

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

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NACOGDOCHES COUNTY
TEXAS

2022 SEP 15 AM 11:36

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 20th day of **September, 2022** at **9:15 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. Discuss and possibly take action to accept court orders from the 145th and 420th Judicial District Courts setting the salaries of the County Auditor, Assistant Auditors and the Court Reporters, pursuant to Section 152 of the Local Government Code and Section 52 of the Government Code.
3. Discuss and possibly take action concerning consideration and approval of the Records Archive Fund for the Nacogdoches County Clerk's Office.
4. Discuss and possibly take action concerning the adoption of the Nacogdoches County Budget for 2022-2023.
5. Discuss and possibly take action concerning the adoption of the Nacogdoches County Maintenance and Operations (M&O) tax rate of \$0.453310/\$100 of taxable value [part of the total tax rate of \$0.4722/\$100 of taxable value] for the tax year 2022.
6. Discuss and possibly take action concerning the adoption of the Nacogdoches County Debt Service tax rate of \$0.018890/\$100 of taxable value [part of the total tax rate of \$0.4722/\$100 of taxable value] for the tax year 2022.
7. Discuss and possibly take action concerning ratification of the adoption of the 2022-2023 Nacogdoches County Budget. (At 100% collection rate based on original levy amounts) – This budget will raise **more** total property taxes than last year's budget by an amount of **\$380,354 (1.83% increase)** and of that amount **\$382,173** is tax revenue to be raised from new property added to the tax roll this year.
8. Items to be removed from Consent Agenda.
9. **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.
 - 9.1 Approve minutes from the September 13, 2022 Commissioners Court meeting;
 - 9.2 Approve payment of invoices;
 - 9.3 Certify County Maintained Road Mileage for 2021 by the Texas Department of Transportation;

- 9.4 Acknowledge base flood elevation for Katie Turner, 130 Sunset Lane, Etoile, Nacogdoches County, Texas;
- 9.5 Acknowledge base flood elevation for Bobby Mosley, 17330 W. State Hwy 21, Douglass, Nacogdoches County, Texas;
- 9.6 Approve acceptance of payment from Aethon Energy Operating, LLC for damage to County Road 347 in Nacogdoches County;
- 9.7 Approve a contract between Nacogdoches County and Texas Document Solutions for a copier in the Human Resources office;
- 9.8 Approve Civic Center contract as follows:
 - Daily Sentinel Senior Expo for an event at the Civic Center October 25, 2022;
 - Solid Foundation Association for an event at the Civic Center November 3, 2022; and,
 - Nacogdoches Junior Forum for an event at the Civic Center November 16-19, 2022.
10. Discuss and possibly take action concerning adoption of the Employee Pay Scale for FY 2023.
11. Discuss and possibly take action concerning the approval of a final plat for the proposed 751 North Subdivision, for David Webb, in the John Harris Survey, A-290, located in Precinct 2, Nacogdoches County, Texas.
12. Discuss and possibly take action concerning adoption of the Nacogdoches County Anti-NIMBYism Action Plan.
13. Discuss and possibly take action to authorize the County Auditor to advertise an Invitation for Bid (IFB) for Forensic Autopsy Services.
14. Discuss and possibly take action to approve a Budget Amendment for the Nacogdoches County Sheriff's Office which does not affect the unrestricted fund balance of the General Fund.
15. Discuss and possibly take action to approve a Budget Amendment for the Road and Bridge department which does not affect the unrestricted fund balance of the Road Damage Fund pursuant to LGC 111.0108.
16. Receive Internal Audit Report for the quarter ended April-June 2022.

EXECUTIVE SESSION


An executive session will be held with regard to pending, threatened or contemplated litigation, settlement offers and matters where the duty of the public body's counsel to his client, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Open Meetings Act. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.071. The purpose of the Executive Session is to receive an update from the County Attorney on pending, threatened or contemplated litigation.

17. Open and possibly take action on Executive Session.

Adjourn



Dated this 15 day of September, 2022


Greg Sowell, County Judge

SEPTEMBER 20, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **20th** day of **September, 2022** at **9:15 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

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Meeting was called to order by Judge Greg Sowell at 9:15 a.m. and the following actions were taken:

