

NACOGDOCHES COUNTY, TEXAS

COMMISSIONERS COURT

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NACOGDOCHES  
TEXAS

NOTICE OF MEETING

2023 MAR -3 AM 10:11

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 7<sup>th</sup> day of **March, 2023 at 9:15 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 February 21, 2023 Regular and Special Commissioners Court meetings;
  - 3.2 Approve payment of invoices;
  - 3.3 Approve bond renewals for Gerald Smith, Greg Williams and Miles McCall;
  - 3.4 Approve acceptance of payment from Collins Land & Timber, LLC for damage to County Road 950 in Nacogdoches County;
  - 3.5 Approve Road & Bridge monthly report for January 2023;
  - 3.6 Approve Nacogdoches County Jail Mental Health Services Agreement between Roberta Tumberg, RN, MS, PMHCNS and Nacogdoches County; and
  - 3.7 Approve a signed proposal with CoxJones for emergency work at the Nacogdoches County Jail.
4. Discuss and possibly take action concerning the approval of a preliminary plat for the proposed Willow Creek Subdivision in the F F Hix P 5 Survey, A-260, and the J Wilson P Survey, A-59, located in Precinct 1, Nacogdoches County, Texas.
5. Discuss and possibly take action concerning declaring items within the Road and Bridge, Sheriff's Office and Emergency Operations inventory as surplus/salvage and authorize disposition per LGC 263.152.
6. Discuss and possibly take action to accept the FY 2022 Texas County Lateral Road and Bridge Expenditures Yearly Report.
7. Discuss and possibly take action to select vendor for Request for Qualifications (RFQ) #23-02 for Architectural/Engineering Professional Services for the Nacogdoches County Jail Facility Assessment subject to contract negotiations by the evaluation committee.

8. Discuss and possibly take action to approve the January 2023 financial statements for Nacogdoches County.
9. Discuss and possibly take action concerning the possibility of granting the Brown Family Health Center employees, clients and other members of the community access to county property adjacent to Nacogdoches County Precinct 3 Justice of the Peace Court, for the sole purpose of gardening.
10. Discuss and possibly take action concerning concurrence with the Texas Department of Transportation regarding the temporary closure of FM 1878 for approximately 2 weeks during a culvert replacement located in Precincts 1 & 4.
11. Discuss and possibly take action authorizing salary supplements pursuant to Section 203.003 of the Local Government Code.
12. Discuss and possibly take action concerning rental agreements between the Nacogdoches County Road & Bridge Department and the Nacogdoches County Maintenance Department and CINTAS.
13. Discuss and possibly take action concerning adoption of an Order Authorizing Discretionary Exemption under Sec. 262.024(a)(3) of the Local Government Code in connection with the purchase of an HVAC unit.
14. Discuss and possibly take action concerning adoption of an Order Authorizing Discretionary Exemption under Sec. 262.024(a)(2) of the Local Government Code in connection with expenditures related to roof repair at the Nacogdoches County Jail.

#### EXECUTIVE SESSION

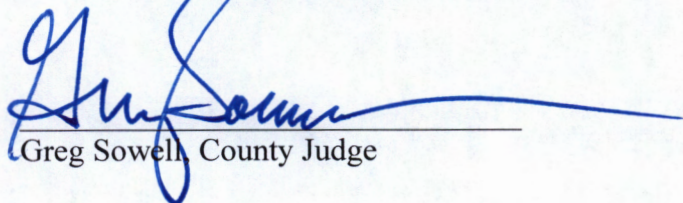
An executive session will be held to discuss or deliberate commercial or financial information that the county received from a business prospect that the county seeks to have locate, stay, or expand in or near the county and with which the county is conducting economic development negotiations, or to deliberate an offer of a financial or other incentive to such a business prospect. The executive session is authorized by Texas Open Meetings Act, Government Code, Section 551.087.

