

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

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NACOGDOCHES COUNTY
TEXAS

2022 SEP 30 AM 8:55

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 4th day of **October, 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 September 27, 2022 Commissioner Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Civic & Exposition contracts as follows:
 - Joanna Temple for a music concert event at the Civic Center December 11, 2022; and,
 - Joanna Temple for a music concert event at the Civic center for February 4, 2023.
 - 3.4 Discuss and possibly take action declaring items within the Expo Center inventory as surplus/salvage and authorize disposition per LGC 263.152;
4. Discuss and possibly take action concerning approval of proposed revisions to the Nacogdoches County Employee Policy Manual, effective October 4, 2022.
5. Discuss and possibly take action on a resolution concerning securing the Texas border and protect our communities.
6. Discuss and possibly take action concerning enacting a burn ban for Nacogdoches County.

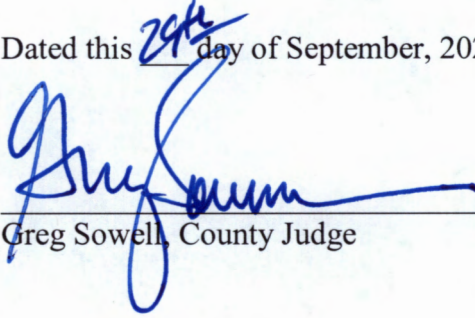
EXECUTIVE SESSION

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.

Adjourn

Dated this 29th day of September, 2022





Greg Sowell, County Judge

OCTOBER 4, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 4th day of **October, 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 Robin Dawley.

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 September 27, 2022 Commissioner Court meeting;
A copy of the minutes is attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Civic & Exposition contracts as follows:
 - Joanna Temple for a music concert event at the Civic Center December 11, 2022; and,
 - Joanna Temple for a music concert event at the Civic center for February 4, 2023.
Copies of the contracts are attached.
 - 3.4 Discuss and possibly take action declaring items within the Expo Center inventory as surplus/salvage and authorize disposition per LGC 263.152;
A copy of the list of items is attached.

Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve items on the consent agenda.
4. Discuss and possibly take action concerning approval of proposed revisions to the Nacogdoches County Employee Policy Manual, effective October 4, 2022. Human Resources Director, Laurie Brown presented the revisions to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve of proposed revisions to the Nacogdoches County Employee Policy Manual, effective October 4, 2022. Motion carried unanimously. A copy of the revisions is attached.

- 5. Discuss and possibly take action on a resolution concerning securing the Texas border and protect our communities. County Judge Greg Sowell presented the resolution to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a resolution concerning securing the Texas border and protect our communities. Motion carried unanimously. A copy of the resolution is attached.

- 6. Discuss and possibly take action concerning enacting a burn ban for Nacogdoches County. Tara Triana, Nacogdoches County Emergency Management Coordinator, addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to enact a burn ban, allowing the ban to be removed by the County Judge without scheduling it on a Court agenda. Motion carried unanimously. A copy of the burn ban order is attached.

REGULAR SESSION RECESSED AT 9:17 A.M.

EXECUTIVE SESSION

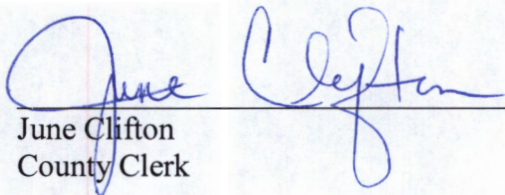
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EXECUTIVE SESSION CONVENED AT 9:22 A.M.

EXECUTIVE SESSION ADJOURNED AT 9:55 A.M.

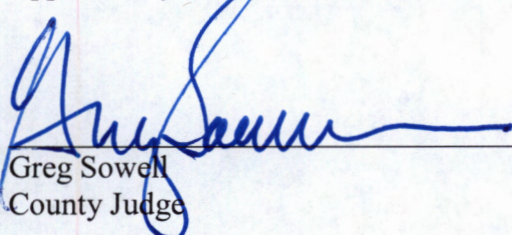
REGULAR SESSION RECONVENED AT 9:58 A.M.

REGULAR SESSION ADJOURNED AT 9:58 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 18th day of October, 2022



Greg Sowell
County Judge