

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

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NACOGDOCHES COUNTY
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NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 19th day of **April, 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.

Call to Order
Invocation

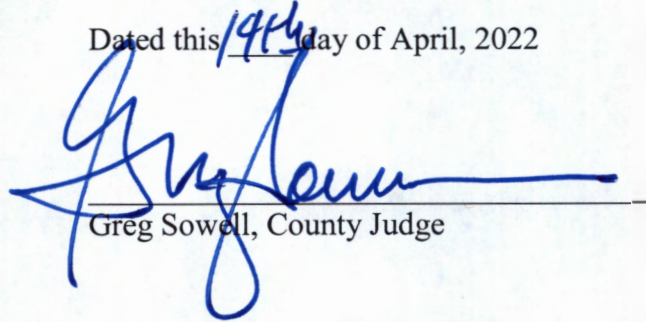
1. Public comment relating to items on the agenda.
2. Items to be removed from Consent Agenda.
3. **CONSENT AGENDA:** The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be passed with one vote 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 April 5, 2022 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve a contract between Nacogdoches County and Texas Document Solutions for a copier in the Road & Bridge office;
 - 3.4 Approve Private Road Name request of Breeze Way;
 - 3.5 Declare items within the Sheriff's Department inventory as surplus/salvage and authorize disposition per LGC 263.152; and,
 - 3.6 Approve Civic & Exposition contract as follows:
 - East Texas Electric Coop, Inc. for an event at the Civic Center April 13, 2022;
 - LOVE Inc for an event at the Civic Center December 13-14, 2022; and,
 - LOVE Inc for an event at the Civic Center February 9-11, 2023.
4. Discuss and possibly take action to approve a Budget Amendment for the Election's Office which does not affect the unrestricted fund balance of the General Fund.
5. Discuss and possibly take action to approve Budget Amendment #2022-09 which affects the unrestricted fund balance of the Jury Fund.
6. Discuss and possibly take action to authorize the County Auditor to advertise an Invitation for Bids (IFB) for Exterior Wall Repairs, Restoration and Waterproofing of Annex and District Probation buildings.
7. Discuss and possibly take action to authorize the County Auditor to advertise Request for Proposals (RFP) for Independent Audit Services

8. Discuss and possibly take action to accept grant award and establish a budget for the FY 2021 Bulletproof Vest Partnership award pursuant to LGC 111.0106.
9. Discuss and possibly take action concerning approval of amendment to Nacogdoches County Exposition & Civic Center Facilities Management Policies and Procedures.
10. Discuss and possibly take action to approve an Agreement for Disaster Debris Removal within the County between Nacogdoches County and the Texas Department of Transportation.
11. Discuss and possibly take action to approve an Order of Special Election pursuant to Sections 3.004, 3.006, 83.010, 85.004, 85.007 of the Texas Election Code.

Adjourn

Dated this 19th day of April, 2022





Greg Sowell, County Judge

APRIL 19, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 19th day of **April, 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

MEMBERS ABSENT: Mark Harkness, Commissioner Pct. 4

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.

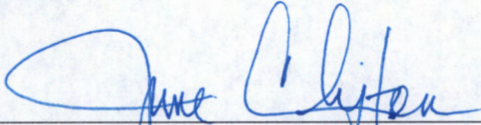
1. Public comment relating to items on the agenda. There were none.
2. Items to be removed from Consent Agenda. No action taken
3. **CONSENT AGENDA:** The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda 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 April 5, 2022 Commissioners Court meeting;
A copy of the minutes is attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Approve a contract between Nacogdoches County and Texas Document Solutions for a copier in the Road & Bridge office;
A copy of the contract is attached.
 - 3.4 Approve Private Road Name request of Breeze Way;
A copy of the form is attached.
 - 3.5 Declare items within the Sheriff's Department inventory as surplus/salvage and authorize disposition per LGC 263.152; and,
A copy of the authorization form is attached.
 - 3.6 Approve Civic & Exposition contract as follows:
 - East Texas Electric Coop, Inc. for an event at the Civic Center April 13, 2022;
 - LOVE Inc for an event at the Civic Center December 13-14, 2022; and,
 - LOVE Inc for an event at the Civic Center February 9-11, 2023.Copies of the contracts are attached.

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

4. Discuss and possibly take action to approve a Budget Amendment for the Election's Office which does not affect the unrestricted fund balance of the General Fund. Nacogdoches County Auditor, Jessica Corley, presented the amendment to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve a Budget Amendment for the Election's Office which does not affect the unrestricted fund balance of the General Fund. Motion carried unanimously. A copy of the budget amendment is attached.
5. Discuss and possibly take action to approve Budget Amendment #2022-09 which affects the unrestricted fund balance of the Jury Fund. Nacogdoches County District Clerk, Loretta Cammack, presented the budget amendment to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve Budget Amendment #2022-09 which affects the unrestricted fund balance of the Jury Fund. Motion carried unanimously. A copy of the budget amendment is attached.
6. Discuss and possibly take action to authorize the County Auditor to advertise an Invitation for Bids (IFB) for Exterior Wall Repairs, Restoration and Waterproofing of Annex and District Probation buildings. Jessica Corley, Nacogdoches County Auditor, addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to to authorize the County Auditor to advertise an Invitation for Bids (IFB) for Exterior Wall Repairs, Restoration and Waterproofing of Annex and District Probation buildings. Motion carried unanimously.
7. Discuss and possibly take action to authorize the County Auditor to advertise Request for Proposals (RFP) for Independent Audit Services. Nacogdoches County Auditor, Jessica Corley, provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to authorize the County Auditor to advertise Request for Proposals (RFP) for Independent Audit Services. Motion carried unanimously.
8. Discuss and possibly take action to accept grant award and establish a budget for the FY 2021 Bulletproof Vest Partnership award pursuant to LGC 111.0106. Jessica Corley, Nacogdoches County Auditor, presented the request to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve to accept grant award and establish a budget for the FY 2021 Bulletproof Vest Partnership award pursuant to LGC 111.0106. Motion carried unanimously. A copy of the grant is attached.
9. Discuss and possibly take action concerning approval of amendment to Nacogdoches County Exposition & Civic Center Facilities Management Policies and Procedures. Motion was made by Nacogdoches County Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to pass on Agenda Item #9. Motion carried unanimously.
10. Discuss and possibly take action to approve an Agreement for Disaster Debris Removal within the County between Nacogdoches County and the Texas Department of Transportation. Nacogdoches County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve an Agreement for Disaster Debris Removal within the County between Nacogdoches County and the Texas Department of Transportation. Motion carried unanimously. A copy of the agreement is attached.


11. Discuss and possibly take action to approve an Order of Special Election pursuant to Sections 3.004, 3.006, 83.010, 85.004, 85.007 of the Texas Election Code. Information was provided to the Court by County Judge Greg Sowell. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve an Order of Special Election pursuant to Sections 3.004, 3.006, 83.010, 85.004, 85.007 of the Texas Election Code. Motion carried unanimously. A copy of the order is attached.

COURT ADJOURNED AT 9:17 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 3rd day of May, 2022



Greg Sowell
County Judge