

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 25th day of **January, 2022 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.

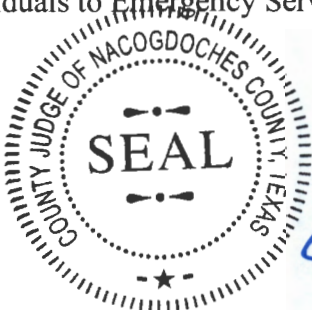
FILED
NACOGDOCHES COUN
TEXAS

Jane Clayton
COUNTY CLERK

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 January 11, 2022 Commissioner Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Road & Bridge Monthly Report for December 2021;
 - 3.4 Approve Racial Profiling Report for Nacogdoches County Constable Pct. 4;
 - 3.5 Approve Civic & Exposition contracts as follows:
 - Professional Exam Services for an event at the Civic Center January 25, 2022; and,
 - Lonestar Little Britches Association for an event at the Exposition Center January 29-30, 2022.
4. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to the Parks Board.
5. Discuss and possibly take action concerning the adoption of orders authorizing the sale of fireworks in Nacogdoches County in 2022 for Texas Independence Day, San Jacinto Day and Memorial Day.
6. Discuss and possibly take action to approve FY 2021 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Procedure 59.06(g)(1).
7. Discuss and possibly take action to approve Budget Amendment #2022-05 which affects the unrestricted fund balance of the Road & Bridge Fund.
8. Discuss and possibly take action concerning a correction to the appointment and/or reappointment of individuals to Emergency Service District #2.

Adjourn



Dated this 21st day of January, 2022

Greg Sowell

Greg Sowell, County Judge

JANUARY 25, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **25th** day of **January, 2022** 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 9:01 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 January 11, 2022 Commissioner Court meeting;
A copy of the minutes is attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Road & Bridge Monthly Report for December 2021;
A copy of the report is attached.
 - 3.4 Approve Racial Profiling Report for Nacogdoches County Constable Pct. 4;
A copy of the report is attached.
 - 3.5 Approve Civic & Exposition contracts as follows:
 - Professional Exam Services for an event at the Civic Center January 25, 2022; and,
 - Lonestar Little Britches Association for an event at the Exposition Center January 29-30, 2022.Copies of the contracts are attached.

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

4. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to the Parks Board. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the appointment and/or of the following individuals to the Parks Board.

The following individuals were reappointed:

Trey Turner
Ted Stevens
Miles McCall
Greg Williams

The following individuals were newly appointed:

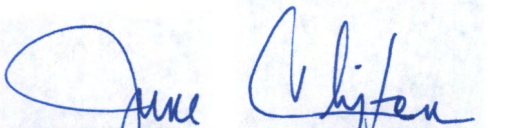
Jerry Roberts
Kristi Whitley
John Kidd

A copy of the list of appointment and/or reappointment of individuals is attached.

5. Discuss and possibly take action concerning the adoption of orders authorizing the sale of fireworks in Nacogdoches County in 2022 for Texas Independence Day, San Jacinto Day and Memorial Day. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the adoption of of orders authorizing the sale of fireworks in Nacogdoches County in 2022 for Texas Independence Day, San Jacinto Day and Memorial Day. Motion carried unanimously. Copies of the orders are attached.
6. Discuss and possibly take action to approve FY 2021 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Procedure 59.06(g)(1). Nacogdoches County Auditor, Jessica Corley, presented the reports to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve FY 2021 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Procedure 59.06(g)(1). Motion carried unanimously. Copies of the reports are attached.
7. Discuss and possibly take action to approve Budget Amendment #2022-05 which affects the unrestricted fund balance of the Road & Bridge Fund. Road and Bridge Administrator, Doyle Williams, presented the budget amendment request to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve Budget Amendment #2022-05 which affects the unrestricted fund balance of the Road & Bridge Fund. Motion carried unanimously. A copy of the budget amendment is attached.

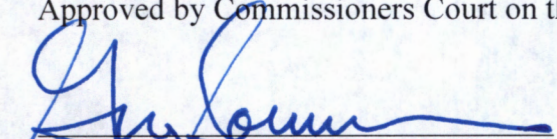
8. Discuss and possibly take action concerning a correction to the appointment and/or reappointment of individuals to Emergency Service District #2. Motion was made by Judge Greg Sowell and seconded by commissioner Jerry Don Williamson to approve a correction to the appointment and/or reappointment of individuals to Emergency Service District #2. The motion included accepting the resignation of Faron Moore and Jerry Fears and appointing Shane Johnson and Deidra Rimsky to Emergency Service District #2. Motion carried unanimously. A copy of the corrected list is attached.

COURT ADJOURNED AT 9:09 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 8th day of February, 2022



Greg Sowell
County Judge