

2022 AUG -4 PM 1:45

Jane Clifton
COUNTY CLERK

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 9th day of **August, 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**

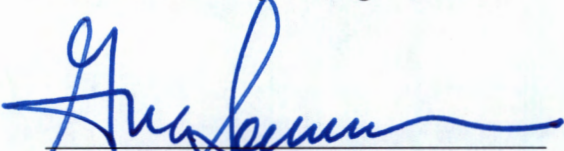
1. Public comment relating to items on the agenda.
2. Items to be removed from Consent Agenda.
3. **CONSENT AGENDA:** The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be passed with one vote 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 August 2, 2022 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge the General Certificate of Nacogdoches County relating to the East Texas Housing Finance Corporation;
 - 3.4 Approve bond renewals for Joanna Box and Peggy McBride, Road & Bridge Administrative Personnel;
 - 3.5 Approve Road & Bridge Monthly Report for May 2022; and,
 - 3.6 Approve Civic Center contract as follows:
 - Nacogdoches County Farm Bureau for an event at the Civic Center September 12, 2022.
4. Discuss and possibly take action to authorize the County Auditor to advertise Invitations for Bids (IFB) as follows: Gasoline & Diesel Fuel for Nacogdoches County, Recycled Asphalt (RAP), Bridge Labor, Bridge Steel, Bridge Lumber, Metal Culverts, Asphalt, Cracked Fuel Road Oil, Limestone/Flexible Base Material, Hot-Mix Cold-Laid Asphalt, Plastic Culverts, Train Tank Car Culverts, Oil Dirt, Asphaltic Concrete Patching Material (Super Patch), Seal Coat (Chip and Seal), and Cold Patch-Oil Sand for the Road and Bridge Department
5. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d).

- 6. Discuss and possibly take action concerning approval of an Interlocal Agreement between Nacogdoches County and the City of Nacogdoches for magistrate assistance.

Adjourn



Dated this 4th day of August, 2022



Greg Sowell, County Judge

AUGUST 9, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 9th day of **August, 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 August 2, 2022 Commissioners Court meeting;
A copy of the minutes is attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge the General Certificate of Nacogdoches County relating to the East Texas Housing Finance Corporation;
A copy of the certificate is attached.
 - 3.4 Approve bond renewals for Joanna Box and Peggy McBride, Road & Bridge Administrative Personnel;
Copies of the bond renewals are attached.
 - 3.5 Approve Road & Bridge Monthly Report for May 2022; and,
A copy of the report is attached.
 - 3.6 Approve Civic Center contract as follows:
 - Nacogdoches County Farm Bureau for an event at the Civic Center September 12, 2022.
A copy of the contract is attached.

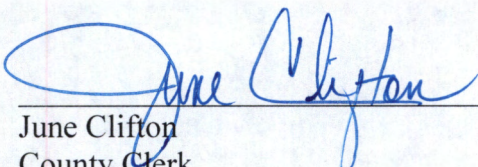
Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve items on the consent agenda. Motion carried unanimously.

4. Discuss and possibly take action to authorize the County Auditor to advertise Invitations for Bids (IFB) as follows: Gasoline & Diesel Fuel for Nacogdoches County, Recycled Asphalt (RAP), Bridge Labor, Bridge Steel, Bridge Lumber, Metal Culverts, Asphalt, Cracked Fuel Road Oil, Limestone/Flexible Base Material, Hot-Mix Cold-Laid Asphalt, Plastic Culverts, Train Tank Car Culverts, Oil Dirt, Asphaltic Concrete Patching Material (Super Patch), Seal Coat (Chip and Seal), and Cold Patch-Oil Sand for the Road and Bridge Department. Nacogdoches County Auditor, Jessica Corley presented the agenda item to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve the authorization of the County Auditor to advertise Invitations for Bids (IFB) as follows: Gasoline & Diesel Fuel for Nacogdoches County, Recycled Asphalt (RAP), Bridge Labor, Bridge Steel, Bridge Lumber, Metal Culverts, Asphalt, Cracked Fuel Road Oil, Limestone/Flexible Base Material, Hot-Mix Cold-Laid Asphalt, Plastic Culverts, Train Tank Car Culverts, Oil Dirt, Asphaltic Concrete Patching Material (Super Patch), Seal Coat (Chip and Seal), and Cold Patch-Oil Sand for the Road and Bridge Department. Motion carried unanimously. A copy of the authorization is attached.

5. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d). Motion was made by Commissioner Jerry Don Williamson and seconded by Sandy McCorvey to approve various departmental line-item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously. Copies of the budget transfers are attached.

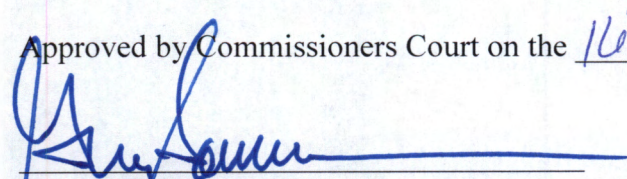
6. Discuss and possibly take action concerning approval of an Interlocal Agreement between Nacogdoches County and the City of Nacogdoches for magistrate assistance. Nacogdoches County Judge Greg Sowell presented the agreement to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve an Interlocal Agreement between Nacogdoches County and the City of Nacogdoches for magistrate assistance. Motion carried unanimously. A copy of the agreement is attached.

COURT ADJOURNED AT 9:07 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 16th day of August, 2022



Greg Sowell
County Judge