


2022 SEP 23 AM 9:34

NACOGDOCHES COUNTY, TEXAS  
COMMISSIONERS COURTNOTICE OF MEETING  
COUNTY CLERK

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **27<sup>th</sup>** day of **September, 2022** at **9:00 a.m.** in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> 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 September 20, 2022 Commissioners Court meeting;
  - 3.2 Approve payment of invoices;
  - 3.3 Declare items within the Road & Bridge inventory as surplus/salvage and authorize disposition per LGC 263.152;
  - 3.4 Approve bond renewal for Monica Hill, Reserve Deputy Constable, Pct. 3;
  - 3.5 Acknowledge the August 2022 Treasurer's Report; and,
  - 3.6 Approve Exposition & Civic Center contract for Mystic Kathryn's during the Pineywoods Fair at the Nacogdoches County Expo & Civic Center October 12-16, 2022.
4. Discuss and possibly take action to approve a Proclamation for National 4-H Week.
5. Discuss and possibly take action concerning approval of the Nacogdoches County Investment Policy.
6. Discuss and possibly take action concerning various departmental line item transfers pursuant to LGC 111.010(d).
7. Discuss and possibly take action to award contracts for Invitations for Bids (IFB) as follows: Gas & Diesel Fuel for Nacogdoches County, Bridge Labor, Bridge Steel, Bridge Lumber, Metal Culverts, Asphalt, Cracked Fuel Road Oil, Limestone/Flexible Base Material, Hot-Mix Cold-Laid Asphalt, Asphaltic Concrete Patching Material (Super Patch), Seal Coat (Chip and

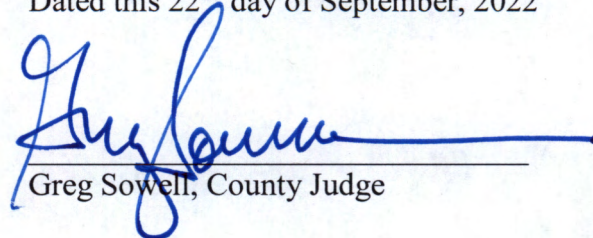
Seal), and Cold Patch-Oil Sand & Oil Dirt for the Road and Bridge Department

8. Discuss and possibly take action to accept or reject the bid for Recycled Asphalt (RAP), Solicitation#22-04, for the Road and Bridge Department.
9. Discuss and possibly take action to adopt a resolution in support of the FY 2023 Nacogdoches County Indigent Defense Formula Grant Program.
10. Discuss and possibly take action concerning approval of the August 2022 financial statements for Nacogdoches County.
11. Discuss and possibly take action regarding the adoption of an order establishing 2022/2023 Commissioners Court regular meeting dates.
12. Discuss and possibly take action regarding the adoption of the 2023 holiday schedule for Nacogdoches County.
13. Discuss and possibly take action concerning the approval of a preliminary plat for the proposed Oak Springs Subdivision in the J. Perkins Survey, A-423, WM Baker Survey, A-91 and the JTP Irvine Survey, A-300 located in Precinct 1, Nacogdoches County, Texas.
14. Discuss and possibly take action to approve a Memorandum of Understanding between the Deep East Texas Council of Governments and Nacogdoches County Judge, Greg Sowell, regarding the Family and Youth Success Program "FAYS" in the Deep East Texas region.
15. Discuss and possibly take action concerning the re-appointment of Dr. William Hairston as the Health Authority for Nacogdoches County for a two-year term, pursuant to Title 25 of the Texas Administrative Code.
16. Discuss and possibly take action to approve Nacogdoches County's sponsorship of Melrose Water Supply Corporation (WSC) for a 2023-2024 Texas Community Development Block Grant Application for submission to the Texas Department of Agriculture.
17. Discuss and possibly take action to approve authorization for Melrose Water Supply Corporation (WSC) to proceed with the issuance of requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2023-2024 Texas Community Development Block Grant Application funded by the Texas Department of Agriculture.