Invocation was led by Commissioner Mark Harkness,

4. Public comment relating to items on the agenda. There were none,
2. Discuss and possibly take action to accept court orders from the 145th and 420th Judicial District Courts setting the salaries of the County Auditor, Assistant Auditors and the Court Reporters, pursuant to Section 152 of the Local Government Code and Section 52 of the Government Code. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve court orders from the 145th and 420th Judicial District Courts setting the salaries of the County Auditor, Assistant Auditors and the Court Reporters, pursuant to Section 152 of the Local Government Code and Section 52 of the Government Code. Motion carried unanimously. Copies of the orders are attached.
3. Discuss and possibly take action concerning consideration and approval of the Records Archive Fund for the Nacogdoches County Clerk's Office. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the Records Archive Fund for the Nacogdoches County Clerk's Office. Motion carried unanimously. A copy of the Records Archive Fund Plan is attached.
4. Discuss and possibly take action concerning the adoption of the Nacogdoches County Budget for 2022-2023. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to adopt the Nacogdoches County Budget for 2022-2023. A poll vote was taken with the following results:
Commissioner Mark Harkness – YES
Commissioner Robin Dawley – YES
Commissioner Sandy McCorvey – YES
Commissioner Jerry Don Williamson – YES
Judge Greg Sowell – YES
The vote to adopt the budget for 2022-2023 was unanimous. A copy of the budget is attached.

5. Discuss and possibly take action concerning the adoption of the Nacogdoches County Maintenance and Operations (M&O) tax rate of \$0.453310/\$100 of taxable value [part of the total tax rate of \$0.4722/\$100 of taxable value] for the tax year 2022. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the adoption of the Nacogdoches County Maintenance and Operations (M&O) tax rate of \$0.453310/\$100 of taxable value [part of the total tax rate of \$0.4722/\$100 of taxable value] for the tax year 2022. A poll vote was taken with the following results:
 Commissioner Mark Harkness – YES
 Commissioner Robin Dawley – YES
 Commissioner Sandy McCorvey – YES
 Commissioner Jerry Don Williamson – YES
 Judge Greg Sowell – YES
 The vote to adopt the Nacogdoches County Maintenance and Operations (M&O) tax rate of \$0.453310/\$100 of taxable value [part of the total tax rate of \$0.4722/\$100 of taxable value] for the tax year 2022 was unanimous. A copy of the Maintenance and Operations (M&O) tax rate is attached.
6. Discuss and possibly take action concerning the adoption of the Nacogdoches County Debt Service tax rate of \$0.018890/\$100 of taxable value [part of the total tax rate of \$0.4722/\$100 of taxable value] for the tax year 2022. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the adoption of the Nacogdoches County Debt Service tax rate of \$0.018890/\$100 of taxable value [part of the total tax rate of \$0.4722/\$100 of taxable value] for the tax year 2022. A poll vote was taken with the following results:
 Commissioner Mark Harkness – YES
 Commissioner Robin Dawley – YES
 Commissioner Sandy McCorvey – YES
 Commissioner Jerry Don Williamson – YES
 Judge Greg Sowell – YES
 The vote to adopt the Nacogdoches County Debt Service tax rate of \$0.018890/\$100 of taxable value [part of the total tax rate of \$0.4722/\$100 of taxable value] for the tax year 2022 was unanimous. A copy of the County Debt Service tax rate is attached.
7. Discuss and possibly take action concerning ratification of the adoption of the 2022-2023 Nacogdoches County Budget. (At 100% collection rate based on original levy amounts) – This budget will raise **more** total property taxes than last year’s budget by an amount of **\$380,354 (1.83% increase)** and of that amount **\$382,173** is tax revenue to be raised from new property added to the tax roll this year. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve ratification of the adoption of the 2022-2023 Nacogdoches County Budget. (At 100% collection rate based on original levy amounts) – This budget will raise **more** total property taxes than last year’s budget by an amount of **\$380,354 (1.83% increase)** and of that amount **\$382,173** is tax revenue to be raised from new property added to the tax roll this year. A poll vote was taken with the following results:
 Commissioner Mark Harkness – YES
 Commissioner Robin Dawley – YES
 Commissioner Sandy McCorvey – YES
 Commissioner Jerry Don Williamson – YES
 Judge Greg Sowell – YES
 The vote to approve ratification of the adoption of the 2022-2023 Nacogdoches County Budget was unanimous. A copy of the Ratification of Budget is attached.

