

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

2022 JUN -9 PM 12:49

NOTICE OF MEETING

June Clayton
SHERIFF CLERK

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 14th day of **June, 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 8, 2022, May 31, 2022 and June 8, 2022 Commissioners Court meetings;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Private Road Name request of Grace Lane;
 - 3.4 Declare items within the Sheriff's Department inventory as surplus/salvage and authorize disposition per LGC 263.152;
 - 3.5 Approve Civic & Exposition contracts as follows:
 - Timeless Twirl-O-Jacks for an event at the Civic Center July 6-9, 2022;
 - Harold's House-East Texas Alliance for Children for an event at the Civic Center July 14, 2022; and,
 - Damion James for an event at the Civic Center July 16, 2022.
4. Discuss and possibly take action concerning 2022-2023 Renewal Notice and Benefit Confirmation for the Texas Association of Counties Health and Employee Benefits Pool.
5. Discuss and possibly take action concerning the Court's election under Chapter 152.014 of the Texas Local Government Code for selecting members of the Salary Grievance Committee.
6. Discuss and possibly take action concerning drawing members for the Salary Grievance Committee.
7. Discuss and possibly take action to approve a Budget Amendment which does not affect the unrestricted fund balance of the General Fund.

8. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d).
9. Discuss and possibly take action to establish a budget for the DEA Program Funded State and Local Task Force Agreement – FY 2022 award pursuant to LGC 111.0106.
10. Discuss and possibly take action to establish a budget for the American Rescue Plan Act (ARPA) from the US Department of the Treasury pursuant to LGC 111.0106.
11. Discuss and possibly take action concerning an extension to July 1, 2022 for filing the required annual audit by Emergency Service Districts #1, #2, #3, #4 and #6, pursuant to Health and Safety Code Chapter 775.082(d).
12. Discuss and possibly take action concerning approval of a one-year maintenance contract for on-site sewage treatment system for the Nacogdoches County Emergency Operations Center and the Nacogdoches County Weigh Station, pursuant to Title 30, Chapter 1, Section 285 of the Texas Administrative Code.
13. Discuss and possibly take action authorizing the County Judge to submit a request for possible unclaimed capital credits from the Comptroller of Public Accounts.
14. Discuss and possibly take action concerning the selection of elected officials from Nacogdoches County to serve on the Deep East Texas Council of Governments Board of Directors.

Adjourn



Dated this 9th day of June, 2022



Greg Sowell, County Judge

JUNE 14, 2022

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 14th day of **June, 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 Mark Harkness.

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 8, 2022, May 31, 2022 and June 8, 2022 Commissioners Court meetings;
Copies of the minutes from April 8, 2022, May 31, 2022 and June 8, 2022 Commissioners Court meetings are attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Private Road Name request of Grace Lane;
A copy of the approved road name is attached.
 - 3.4 Declare items within the Sheriff's Department inventory as surplus/salvage and authorize disposition per LGC 263.152;
A copy of the inventory is attached.
 - 3.5 Approve Civic & Exposition contracts as follows:
 - Timeless Twirl-O-Jacks for an event at the Civic Center July 6-9, 2022;
 - Harold's House-East Texas Alliance for Children for an event at the Civic Center July 14, 2022; and,

- Damion James for an event at the Civic Center July 16, 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 2022-2023 Renewal Notice and Benefit Confirmation for the Texas Association of Counties Health and Employee Benefits Pool. Laurie Brown, Nacogdoches County Human Resources Director, addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve the 2022-2023 Renewal Notice and Benefit Confirmation for the Texas Association of Counties Health and Employee Benefits Pool. Motion carried unanimously. A copy of the notice is attached.
5. Discuss and possibly take action concerning the Court's election under Chapter 152.014 of the Texas Local Government Code for selecting members of the Salary Grievance Committee. County Judge Greg Sowell addressed the Court and Nacogdoches County Clerk, June Clifton, presented the different options to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to adopt Option #2 which consists of nine public members making up the committee. These individuals are selected from the list of grand jurors who served in the county during the preceding calendar year. The names are prepared for drawing by the County Clerk and are drawn by the County Judge and announced during the meeting. Also, five (5) alternates are drawn and announced. Motion carried unanimously. A copy of the statute is attached.
6. Discuss and possibly take action concerning drawing members for the Salary Grievance Committee. Nacogdoches County Clerk, June Clifton, provided the names of the Grand Jury members and County Judge Greg Sowell drew the names and announced the names of the following individuals to serve on the Salary Grievance Committee:
 1. Tiffany Colorado
 2. Vikki Boatman
 3. Keith L. Taack
 4. John Sloane
 5. Lisa King
 6. Wayne Sanders
 7. G.W. Neal
 8. Neal Cox
 9. Kevin Walker

