

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

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NACOGDOCHES COUNTY
TEXAS

NOTICE OF MEETING

2022 AUG 25 PM 3:21

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 30th 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 23, 2022 Commissioners Court meeting; and,
 - 3.2 Approve a contract between Nacogdoches County and Xerox for a copier in the Justice of the Peace, Pct. 2 office;
 - 3.3 Approve bond renewal for Bradley George, Deputy Constable Pct. 1;
 - 3.4 Approve Expo & Civic Center contracts as follows:
 - Texas A&M AgriLife Research – IIAD for an event at the Civic Center on September 27, 2022;
 - Pineywoods Youth Rodeo Association for an event at the Exposition Center September 16-18, 2022; and,
 - Pete Carr Pro Rodeo for an event at the Exposition Center March 2023, 2024 and 2025.
4. Discuss and possibly take action concerning approval of a contract between Nacogdoches County and LexisNexis for the 145th Judicial District Court.
5. Discuss and possibly take action to approve an interlocal agreement between Harris County Department of Education and Nacogdoches County for the Choice Partners Purchasing Program.
6. Discuss and possibly take action concerning various departmental line item transfers.
7. Discuss and possibly take action to award Request for Proposal (RFP) #22-02 Independent Audit Services.

8. Discuss and possibly take action to approve a Budget Amendment which does not affect the unrestricted fund balance of the Road and Bridge Fund.

Adjourn

Dated this 25th day of August, 2022





Greg Sowell, County Judge

AUGUST 30, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **30th** 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
Sandy McCorvey, Commissioner Pct. 2
Robin Dawley, Commissioner Pct. 3
Mark Harkness, Commissioner Pct. 4

MEMBERS ABSENT: Jerry Don Williamson, Commissioner Pct. 1

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 23, 2022 Commissioners Court meeting; and, A copy of the minutes is attached.
 - 3.2 Approve a contract between Nacogdoches County and Xerox for a copier in the Justice of the Peace, Pct. 2 office; A copy of the contract is attached.
 - 3.3 Approve bond renewal for Bradley George, Deputy Constable Pct. 1; A copy of the bond is attached.

3.4 Approve Expo & Civic Center contracts as follows:

- Texas A&M AgriLife Research – IIAD for an event at the Civic Center on September 27, 2022;
- Pineywoods Youth Rodeo Association for an event at the Exposition Center September 16-18, 2022; and,
- Pete Carr Pro Rodeo for an event at the Exposition Center March 2023, 2024 and 2025.

Copies of the contracts are attached.

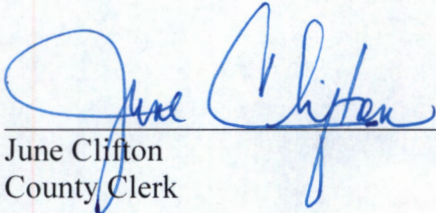
Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve items on the consent agenda. Motion carried unanimously.

4. Discuss and possibly take action concerning approval of a contract between Nacogdoches County and LexisNexis for the 145th Judicial District Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to approve a contract between Nacogdoches County and LexisNexis for the 145th Judicial District Court. Motion carried unanimously. A copy of the contract is attached.
5. Discuss and possibly take action to approve an interlocal agreement between Harris County Department of Education and Nacogdoches County for the Choice Partners Purchasing Program. Nacogdoches County Auditor, Jessica Corley, presented the proposed agreement to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve approve an interlocal agreement between Harris County Department of Education and Nacogdoches County for the Choice Partners Purchasing Program. Motion carried unanimously. A copy of the agreement is attached.
6. Discuss and possibly take action concerning various departmental line item transfers. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve various departmental line item transfers. Motion carried unanimously. Copies of the line item transfers are attached.
7. Discuss and possibly take action to award Request for Proposal (RFP) #22-02 Independent Audit Services. Human Resources Director, Laurie Brown, as a representative of the RFP rating committee presented the recommendation to the Court to award the RFP for audit services to Whitley Penn for County audit services and KM&L for Juvenile and Adult Probation audit services. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve the recommendation of the RFP Committee to the Court to award the RFP for audit services to Whitley Penn for County audit services and KM&L for Juvenile and Adult Probation audit services. Motion carried unanimously. A copy of the bid recommendation is attached.

8. Discuss and possibly take action to approve a Budget Amendment which does not* affect the unrestricted fund balance of the Road and Bridge Fund. *Due to a typographical error, the agenda item should read as follows:

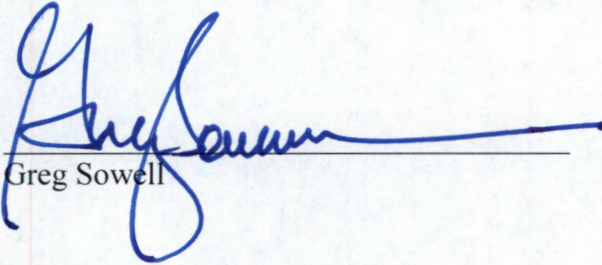
Discuss and possibly take action to approve a Budget Amendment which does affect the unrestricted fund balance of the Road and Bridge Fund. Nacogdoches County Auditor, Jessica Corley, presented the budget amendment to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve a Budget Amendment which does affect the unrestricted fund balance of the Road and Bridge Fund. Motion carried unanimously. A copy of the budget amendment is attached.

COURT ADJOURNED AT 9:13 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 6th day of September, 2022



Greg Sowell