8. Items to be removed from Consent Agenda. No action taken.
9. **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.
- 9.1 Approve minutes from the September 13, 2022 Commissioners Court meeting;
A copy of the minutes is attached.
- 9.2 Approve payment of invoices;
- 9.3 Certify County Maintained Road Mileage for 2021 by the Texas Department of Transportation;
A copy of the 2021 certified road mileage is attached.
- 9.4 Acknowledge base flood elevation for Katie Turner, 130 Sunset Lane, Etoile, Nacogdoches County, Texas;
A copy of the base flood elevation is attached.
- 9.5 Acknowledge base flood elevation for Bobby Mosley, 17330 W. State Hwy 21, Douglass, Nacogdoches County, Texas;
A copy of the base flood elevation is attached.
- 9.6 Approve acceptance of payment from Aethon Energy Operating, LLC for damage to County Road 347 in Nacogdoches County;
A copy of the payment is attached.
- 9.7 Approve a contract between Nacogdoches County and Texas Document Solutions for a copier in the Human Resources office;
A copy of the contract is attached.
- 9.8 Approve Civic Center contract as follows:
- Daily Sentinel Senior Expo for an event at the Civic Center October 25, 2022;
 - Solid Foundation Association for an event at the Civic Center November 3, 2022; and,
 - Nacogdoches Junior Forum for an event at the Civic Center November 16-19, 2022.
- Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve items on the consent agenda. Motion carried unanimously.
Copies of the contracts are attached.
10. Discuss and possibly take action concerning adoption of the Employee Pay Scale for FY 2023. Nacogdoches County Director of Human Resources, Laurie Brown, presented the information to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve the adoption of the Employee Pay Scale for FY 2023. Motion carried unanimously. A copy of the Employee Pay Scale for FY 2023 is attached.
11. Discuss and possibly take action concerning the approval of a final plat for the proposed 751 North Subdivision, for David Webb, in the John Harris Survey, A-290, located in Precinct 2, Nacogdoches County, Texas. Commissioner Sandy McCorvey provided the required information to the Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to approve a final plat for the proposed 751 North Subdivision, for David Webb, in the John Harris Survey, A-290, located in Precinct 2, Nacogdoches County, Texas. Motion carried unanimously. A copy of the final plat is attached.

12. Discuss and possibly take action concerning adoption of the Nacogdoches County Anti-NIMBYism Action Plan. County Judge Greg Sowell provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the adoption of the Nacogdoches County Anti-NIMBYism Action Plan. Motion carried unanimously. A copy of the Anti-NIMBYism Action Plan is attached.
13. Discuss and possibly take action to authorize the County Auditor to advertise an Invitation for Bid (IFB) for Forensic Autopsy Services. Jessica Corley, Nacogdoches County Auditor, presented the agenda item to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve the authorization of the County Auditor to advertise an Invitation for Bid (IFB) for Forensic Autopsy Services. Motion carried unanimously. A copy of the authorization is attached.
14. Discuss and possibly take action to approve a Budget Amendment for the Nacogdoches County Sheriff's Office 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 Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve a Budget Amendment for the Nacogdoches County Sheriff's Office which does not affect the unrestricted fund balance of the General Fund. Motion carried unanimously. A copy of the budget amendment is attached.
15. Discuss and possibly take action to approve a Budget Amendment for the Road and Bridge department which does not affect the unrestricted fund balance of the Road Damage Fund pursuant to LGC 111.0108. Jessica Corley, Nacogdoches County Auditor, presented the budget amendment to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a Budget Amendment for the Road and Bridge department which does not affect the unrestricted fund balance of the Road Damage Fund pursuant to LGC 111.0108. Motion carried unanimously. A copy of the budget amendment is attached.
16. Receive Internal Audit Report for the quarter ended April-June 2022. Nacogdoches County Auditor, Jessica Corley, presented the audit report to the Court. No action required. A copy of the report is attached.

REGULAR SESSION RECESSED AT 9:38 A.M.

EXECUTIVE SESSION CONVENED AT 9:55 A.M.

EXECUTIVE SESSION

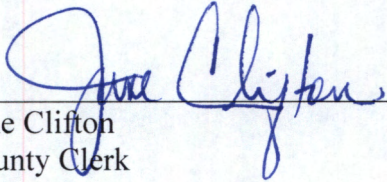
An executive session will be held with regard to pending, threatened or contemplated litigation, settlement offers and matters where the duty of the public body's counsel to his client, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Open Meetings Act. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.071. The purpose of the Executive Session is to receive an update from the County Attorney on pending, threatened or contemplated litigation.

EXECUTIVE SESSION ADJOURNED AT 11:06 A.M.

REGULAR SESSION RECONVENED AT 11:07 A.M.

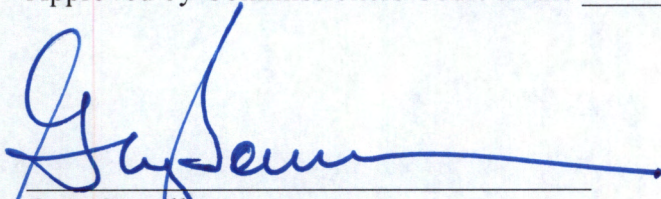
17. Open and possibly take action on Executive Session. No action taken.

REGULAR SESSION ADJOURNED AT 11:07 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 27th day of September, 2022



Greg Sowell
County Judge