

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **28th** day of **December, 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 December 14, 2021 Commissioner Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Civic & Exposition contracts as follows:
 - National Wild Turkey Federation for an event at the Civic Center March 11, 2022; and,
 - Nacogdoches High School Alumni Association for an event at the Civic center for April 14, 2023.
 - 3.4 Approve bond renewals as follows:
 - Vanessa Thorn, Assistant County Treasurer
 - Ted Stevens, Parks Commissioner
 - Shawn Murray, Deputy Constable of Precinct 4
 - Doyle Williams, Road & Bridge Administrator
 - 3.5 Acknowledge, for recordkeeping purposes only, the continuing education transcript for the Nacogdoches County Tax Assessor-Collector.
 - 3.6 Acknowledge, for recordkeeping purposes only, appointments made to the Permit and License Appeal Board.
 - 3.7 Approve contract renewal between Nacogdoches County and Bienville Timberlands Company LP concerning the use of a transmission tower located in Garrison, Texas.
4. Discuss and possibly take action concerning a contract renewal between LexisNexis and the Nacogdoches County Sheriff's Office for the LexisNexis Prison Solution Order for the inmate law library.

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5. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to county appointed boards as follows: Emergency Service District #1, Emergency Service District #2, Emergency Service District #3, Emergency Service District #4, Emergency Service District #6, and the Child Welfare Board.
6. Discuss and possibly take action concerning the approval of an Interlocal Cooperation Contract between the Department of Public Safety and Nacogdoches County for the use of office space and parking for the DPS Texas Highway patrol at a County-owned property located at 6775 US Hwy 59S in Nacogdoches County.
7. Discuss and possibly take action concerning declaring items within the Road & Bridges Department inventory as surplus/salvage and authorize disposition per LGC 263.152.
8. Discuss and possibly take action to approve Budget Amendment #2022-03 which affects the unrestricted fund balance of the Road and Bridge Fund.
9. Discuss and possibly take action concerning declaring items within the Nacogdoches County Sheriff's Office inventory as surplus/salvage and authorize disposition per LGC 263.152.
10. Discuss and possibly take action concerning the approval of an Easement and Right of Way between Nacogdoches County and Oncor Electric Delivery Company LLC for overhead and/or Underground electric supply and communication facilities.
11. Discuss and possibly take action regarding approval of a final plat for the proposed Hwy. 59 Subdivision in the I Sanchez Survey, A-509, located in Precinct 1, Nacogdoches County, Texas.
12. Discuss and possibly take action to consider a recommendation to fill the unexpired term for Justice of the Peace in Precinct 4.
13. Discuss and possibly take action to approve the American Rescue Plan Act (ARPA) management services contract between Nacogdoches County and GrantWorks, Inc.

Adjourn

Dated this 22 day of December, 2021





Greg Sowell, County Judge

DECEMBER 28, 2021

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **28th** day of **December, 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 Robin Dawley.

1. Public comment relating to items on the agenda. There were none.
2. Items to be removed from Consent Agenda. Item No. 3.1, December 14, 2021 minutes, was removed from the consent agenda by County Judge Greg Sowell.
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 December 14, 2021 Commissioner Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Civic & Exposition contracts as follows:
 - National Wild Turkey Federation for an event at the Civic Center March 11, 2022; and,
 - Nacogdoches High School Alumni Association for an event at the Civic center for April 14, 2023.

Copies of the contracts are attached.
 - 3.4 Approve bond renewals as follows:
 - Vanessa Thorn, Assistant County Treasurer
 - Ted Stevens, Parks Commissioner
 - Shawn Murray, Deputy Constable of Precinct 4
 - Doyle Williams, Road & Bridge Administrator

Copies of the bond renewals are attached.

- 3.5 Acknowledge, for recordkeeping purposes only, the continuing education transcript for the Nacogdoches County Tax Assessor-Collector;
A copy of the transcript is attached.
- 3.6 Acknowledge, for recordkeeping purposes only, appointments made to the Permit and License Appeal Board;
Copies of each appointment are attached.
- 3.7 Approve contract renewal between Nacogdoches County and Bienville Timberlands Company LP concerning the use of a transmission tower located in Garrison, Texas.
A copy of the contract renewal is attached.

Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve the consent agenda with the exception of Item No. 3.1. Motion carried unanimously.

Motion was made by County Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to pass on Agenda Item 3.1 on the consent agenda. Motion carried unanimously.

