & Exposition contracts as follows:
 - Kelly's Truck Parts for an event at the Civic Center May 26, 2021.
5. Discuss and possibly take action concerning the appointment of individuals to the Nacogdoches County Historical Commission.
6. Discuss and possibly take action concerning Federal Bureau of Investigation Criminal Justice Information Services Security Addendum to the existing Spillman contract, and authorize the County Judge to execute same.
7. Discuss and possibly take action concerning a Memorandum of Understanding for Driver Records under Tex. Transp. Code Chapters 521 and 730 between the Texas Department of Public Safety and Nacogdoches County and authorize the County Judge to execute same.

8. Discuss and possibly take action concerning acceptance of the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Grant Award Terms and Conditions through the American Rescue Plan Act (ARPA), and authorize the County Judge to execute same.
9. Discuss and possibly take action to approve a capital asset transfer [inventory #5491 from Road & Bridge to Emergency Management Operations].
10. Discuss and possibly take action concerning declaring items within the Sheriff's Department inventory as surplus/salvage and authorize disposition per LGC 263.152.
11. Discuss and possibly take action concerning various departmental line item transfers.
12. Discuss and possibly take action to approve the January 2021 financial statements for Nacogdoches County.
13. Discuss and possibly take action to approve the February 2021 financial statements for Nacogdoches County.
14. Discuss and possibly take action to approve Budget Amendment #2021-05 for the Road and Bridge Department for equipment which does affect the unrestricted fund balance of the Road and Bridge Fund.
15. Discuss and possibly take action to approve the 2021-2022 Budget Calendar.

Recess

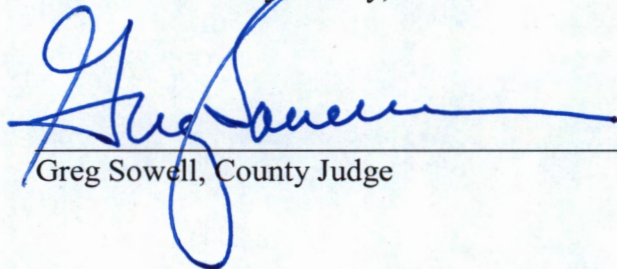
EXECUTIVE SESSION

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.

16. Open for and possibly taking action on executive session.

Adjourn

Dated this 27th day of May, 2021



Greg Sowell, County Judge

JUNE 1, 2021

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 1st day of **June, 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 Mark Harkness.

1. Public comment relating to items on the agenda. There were none.
2. Discuss and possibly take action concerning a Proclamation for Elder Abuse Prevention Awareness Month in Nacogdoches County. Nacogdoches County Judge Greg Sowell presented the proclamation to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to adopt a Proclamation for Elder Abuse Prevention Awareness Month in Nacogdoches County. Motion carried unanimously. A copy of the Proclamation is attached.
3. Items to be removed from Consent Agenda. No action taken.
4. **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.
 - 4.1 Approve minutes from the May 18, 2021 Commissioners Court meeting;
A copy of the minutes is attached.
 - 4.2 Approve new bond for John Kidd, Parks Board Commissioners and bond renewal for Danielle Lewis, Reserve Deputy Constable Pct. 4;
Copies of the bonds are attached.
 - 4.3 Approve payment of invoices;

4.4 Approve Road & Bridge amended monthly report for March 2021 and monthly report for April 2021;

A copy of the report is attached.

4.5 Acknowledge the January & February 2021 Treasurer's Reports; and,

A copy of the Treasurer's report is attached.

4.6 Approve Civic & Exposition contracts as follows:

- Kelly's Truck Parts for an event at the Civic Center May 26, 2021.

A copy of the contract is attached.

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

5. Discuss and possibly take action concerning the appointment of individuals to the Nacogdoches County Historical Commission. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve the appointment of JoAnn Montes McDonald and Stacy Jacobs to the Nacogdoches County Historical Commission. Motion carried unanimously.

6. Discuss and possibly take action concerning Federal Bureau of Investigation Criminal Justice Information Services Security Addendum to the existing Spillman contract, and authorize the County Judge to execute same. Information was provided to the Court by County Judge Greg Sowell. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the Security Addendum of the Federal Bureau of Investigation Criminal Justice Information Services to the existing Spillman contract, and authorize the County Judge to execute same. Motion carried unanimously. A copy of the Addendum is attached.

