

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

2021 SEP -1 PM 3:04

NOTICE OF MEETING

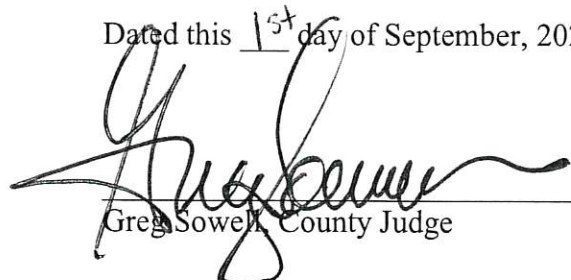
The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 7th day of **September, 2021** at **9:15 a.m.** in the Commissioners Courtroom, Suite 170, on the 1st floor of the South Wing of the Nacogdoches County Courthouse, 101 W. Main Street, Nacogdoches, Texas.

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 August 31, 2021 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge base flood elevation for Terry Wilson, 1240 County Road 779, Nacogdoches County, Texas;
 - 3.4 Approve Civic & Exposition contracts as follows:
 - Piney Woods Fair Agricultural Committee for an event at the Civic Center on September 18, 2021;
 - Piney Woods Oral Surgery for an event at the Civic Center on October 22, 2021;
 - Daily Sentinel for an event at the Civic Center on October 26, 2021;
 - Love Inc. for an event at the Civic Center December 7-8, 2021; and,
 - 3.5 Acknowledge the July 2021 Treasurer's Report.
4. Discuss and possibly take action to approve FY 2022 Service Agreement #20212244900-457-01 with Appriss, Inc., reimbursed by the Office of the Attorney General.
5. Receive Internal Audit Report for the quarter ended June 2021.
6. Discuss and possibly take action concerning a lease agreement amendment between Nacogdoches County and Dr. James Young for a temporary regional infusion center at 320 Russell Blvd. in Nacogdoches, Texas.

Adjourn

Dated this 1st day of September, 2021



Greg Sowell, County Judge

SEPTEMBER 7, 2021

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 7th day of **September, 2021 at 9:15 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 9:15 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 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 August 31, 2021 Commissioners Court meeting;
A copy of the minutes is attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge base flood elevation for Terry Wilson, 1240 County Road 779, Nacogdoches County, Texas;
A copy of the report is attached.
 - 3.4 Approve Civic & Exposition contracts as follows:
 - Piney Woods Fair Agricultural Committee for an event at the Civic Center on September 18, 2021;
 - Piney Woods Oral Surgery for an event at the Civic Center on October 22, 2021;
 - Daily Sentinel for an event at the Civic Center on October 26, 2021;
 - Love Inc. for an event at the Civic Center December 7-8, 2021; and,
 - 3.5 Acknowledge the July 2021 Treasurer's Report.
A copy of the Treasurer's report is attached.

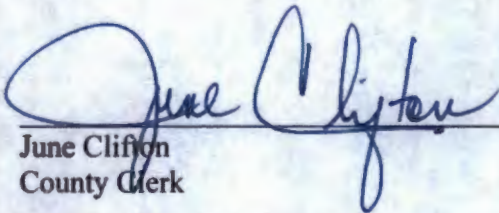
Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve items on the consent agenda. Motion carried unanimously.

4. Discuss and possibly take action to approve FY 2022 Service Agreement #20212244900-457-01 with Appriss, Inc., reimbursed by the Office of the Attorney General. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the FY 2022 Service Agreement #20212244900-457-01 with Appriss, Inc., reimbursed by the Office of the Attorney General. Motion carried unanimously. A copy of the agreement is attached.

5. Receive Internal Audit Report for the quarter ended June 2021. The Internal Audit Report was presented to the Court by Nacogdoches County Auditor, Jessica Corley. No action required. A copy of the report is attached.

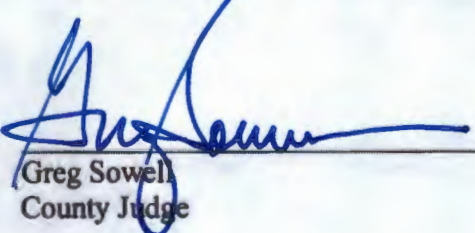
6. Discuss and possibly take action concerning a lease agreement amendment between Nacogdoches County and Dr. James Young for a temporary regional infusion center at 320 Russell Blvd. in Nacogdoches, Texas. Nacogdoches County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve an amendment between Nacogdoches County and Dr. James Young for a temporary regional infusion center at 320 Russell Blvd. in Nacogdoches, Texas. Motion carried unanimously. A copy of the agreement is attached.

COURT ADJOURNED AT 9:22 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 14th day of September, 2021.



Greg Sowell
County Judge