

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

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NACOGDOCHES COUNTY
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NOTICE OF MEETING

Jane Clifton
COUNTY CLERK

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 6th day of **September, 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

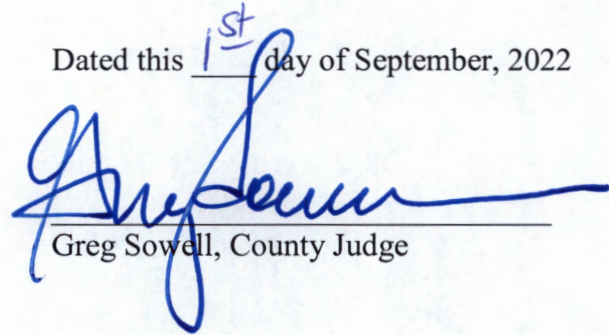
1. Public comment relating to items on the agenda.
2. Items to be removed from Consent Agenda.
3. **CONSENT AGENDA:** The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be passed with one vote 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 30, 2022 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Private Name Road Requests of Wellspring Way and Peaceful Passage;
 - 3.4 Approve Road & Bridge Monthly Report for June 2022;
 - 3.5 Declare items within the Road & Bridge inventory as surplus/salvage and authorize disposition per LGC 263.152;
 - 3.6 Acknowledge proposal with Trane for repairs to the air conditioner at the Nacogdoches County Civic Center;
 - 3.7 Acknowledge the July 2022 Treasurer's Report; and,
 - 3.8 Approve Civic & Exposition contract as follows:
 - Pineywoods Fair Agriculture Committee for an event at the Civic Center September 17, 2022;
 - AECOM for an event at the Civic Center September 29, 2022;
 - Paradigm Liaison Services for an event at the Civic Center January 19, 2023; and,
 - Texas Archeological Society for an event at the Exposition Center June 7-17, 2023.
4. Discuss and possibly take action to set the salary, expenses and other allowances of elected officials for the 2022-2023 budget, pursuant to LGC 152.013(a).
5. Discuss and possibly take action concerning a contract between the Office of the Attorney General and the Nacogdoches County Attorney's Office for the Victim Coordinator and Liaison Grant (Contract #C00060) 9/1/2022-8/31/2023.

6. Discuss and possibly take action to approve FY 2023 Texas Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract #C-00347 with the Office of the Attorney General for the Victim Information Notification Everyday (VINE) service.
7. Discuss and possibly take action to authorize the County Judge to execute an engagement letter with Whitley Penn, LLP as an independent outside auditor for FY 2022.
8. Discuss and possibly take action concerning a renewal contract between Thomson Reuters and Nacogdoches County for online legal research for the District & County Attorney offices.
9. Discuss and possibly take action to approve the July 2022 financial statements for Nacogdoches County.

Adjourn

Dated this 1st day of September, 2022





Greg Sowell, County Judge

SEPTEMBER 6, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 6th day of **September, 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 Sandy McCorvey.

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 30, 2022 Commissioners Court meeting;
A copy of the minutes is attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Private Road Name Requests of Wellspring Way and Peaceful Passage;
A copy of the Private Road Name Requests are attached.
 - 3.4 Approve Road & Bridge Monthly Report for June 2022;
A copy of the monthly report is attached.
 - 3.5 Declare items within the Road & Bridge inventory as surplus/salvage and authorize disposition per LGC 263.152;
A copy of the disposition is attached.
 - 3.6 Acknowledge proposal with Trane for repairs to the air conditioner at the Nacogdoches County Civic Center;
A copy of the proposal is attached.

3.7 Acknowledge the July 2022 Treasurer's Report; and,

A copy of the report is attached.

3.8 Approve Civic & Exposition contract as follows:

- Pineywoods Fair Agriculture Committee for an event at the Civic Center September 17, 2022;
- AECOM for an event at the Civic Center September 29, 2022;
- Paradigm Liaison Services for an event at the Civic Center January 19, 2023; and,
- Texas Archeological Society for an event at the Exposition Center June 7-17, 2023.

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.

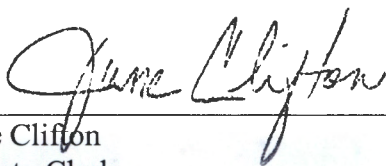
4. Discuss and possibly take action to set the salary, expenses and other allowances of elected officials for the 2022-2023 budget, pursuant to LGC 152.013(a). Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve setting the salary, expenses and other allowances of elected officials for the 2022-2023 budget, pursuant to LGC 152.013(a). Motion carried unanimously. A copy of the salary, expenses and other allowances of elected officials for the 2022-2023 is attached.
5. Discuss and possibly take action concerning a contract between the Office of the Attorney General and the Nacogdoches County Attorney's Office for the Victim Coordinator and Liaison Grant (Contract #C00060) 9/1/2022-8/31/2023. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a contract between the Office of the Attorney General and the Nacogdoches County Attorney's Office for the Victim Coordinator and Liaison Grant (Contract #C00060) 9/1/2022-8/31/2023. Motion carried unanimously. A copy of the contract is attached.
6. Discuss and possibly take action to approve FY 2023 Texas Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract #C-00347 with the Office of the Attorney General for the Victim Information Notification Everyday (VINE) service. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the approve FY 2023 Texas Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract #C-00347 with the Office of the Attorney General for the Victim Information Notification Everyday (VINE) service. Motion carried unanimously. A copy of the contract is attached.
7. Discuss and possibly take action to authorize the County Judge to execute an engagement letter with Whitley Penn, LLP as an independent outside auditor for FY 2022. Nacogdoches County Auditor, Jessica Corley, presented the letter to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to to authorize the County Judge to execute an engagement letter with Whitley

Penn, LLP as an independent outside auditor for FY 2022. Motion carried unanimously. A copy of the engagement letter is attached.

- 8. Discuss and possibly take action concerning a renewal contract between Thomson Reuters and Nacogdoches County for online legal research for the District & County Attorney offices. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a renewal contract between Thomson Reuters and Nacogdoches County for online legal research for the District & County Attorney offices. Motion carried unanimously. A copy of the contract is attached.

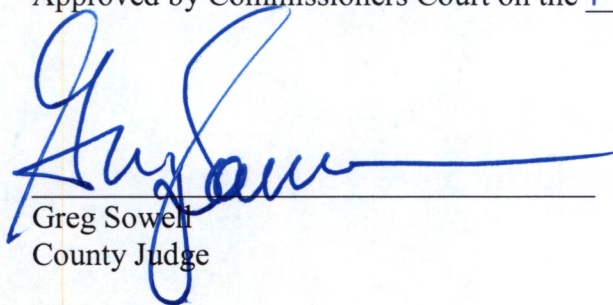
- 9. Discuss and possibly take action to approve the July 2022 financial statements for Nacogdoches County. Jessica Corley, Nacogdoches County Auditor, presented the financial statements to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the July 2022 financial statements for Nacogdoches County. Motion carried unanimously. Copies of the July 2022 financial statements are attached.

COURT ADJOURNED AT 9:15 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 13th day of September, 2022



Greg Sowell
County Judge