**Adjourn**



Dated this 22<sup>nd</sup> day of September, 2022

  
Greg Sowell, County Judge

SEPTEMBER 27, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 27<sup>th</sup> day of **September, 2022** at **9:00 a.m.** in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> 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 9:00 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 September 20, 2022 Commissioners Court meeting;  
A copy of the minutes is attached.
  - 3.2 Approve payment of invoices;
  - 3.3 Declare items within the Road & Bridge inventory as surplus/salvage and authorize disposition per LGC 263.152;  
A copy of the list is attached.
  - 3.4 Approve bond renewal for Monica Hill, Reserve Deputy Constable, Pct. 3;  
A copy of the renewed bond is attached.
  - 3.5 Acknowledge the August 2022 Treasurer's Report; and,  
A copy of the report is attached.

3.6 Approve Exposition & Civic Center contract for Mystic Kathryn's during the Pineywoods Fair at the Nacogdoches County Expo & Civic Center October 12-16, 2022.

A copy of the contract is attached.

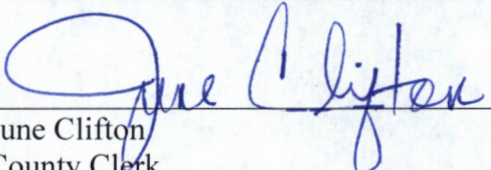
Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve items on the consent agenda. Motion carried unanimously.

4. Discuss and possibly take action to approve a Proclamation for National 4-H Week. The proclamation was read aloud by Judge Greg Sowell and then presented to Ricky Thompson, Nacogdoches Agrilife Agent. Motion was made by County Judge Greg Sowell and seconded by Commissioner Mark Harkness to approve a Proclamation for National 4-H Week. Motion carried unanimously. A copy of the proclamation is attached.
5. Discuss and possibly take action concerning approval of the Nacogdoches County Investment Policy. Nacogdoches County Treasurer, Denise Baublet, presented the policy to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the Nacogdoches County Investment Policy. Motion carried unanimously. A copy of the policy is attached.
6. Discuss and possibly take action concerning various departmental line item transfers pursuant to LGC 111.010(d). Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve various departmental line item transfers pursuant to LGC 111.010(d). Motion carried unanimously. Copies of the transfers are attached.
7. Discuss and possibly take action to award contracts for Invitations for Bids (IFB) as follows: Gas & Diesel Fuel for Nacogdoches County, Bridge Labor, Bridge Steel, Bridge Lumber, Metal Culverts, Asphalt, Cracked Fuel Road Oil, Limestone/Flexible Base Material, Hot-Mix Cold-Laid Asphalt, Asphaltic Concrete Patching Material (Super Patch), Seal Coat (Chip and Seal), and Cold Patch-Oil Sand & Oil Dirt for the Road and Bridge Department. Court Administrator, Shannon Burkley, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve awarding contracts for Invitations for Bids (IFB) as follows: Gas & Diesel Fuel for Nacogdoches County, Bridge Labor, Bridge Steel, Bridge Lumber, Metal Culverts, Asphalt, Cracked Fuel Road Oil, Limestone/Flexible Base Material, Hot-Mix Cold-Laid Asphalt, Asphaltic Concrete Patching Material (Super Patch), Seal Coat (Chip and Seal), and Cold Patch-Oil Sand & Oil Dirt for the Road and Bridge Department. Motion carried unanimously. Copies of the bids are attached.
8. Discuss and possibly take action to accept or reject the bid for Recycled Asphalt (RAP), Solicitation#22-04, for the Road and Bridge Department. Shannon Burkley, Court Administrator, provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve rejecting the bid for Recycled Asphalt (RAP), Solicitation#22-04, for the Road and Bridge Department. Motion carried unanimously. A copy of the bid rejection is attached.