The following names were drawn to serve as alternates:

1. Karen Jeanne Watts
2. Vicki Baggett
3. Winston B. Reynolds
4. Jennifer Howard
5. Monica Starovic

Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the above lists of names to serve on the Salary Grievance Committee and as alternates. Motion carried unanimously

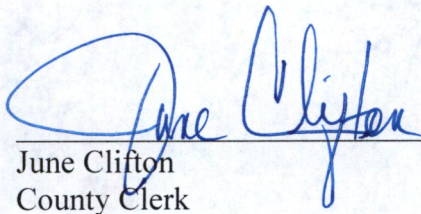
7. Discuss and possibly take action to approve a Budget Amendment which does not affect the unrestricted fund balance of the General Fund. Nacogdoches County Auditor, Jessica Corley, presented the budget amendment to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve a Budget Amendment which does not affect the unrestricted fund balance of the General Fund. Motion carried unanimously. A copy of the budget amendment is attached.
8. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d). Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve various departmental line-item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously. Copies of the budget transfers are attached.
9. Discuss and possibly take action to establish a budget for the DEA Program Funded State and Local Task Force Agreement – FY 2022 award pursuant to LGC 111.0106. Jessica Corley, Nacogdoches County Auditor addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the establishment of a budget for the DEA Program Funded State and Local Task Force Agreement – FY 2022 award pursuant to LGC 111.0106. Motion carried unanimously. A copy of the established budget is attached.
10. Discuss and possibly take action to establish a budget for the American Rescue Plan Act (ARPA) from the US Department of the Treasury pursuant to LGC 111.0106. Nacogdoches County Auditor, Jessica Corley presented the request to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve the establishment of a budget for the American Rescue Plan Act (ARPA) from the US Department of the Treasury pursuant to LGC 111.0106. Motion carried unanimously. A copy of the established budget is attached.
11. Discuss and possibly take action concerning an extension to July 1, 2022 for filing the required annual audit by Emergency Service Districts #1, #2, #3, #4 and #6, pursuant to Health and Safety Code Chapter 775.082(d). County Judge Greg Sowell provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve an extension to July 1, 2022 for filing the required annual audit by Emergency Service Districts #1, #2, #3, #4 and #6, pursuant to Health and Safety Code Chapter 775.082(d). Motion carried unanimously. Copies of the extensions are attached.

- 12. Discuss and possibly take action concerning approval of a one-year maintenance contract for on-site sewage treatment system for the Nacogdoches County Emergency Operations Center and the Nacogdoches County Weigh Station, pursuant to Title 30, Chapter 1, Section 285 of the Texas Administrative Code. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve a one-year maintenance contract for on-site sewage treatment system for the Nacogdoches County Emergency Operations Center and the Nacogdoches County Weigh Station, pursuant to Title 30, Chapter 1, Section 285 of the Texas Administrative Code. Motion carried unanimously. A copy of the contract is attached.

- 13. Discuss and possibly take action authorizing the County Judge to submit a request for possible unclaimed capital credits from the Comptroller of Public Accounts. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to authorize the County Judge to submit a request for possible unclaimed capital credits from the Comptroller of Public Accounts. Motion carried unanimously. A copy of the authorization is attached.

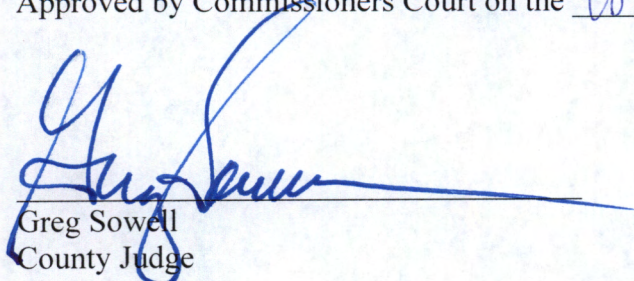
- 14. Discuss and possibly take action concerning the selection of elected officials from Nacogdoches County to serve on the Deep East Texas Council of Governments Board of Directors. Judge Greg Sowell addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve the reappointment of Commissioner Jerry Don Williamson, Commissioner Robin Dawley and County Judge Greg Sowell to serve on the Deep East Texas Council of Governments Board of Directors. Motion carried unanimously. A copy of the list of reappointed elected officials is attached.

COURT ADJOURNED AT 9:25 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 18th day of June, 2022



Greg Sowell
County Judge