

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 2nd day of **November, 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 of Commissioners Court meetings as follows: September 14, 2021, September 21, 2021, September 28, 2021, October 5, 2021, October 12, 2021, October 15, 2021, October 19, 2021, October 21, 2021 and October 26, 2021;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve bond renewal for Doug Spivey, Reserve Deputy Constable Precinct 3 and Chuck Copeland, Reserve Deputy Constable Precinct 1; and,
 - 3.4 Approve Road & Bridge Monthly Reports for August & September 2021 and annual report for FY 2021.
4. Discuss and possibly take action to accept the resignation of David Perkins, Justice of the Peace, Pct. 4, effective December 31, 2021.
5. Discuss and possibly take action authorizing exceptions to the employee salary plan for the Sheriff's Office and the County Attorney's Office pursuant to Section 152.011 of the Local Government Code.
6. Discuss and possibly take action authorizing the County Judge to execute Hart InterCivic and KNOWiNK quotes for additional voting equipment, upgrades to our current voting system, and for additional Poll Pad check-in tablets.
7. Discuss and possibly take action to approve Budget Amendment #2022-01 for the Elections Department which does affect the unrestricted fund balance of the General Fund, and does not affect the unrestricted fund balance of the HAVA Fund.

Jane W. [Signature]
COUNTY CLERK

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8. Discuss and possibly take action to authorize Nacogdoches County to issue requests for qualifications (RFQs) for professional services for the American Rescue Plan Act (ARPA) of 2021.
9. Discuss and possibly take action concerning approval of the budget for FY 2022 Title IV-E County Child Welfare Services Contract #24723375.
10. Discuss and possibly take action concerning approval of the budget for FY 2022 Title IV-E County Legal Services Contract #24723376.
11. Discuss and possibly take action regarding an order restricting outdoor burning for Nacogdoches County, pursuant to Chapter 352 of the Texas Local Government Code.

Recess

EXECUTIVE SESSION

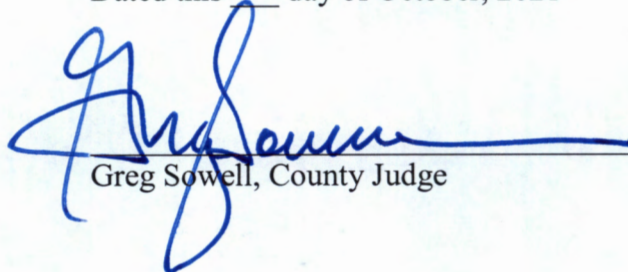
An executive session will be held with regard to pending, threatened or contemplated litigation, settlement offers and matters where the duty of the public body's counsel to his client, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Open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

12. Open for and possibly take action on executive session.

Adjourn

Dated this 28th day of October, 2021





Greg Sowell, County Judge