7. Discuss and possibly take action concerning a Memorandum of Understanding for Driver Records under Tex. Transp. Code Chapters 521 and 730 between the Texas Department of Public Safety and Nacogdoches County and authorize the County Judge to execute same. Nacogdoches County Auditor Jessica Corley presented the Memorandum of Understanding to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a Memorandum of Understanding for Driver Records under Tex. Transp. Code Chapters 521 and 730 between the Texas Department of Public Safety and Nacogdoches County and authorize the County Judge to execute same. Motion carried unanimously. A copy of the Memorandum of Understanding is attached.

8. Discuss and possibly take action concerning acceptance of the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Grant Award Terms and Conditions through the American Rescue Plan Act (ARPA), and authorize the County Judge to execute same. Nacogdoches County Auditor Jessica Corley and County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the acceptance of the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Grant Award Terms and Conditions through the American Rescue Plan Act (ARPA), and authorize the County Judge to execute same. Motion carried unanimously. A copy of the document is attached.

9. Discuss and possibly take action to approve a capital asset transfer [inventory #5491 from Road & Bridge to Emergency Management Operations]. Nacogdoches County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Mark Harkness to approve a capital asset transfer [inventory #5491 from Road & Bridge to Emergency Management Operations]. Motion carried unanimously. A copy of the transfer is attached.
10. Discuss and possibly take action concerning declaring items within the Sheriff's Department inventory as surplus/salvage and authorize disposition per LGC 263.152. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve declaring items within the Sheriff's Department inventory as surplus/salvage and authorize disposition per LGC 263.152. Motion carried unanimously. A copy of the form is attached.
11. Discuss and possibly take action concerning various departmental line item transfers. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve various departmental line item transfers. Motion carried unanimously.
12. Discuss and possibly take action to approve the January 2021 financial statements for Nacogdoches County. Nacogdoches County Auditor, Jessica Corley, presented the January 2021 financial statements to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve the January 2021 financial statements for Nacogdoches County. Motion carried unanimously. A copy of the January 2021 financial statements is attached.
13. Discuss and possibly take action to approve the February 2021 financial statements for Nacogdoches County. Nacogdoches County Auditor Jessica Corley presented the February 2021 financial statements to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve the February 2021 financial statements for Nacogdoches County. Motion carried unanimously. A copy of the February 2021 financial statements is attached.
14. Discuss and possibly take action to approve Budget Amendment #2021-05 for the Road and Bridge Department for equipment which does affect the unrestricted fund balance of the Road and Bridge Fund. Nacogdoches County Road and Bridge Administrator presented the request to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve Budget Amendment #2021-05 for the Road and Bridge Department for equipment which does affect the unrestricted fund balance of the Road and Bridge Fund. Motion carried unanimously. A copy of the budget amendment is attached.
15. Discuss and possibly take action to approve the 2021-2022 Budget Calendar. Nacogdoches County Auditor Jessica Corley presented request for approval of the 2021-2022 Budget Calendar to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the 2021-2022 Budget Calendar. Motion carried unanimously. A copy of the budget calendar is attached.

REGULAR SESSION RECESSED AT 9:26 A.M.

EXECUTIVE SESSION CONVENED AT 9:27 A.M.

EXECUTIVE SESSION

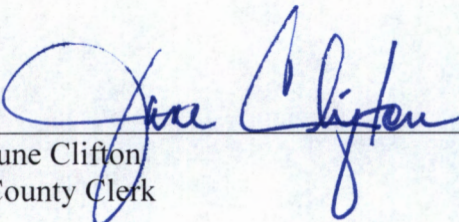
An executive session will be held with regard to pending, threatened or contemplated litigation, settlement offers and matters where the duty of the public body's counsel to his client, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Open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

EXECUTIVE SESSION ADJOURNED AT 10:15 A.M.

REGULAR SESSION RECONVENED AT 10:16 A.M.

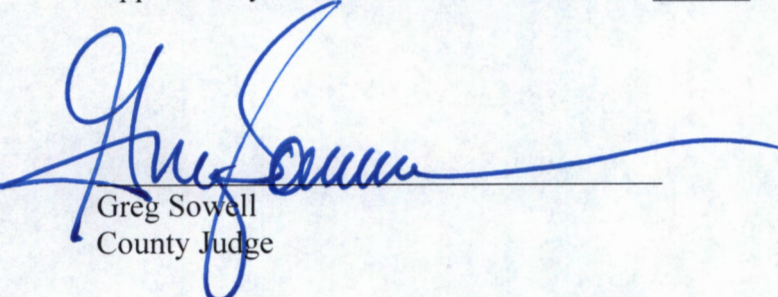
16. Open for and possibly taking action on executive session. No action taken.

COURT ADJOURNED AT 10:16 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 15th day of June, 2021



Greg Sowell
County Judge