9. Discuss and possibly take action to adopt a resolution in support of the FY 2023 Nacogdoches County Indigent Defense Formula Grant Program. Court Administrator, Shannon Burkley addressed the Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to approve the adoption of a resolution in support of the FY 2023 Nacogdoches County Indigent Defense Formula Grant Program. Motion carried unanimously. A copy of the resolution is attached.
10. Discuss and possibly take action concerning approval of the August 2022 financial statements for Nacogdoches County. Court Administrator, Shannon Burkley, provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the August 2022 financial statements for Nacogdoches County. Motion carried unanimously. Copies of the financial statements are attached.
11. Discuss and possibly take action regarding the adoption of an order establishing 2022/2023 Commissioners Court regular meeting dates. Court Administrator, Shannon Burkley, presented the information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to adoption of an order establishing 2022/2023 Commissioners Court regular meeting dates. Motion carried unanimously. A copy of the order with meeting dates is attached.
12. Discuss and possibly take action regarding the adoption of the 2023 holiday schedule for Nacogdoches County. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the adoption of the 2023 holiday schedule for Nacogdoches County. Motion carried unanimously. A copy of the holiday schedule is attached.
13. Discuss and possibly take action concerning the approval of a preliminary plat for the proposed Oak Springs Subdivision in the J. Perkins Survey, A-423, WM Baker Survey, A-91 and the JTP Irvine Survey, A-300 located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson presented the information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a preliminary plat for the proposed Oak Springs Subdivision in the J. Perkins Survey, A-423, WM Baker Survey, A-91 and the JTP Irvine Survey, A-300 located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. A copy of the plat is attached.
14. Discuss and possibly take action to approve a Memorandum of Understanding between the Deep East Texas Council of Governments and Nacogdoches County Judge, Greg Sowell, regarding the Family and Youth Success Program "FAYS" in the Deep East Texas region. County Judge Greg Sowell presented the Memorandum of Understanding to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a Memorandum of Understanding between the Deep East Texas Council of Governments and Nacogdoches County Judge, Greg Sowell, regarding the Family and Youth Success Program "FAYS" in the Deep East Texas region. Motion carried unanimously. A copy of the Memorandum of Understanding is attached.

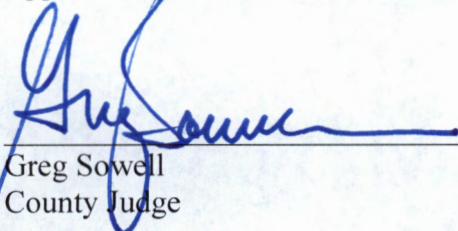
- 15. Discuss and possibly take action concerning the re-appointment of Dr. William Hairston as the Health Authority for Nacogdoches County for a two-year term, pursuant to Title 25 of the Texas Administrative Code. Judge Greg Sowell addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve the re-appointment of Dr. William Hairston as the Health Authority for Nacogdoches County for a two-year term, pursuant to Title 25 of the Texas Administrative Code. Motion carried unanimously. A copy of the order is attached.
  
- 16. Discuss and possibly take action to approve Nacogdoches County's sponsorship of Melrose Water Supply Corporation (WSC) for a 2023-2024 Texas Community Development Block Grant Application for submission to the Texas Department of Agriculture. Commissioner Mark Harkness and John McElfish with GrantWorks provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve Nacogdoches County's sponsorship of Melrose Water Supply Corporation (WSC) for a 2023-2024 Texas Community Development Block Grant Application for submission to the Texas Department of Agriculture. Motion carried unanimously with the record reflecting that Nacogdoches County is only sponsoring and endorsing Melrose Water Supply to be able to apply for this grant. A copy of the information is attached.
  
- 17. Discuss and possibly take action to approve authorization for Melrose Water Supply Corporation (WSC) to proceed with the issuance of requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2023-2024 Texas Community Development Block Grant Application funded by the Texas Department of Agriculture. Commissioner Mark Harkness provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve authorization for Melrose Water Supply Corporation (WSC) to proceed with the issuance of requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2023-2024 Texas Community Development Block Grant Application funded by the Texas Department of Agriculture. Motion carried unanimously. A copy of the authorization is attached.

**COURT ADJOURNED AT 9:37 A.M.**

  
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June Clifton  
County Clerk

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Approved by Commissioners Court on the 4th day of October, 2022

  
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Greg Sowell  
County Judge