4. Discuss and possibly take action concerning a contract renewal between LexisNexis and the Nacogdoches County Sheriff's Office for the LexisNexis Prison Solution Order for the inmate law library. County Judge Greg Sowell presented the contract to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a contract renewal between LexisNexis and the Nacogdoches County Sheriff's Office for the LexisNexis Prison Solution Order for the inmate law library. Motion carried unanimously. A copy of the contract is attached.
5. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to county appointed boards as follows: Emergency Service District #1, Emergency Service District #2, Emergency Service District #3, Emergency Service District #4, Emergency Service District #6, and the Child Welfare Board. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve the appointment/reappointment of individuals to county appointed boards as follows:
- ESD#1: David Lowery
Errol Forney
 - ESD#2: Faron Moore
Jerry Fears
Shane Johnson
Deidra Rimsky
 - ESD#3: Mitchell Holland
Kevin Faulkner
 - ESD#4: Gloria Montes
David Whitton

ESD#6: Justin Nichols
Ashley Harris
Collin Hairgrove

CHILD WELFARE BOARD: Lisa King
Kim Barton
Sherry Williford

Motion carried unanimously. A copy of the list of appointments is attached.

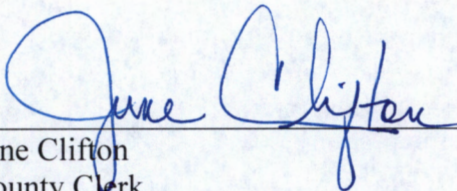
6. Discuss and possibly take action concerning the approval of an Interlocal Cooperation Contract between the Department of Public Safety and Nacogdoches County for the use of office space and parking for the DPS Texas Highway patrol at a County-owned property located at 6775 US Hwy 59S in Nacogdoches County. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Robin Dawley to approve an Interlocal Cooperation Contract between the Department of Public Safety and Nacogdoches County for the use of office space and parking for the DPS Texas Highway patrol at a County-owned property located at 6775 US Hwy 59S in Nacogdoches County. Motion carried unanimously. A copy of the contract is attached.
7. Discuss and possibly take action concerning declaring items within the Road & Bridges Department inventory as surplus/salvage and authorize disposition per LGC 263.152. Road and Bridge Administrator, Doyle Williams addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve declaring items within the Road & Bridges Department inventory as surplus/salvage and authorize disposition per LGC 263.152. Motion carried unanimously. A copy of the authorization form is attached.
8. Discuss and possibly take action to approve Budget Amendment #2022-03 which affects the unrestricted fund balance of the Road and Bridge Fund. The request was made to the Court by Road and Bridge Administrator, Doyle Williams. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve Budget Amendment #2022-03 which affects the unrestricted fund balance of the Road and Bridge Fund. Motion carried unanimously. A copy of the budget amendment is attached.
9. Discuss and possibly take action concerning declaring items within the Nacogdoches County Sheriff's Office inventory as surplus/salvage and authorize disposition per LGC 263.152. County Judge Greg Sowell provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve declaring items within the Nacogdoches County Sheriff's Office inventory as surplus/salvage and authorize disposition per LGC 263.152. Motion carried unanimously. A copy of the authorization form is attached.
10. Discuss and possibly take action concerning the approval of an Easement and Right of Way between Nacogdoches County and Oncor Electric Delivery Company LLC for overhead and/or Underground electric supply and communication facilities. Information was provided to the Court by County Judge Greg Sowell, Commissioner Jerry Don Williamson and Assistant County Attorney Steve Poston. Motion was made by Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to approve an Easement and Right of Way between Nacogdoches County and Oncor Electric Delivery Company LLC for overhead and/or Underground electric supply and communication facilities as referred to as Easement #1. Motion carried unanimously. A copy of the approved easement agreement is attached.

- 11. Discuss and possibly take action regarding approval of a final plat for the proposed Hwy. 59 Subdivision in the I Sanchez Survey, A-509, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a final plat for the proposed Hwy. 59 Subdivision in the I Sanchez Survey, A-509, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. Copies of the required documents are attached.

- 12. Discuss and possibly take action to consider a recommendation to fill the unexpired term for Justice of the Peace in Precinct 4. Judge Greg Sowell and Commissioner Mark Harkness addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the appointment of Vince Griffin to fill the unexpired term for Justice of the Peace in Precinct 4. Motion carried unanimously.

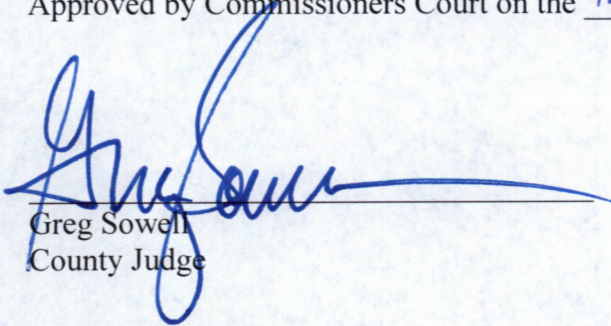
- 13. Discuss and possibly take action to approve the American Rescue Plan Act (ARPA) management services contract between Nacogdoches County and GrantWorks, Inc. County Judge Greg Sowell and Assistant County Attorney Steve Poston addressed the Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Jerry Don Williamson to approve the American Rescue Plan Act (ARPA) management services contract between Nacogdoches County and GrantWorks, Inc. Motion carried unanimously. A copy of the American Rescue Plan Act is attached.

COURT ADJOURNED AT 9:26 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 11th day of January, 2022



Greg Sowell
County Judge