

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **18th** 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. Flag presentation to the Commissioners Court from Madison Allen with WoodmenLife.
3. Receive delinquent tax report from Perdue Brandon Fielder Collins & Mott.
4. Items to be removed from Consent Agenda.
5. **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.
 - 5.1 Approve minutes from the October 4, 2022 Commissioners Court meeting;
 - 5.2 Approve payment of invoices;
 - 5.3 Declare items within the Road & Bridge Department inventory as surplus/salvage and authorize disposition per LGC 263.152;
 - 5.4 Approve bond renewal for Chuck Copeland, Reserve Deputy Constable, Pct. 1;
 - 5.5 Approve Civic Center contracts as follows:
 - Corner Post Cowboy Church for an event at the Exposition Center October 28, 2022;
 - NAACP for an event at the Civic Center December 2, 2022; and,
 - Deep East Texas Delta Waterfowl Chapter for an event at the Civic Center April 20, 2023.
6. 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.
7. Discuss and possibly take action to approve Budget Amendment #2023-01 for the County Attorney's Office which affects the unrestricted fund balance of the General Fund.

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COUNTY CLERK

8. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d).
9. Discuss and possibly take action to approve proposed revisions to the Nacogdoches County Purchasing Policy & Procedures.
10. Discuss and possibly take action concerning a Memorandum of Understanding between the County of Nacogdoches and Central Heights Independent School District regarding Surveillance Systems.
11. Discuss and, upon finding that the public interest will be served, possibly take action to hire Attorney Scott Durfee to represent a county employee in the preparation of a response requested by the state bar related to a previously dismissed confidential administrative inquiry.
12. Discuss and possibly take action concerning the appointment of an individual to Emergency Service District #1.

Adjourn



Dated this 12th day of October, 2022

Greg Sowell, County Judge

OCTOBER 18, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 18th 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 Mark Harkness.

1. Public comment relating to items on the agenda. There were none.
2. Flag presentation to the Commissioners Court from Madison Allen with WoodmenLife. Madison Stinson Allen, Chris Green, Jacob Waldron and John Allen with WoodmenLife presented the U.S. flag to the Nacogdoches County Commissioners. A brief presentation was made explaining the meaning of the colors and design of the flag. No action required.
3. Receive delinquent tax report from Perdue Brandon Fielder Collins & Mott. Motion was made by Judge Greg Sowell and seconded by Commissioner Mark Harkness to pass on this agenda item. Motion carried unanimously.
4. Items to be removed from Consent Agenda. No action taken.
5. **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.
 - 5.1 Approve minutes from the October 4, 2022 Commissioners Court meeting;
A copy of the minutes is attached.
 - 5.2 Approve payment of invoices;
 - 5.3 Declare items within the Road & Bridge Department inventory as surplus/salvage and authorize disposition per LGC 263.152;
A copy of the list is attached.

5.4 Approve bond renewal for Chuck Copeland, Reserve Deputy Constable, Pct. 1;
A copy of the bond is attached.

5.5 Approve Civic Center contracts as follows:

- Corner Post Cowboy Church for an event at the Exposition Center October 28, 2022;
- NAACP for an event at the Civic Center December 2, 2022; and,
- Deep East Texas Delta Waterfowl Chapter for an event at the Civic Center April 20, 2023.

Copies of the contracts are attached.

Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve items on the consent agenda. Motion carried unanimously.

6. 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 Jerry Don Williamson and seconded by Commissioner Robin Dawley 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.

7. Discuss and possibly take action to approve Budget Amendment #2023-01 for the County Attorney's Office which affects the unrestricted fund balance of the General Fund. Motion was made by County Judge Greg Sowell and seconded by Commissioner Mark Harkness to pass on this agenda item. Motion carried unanimously.

8. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d). Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve various departmental line-item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously. A copy of the budget transfers is attached.

9. Discuss and possibly take action to approve proposed revisions to the Nacogdoches County Purchasing Policy & Procedures. Jessica Corley, Nacogdoches County Auditor, presented the revisions to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve proposed revisions to the Nacogdoches County Purchasing Policy & Procedures. Motion carried unanimously. A copy of the revisions is attached.

10. Discuss and possibly take action concerning a Memorandum of Understanding between the County of Nacogdoches and Central Heights Independent School District regarding Surveillance Systems. Tara Triana, Nacogdoches County Emergency Management Coordinator presented the Memorandum of Understanding to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve a Memorandum of Understanding between the County of Nacogdoches and Central Heights Independent School District regarding Surveillance Systems. Motion carried unanimously. A copy of the Memorandum of Understanding is attached.

11. Discuss and, upon finding that the public interest will be served, possibly take action to hire Attorney Scott Durfee to represent a county employee in the preparation of a response requested by the state bar related to a previously dismissed confidential administrative inquiry. Nacogdoches County Attorney, John Fleming, addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the finding that the public interest will be served in hiring Attorney Scott Durfee to represent a county employee. Motion carried unanimously.
Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to approve hiring Attorney Scott Durfee to represent a county employee in the preparation of a response requested by the state bar related to a previously dismissed confidential administrative inquiry. Motion carried with Commissioner Jerry Don Williamson abstaining.

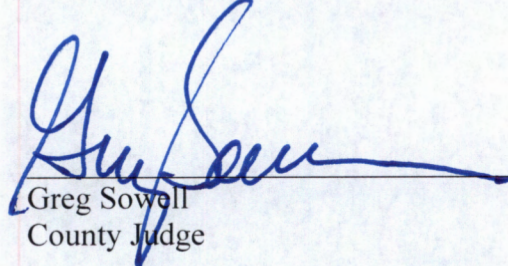
12. Discuss and possibly take action concerning the appointment of an individual to Emergency Service District #1. Commissioner Jerry Don Williamson presented the agenda item to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to appoint Andrew Jason McShane to Emergency Service District #1. Motion carried unanimously.

COURT ADJOURNED AT 9:35 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 1st day of November, 2022



Greg Sowell
County Judge