

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

2022 MAY 27 AM 9:52

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 31st day of **May, 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 29, 2022, May 3, 2022, May 13, 2022 and May 17, 2022 Commissioners Court meetings;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Agreement for Purchase of Road Materials between Nacogdoches County and Micah Miller "MicaB LLC";
 - 3.4 Accept a donation to the Road & Bridge Department pursuant to LGC 81.032;
 - 3.5 Approve acceptance of payment from HGT Group, LP for damages to County Roads 233 and 235 in Nacogdoches County;
 - 3.6 Declare items within the Sheriff's Department inventory as surplus/salvage and authorize disposition per LGC 263.152
 - 3.7 Approve Civic & Exposition contract as follows:
 - Calvary Baptist Church for an event at the Civic Center September 8, 2022.
4. Discuss and possibly take action concerning approval of an order to close and vacate County Road 281, also known as Jarred Road, located in Precinct 1, Nacogdoches County, Texas.
5. Discuss and possibly take action concerning approval of an Advance Funding Agreement between Nacogdoches County and the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System for the bridge on County Road 950 at Beech Creek, located in Precinct 1.
6. Discuss and possibly take action to accept new prices for road materials contracts for Invitation for Bids (IFB): #20-04 Oil Dirt, #20-13 Cracked Fuel Road Oil, #20-14 Limestone, #20-15 Hot-Mix Cold Laid Asphalt, #20-6 Asphaltic Concrete Patching Material (Super Patch), #20-18 Cold Patch-Oil Sand per bid specifications pursuant to LGC 262.031 (b).

7. Discuss and possibly take action to approve District Attorney FY 2019 and FY 2021 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Procedure 59.06(g)(1).
8. Discuss and possibly take action to approve the 2022-2023 Budget Calendar.
9. Discuss and possibly take action concerning approval of the April 2022 financial statements for Nacogdoches County.
10. Acknowledge the April 2022 Treasurer's Report.

Recess

EXECUTIVE SESSION

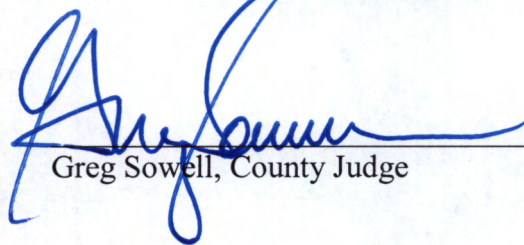
An executive session will be held for the purpose of discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.074.

11. Open and possibly take action on executive session.

Adjourn

Dated this 26th day of May, 2022





Greg Sowell, County Judge

MAY 31, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **31st** day of **May, 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 9:00 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 29, 2022, May 3, 2022, May 13, 2022 and May 17, 2022 Commissioners Court meetings;
Copies of the minutes from April 29, 2022, May 3, 2022, May 13, 2022 and May 17, 2022 are attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Agreement for Purchase of Road Materials between Nacogdoches County and Micah Miller “MicaB LLC”;
A copy of the agreement is attached.
 - 3.4 Accept a donation to the Road & Bridge Department pursuant to LGC 81.032;
A copy of the donation is attached.
 - 3.5 Approve acceptance of payment from HGT Group, LP for damages to County Roads 233 and 235 in Nacogdoches County;
A copy of the payment is attached.
 - 3.6 Declare items within the Sheriff’s Department inventory as surplus/salvage and authorize disposition per LGC 263.152

3.7 Approve Civic & Exposition contract as follows:

- Calvary Baptist Church for an event at the Civic Center September 8, 2022.
A copy of the contract is attached.

Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve items on the consent agenda. Motion carried unanimously.

4. Discuss and possibly take action concerning approval of an order to close and vacate County Road 281, also known as Jarred Road, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve an order to close and vacate County Road 281, also known as Jarred Road, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. A copy of the order is attached.
5. Discuss and possibly take action concerning approval of an Advance Funding Agreement between Nacogdoches County and the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System for the bridge on County Road 950 at Beech Creek, located in Precinct 1. Commissioner Jerry Don Williamson and Road and Bridge Administrator, Doyle Williams, provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve an Advance Funding Agreement between Nacogdoches County and the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System for the bridge on County Road 950 at Beech Creek, located in Precinct 1. Motion carried unanimously. A copy of the agreement is attached.
6. Discuss and possibly take action to accept new prices for road materials contracts for Invitation for Bids (IFB): #20-04 Oil Dirt, #20-13 Cracked Fuel Road Oil, #20-14 Limestone, #20-15 Hot-Mix Cold Laid Asphalt, #20-16 Asphaltic Concrete Patching Material (Super Patch), #20-18 Cold Patch-Oil Sand per bid specifications pursuant to LGC 262.031 (b). Nacogdoches County Auditor, Jessica Corley, and Road and Bridge Administrator, Doyle Williams presented the agenda item to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve new prices for road materials contracts for Invitation for Bids (IFB): #20-04 Oil Dirt, #20-13 Cracked Fuel Road Oil, #20-14 Limestone, #20-15 Hot-Mix Cold Laid Asphalt, #20-16 Asphaltic Concrete Patching Material (Super Patch), #20-18 Cold Patch-Oil Sand per bid specifications pursuant to LGC 262.031 (b). Motion carried unanimously. A copy of the price change is attached.
7. Discuss and possibly take action to approve District Attorney FY 2019 and FY 2021 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Procedure 59.06(g)(1). Jessica Corley, Nacogdoches County Auditor, addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve District Attorney FY 2019 and FY 2021 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Procedure 59.06(g)(1). Motion carried unanimously. A copy of the report is attached.
8. Discuss and possibly take action to approve the 2022-2023 Budget Calendar. Nacogdoches County Auditor, Jessica Corley, and Shannon Burkley, Commissioner Court Administrator, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the 2022-2023 Budget Calendar. Motion carried unanimously. A copy of the budget calendar is attached.

9. Discuss and possibly take action concerning approval of the April 2022 financial statements for Nacogdoches County. Jessica Corley, Nacogdoches County Auditor provided the financial statements to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve the April 2022 financial statements for Nacogdoches County. Motion carried unanimously. A copy of the financial statements is attached.
10. Acknowledge the April 2022 Treasurer's Report. Nacogdoches County Treasurer, Denise Baublet, presented the report to the Court. No action required. A copy of the report is attached.

REGULAR SESSION RECESSED AT 9:31 A.M.

EXECUTIVE SESSION

An executive session will be held for the purpose of discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.074.

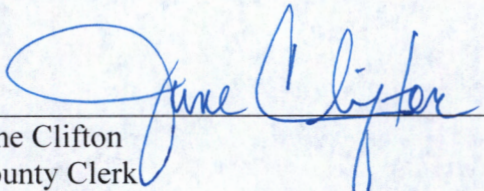
EXECUTIVE SESSION CONVENED AT 9:33 A.M.

EXECUTIVE SESSION ADJOURNED AT 10:09 A.M.

REGULAR SESSION RECONVENED AT 10:10 A.M.

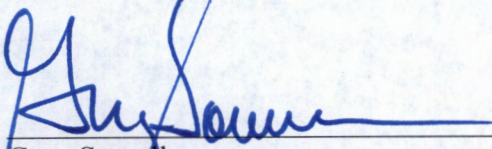
11. Open and possibly take action on executive session. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to direct County Judge Greg Sowell to issue a written reprimand for insubordination to John Ericson, Director of Information and Technology for Nacogdoches County. Motion carried unanimously.

REGULAR SESSION ADJOURNED AT 10:12 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 14th day of June, 2022



Greg Sowell
County Judge