

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **SPECIAL MEETING** on the 26th day of **October, 2021** at **9:15 a.m.** or immediately following the 9:00 a.m. public hearing, 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.

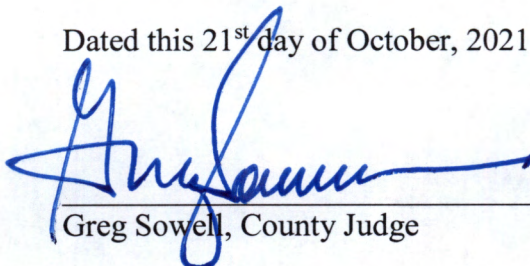
**Call to Order
Invocation**

1. Public comment relating to items on the agenda.
2. Discuss and possibly take action concerning approval of an Order Adopting the 2021 Redistricting Plan for Nacogdoches County.
3. Discuss and possibly take action concerning approval of the Bylaws for the Nacogdoches County Historical Commission.
4. Discuss and possibly take action concerning payment of invoices.
5. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Solid Foundation Association for an event at the Nacogdoches County Civic Center November 4, 2021; and,
 - Lonestar Little Britches Association for an event at the Nacogdoches County Exposition Center February 26-27, 2022.
6. Discuss and possibly take action authorizing the County Judge to execute a Service Agreement between Nacogdoches County and Hyper-Reach for a mass notification system in Nacogdoches County.
7. Discuss and possibly take action authorizing the County Judge to execute an Interlocal Agreement between Nacogdoches County and the City of Nacogdoches regarding shared services through Hyper-Reach to provide a mass notification system in Nacogdoches County.
8. Discuss and possibly take action to accept an additional grant award from the U.S. Election Assistance Commission for the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant passed through the Texas Secretary of State to improve the administration of elections in the amount of \$80,081.
9. Discuss and possibly take action regarding an order restricting outdoor burning for Nacogdoches County, pursuant to Chapter 352 of the Texas Local Government Code.

Adjourn



Dated this 21st day of October, 2021



Greg Sowell, County Judge

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NACOGDOCHES COUNTY
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OCTOBER 26, 2021

The Nacogdoches County Commissioners Court met in a **SPECIAL MEETING** on the **26th** day of **October, 2021 at 9:15 a.m.** or immediately following the 9:00 a.m. public hearing, 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 9:17 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 approval of an Order Adopting the 2021 Redistricting Plan for Nacogdoches County. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve an Order Adopting the 2021 Redistricting Plan for Nacogdoches County. Motion carried unanimously. A copy of the order is attached.
3. Discuss and possibly take action concerning approval of the Bylaws for the Nacogdoches County Historical Commission. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the Bylaws for the Nacogdoches County Historical Commission. Motion carried unanimously. Copies of the bylaws are attached.
4. Discuss and possibly take action concerning payment of invoices. Motion was made by Judge Greg Sowell and seconded by Commissioner Sandy McCorvey to pass on this agenda item. Motion carried unanimously.
5. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Solid Foundation Association for an event at the Nacogdoches County Civic Center November 4, 2021; and,
 - Lonestar Little Britches Association for an event at the Nacogdoches County Exposition Center February 26-27, 2022.

Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve the above mentioned agreements. Motion carried unanimously. Copies of the agreements are attached.

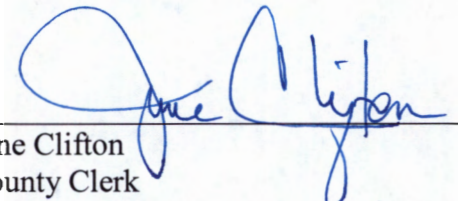
6. Discuss and possibly take action authorizing the County Judge to execute a Service Agreement between Nacogdoches County and Hyper-Reach for a mass notification system in Nacogdoches County. Tara Triana, Emergency Management Coordinator presented the agreement to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve authorizing the County Judge to execute a Service Agreement between Nacogdoches County and Hyper-Reach for a mass notification system in Nacogdoches County. Motion carried unanimously. A copy of the service agreement is attached.

7. Discuss and possibly take action authorizing the County Judge to execute an Interlocal Agreement between Nacogdoches County and the City of Nacogdoches regarding shared services through Hyper-Reach to provide a mass notification system in Nacogdoches County. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve authorizing the County Judge to execute an Interlocal Agreement between Nacogdoches County and the City of Nacogdoches regarding shared services through Hyper-Reach to provide a mass notification system in Nacogdoches County. Motion carried unanimously. A copy of the interlocal agreement is attached.

8. Discuss and possibly take action to accept an additional grant award from the U.S. Election Assistance Commission for the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant passed through the Texas Secretary of State to improve the administration of elections in the amount of \$80,081. Elections Administrator, Todd Stallings, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the acceptance of an additional grant award from the U.S. Election Assistance Commission for the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant passed through the Texas Secretary of State to improve the administration of elections in the amount of \$80,081. Motion carried unanimously. Copies of the grant documents are attached.

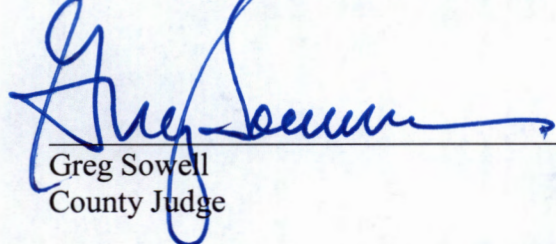
9. Discuss and possibly take action regarding an order restricting outdoor burning for Nacogdoches County, pursuant to Chapter 352 of the Texas Local Government Code. Tara Triana, Emergency management Coordinator, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to table this item until a later date. Motion carried unanimously.

COURT ADJOURNED AT 9:40 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 2nd day of November, 2021



Greg Sowell
County Judge