15. Open and possibly take action on Executive Session.

Adjourn



Dated this 3<sup>rd</sup> day of March, 2023

  
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Greg Sowell, County Judge

**MARCH 7, 2023**

**NACOGDOCHES COUNTY, TEXAS  
COMMISSIONERS COURT**

The Nacogdoches County Commissioners Court convened in a **REGULAR MEETING** on the 7<sup>TH</sup> day of **March, 2023** at **9:16 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 9:16 a.m. and the following actions were taken:

Invocation was led by Commissioner Sandy McCorvey, Commissioner Pct 2.

1. Public comment relating to items on the agenda. No public comment from either public or court.
  
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 February 21, 2023 Regular and Special Commissioners Court meetings;
  - 3.2 Approve payment of invoices;
  - 3.3 Approve bond renewals for Gerald Smith, Greg Williams and Miles McCall;
  - 3.4 Approve acceptance of payment from Collins Land & Timber, LLC for damage to County Road 950 in Nacogdoches County;
  - 3.5 Approve Road & Bridge monthly report for January 2023;
  - 3.6 Approve Nacogdoches County Jail Mental Health Services Agreement between Roberta Tumberg, RN, MS, PMHCNS and Nacogdoches County; and



- 3.7 Approve a signed proposal with CoxJones for emergency work at the Nacogdoches County Jail.

Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve items on the Consent Agenda The motion carried unanimously.

Attachments

4. Commissioner Jerry Don Williamson discussed action concerning the approval of a preliminary plat for the proposed Willow Creek Subdivision in the F F Hix P 5 Survey, A-260, and the J Wilson P Survey, A-59, located in Precinct 1, Nacogdoches County, Texas. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the preliminary plat for the proposed Willow Creek Subdivision in the F F Hix P 5 Survey, A-260, and the J Wilson P Survey, A-59, located in Precinct 1, Nacogdoches County, Texas. The motion carried unanimously. Attachment
5. Greg Sowell, County Judge presented action concerning declaring items within the Road and Bridge, Sheriff's Office and Emergency Operations inventory as surplus/salvage and authorize disposition per LGC 263.152. Motion by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to declare items within the Road and Bridge, Sheriff's Office and Emergency Operations inventory as surplus/salvage and authorize disposition per LGC 263.152. The motion carried unanimously. Attachment.
6. Jessica Corley, County Auditor presented action to accept the FY 2022 Texas County Lateral Road and Bridge Expenditures Yearly Report. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to accept the FY 2022 Texas County Lateral Road and Bridge Expenditures Yearly Report. The motion carried unanimously. Attachment
7. Jessica Corley, County Auditor presented action to select vendor for Request for Qualifications (RFQ) #23-02 for Architectural/Engineering Professional Services for the Nacogdoches County Jail Facility Assessment subject to contract negotiations by the evaluation committee. Kevin Capel, Chairman of the evaluation committee announced selection of #1 Vendor as HDR and #2 Vendor DRG for Request for Qualifications (RFQ) #23-02 for Architectural/Engineering Professional Services for the Nacogdoches County Jail Facility Assessment subject to contract negotiations by the evaluation committee. Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to select HDR as Vendor #1 and DRG as Vendor #2 and to authorize contract negotiations by the evaluation committee. The motion carried unanimously. Attachment
8. Jessica Corley, County Auditor presented for approval the January 2023 financial statements for Nacogdoches County. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the January 2023 financial statements for Nacogdoches County. The motion carried unanimously. Attachment

9. Commissioner Sandy McCorvey presented action concerning the possibility of granting the Brown Family Health Center employees, clients and other members of the community access to county property adjacent to Nacogdoches County Precinct 3 Justice of the Peace Court, for the sole purpose of gardening. Motion by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to grant the Brown Family Health Center employees, clients and other members of the community access to county property adjacent to Nacogdoches County Precinct 3 Justice of the Peace Court, for the sole purpose of gardening. The motion carried unanimously. Attachment
10. Commissioner Jerry Don Williamson presented action concerning concurrence with the Texas Department of Transportation regarding the temporary closure of FM 1878 for approximately 2 weeks during a culvert replacement located in Precincts 1 & 4. Motion by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to concur with Texas Department of Transportation regarding the temporary closure of FM 1878 for approximately 2 weeks during a culvert replacement located in Precincts 1 & 4. The motion carried unanimously. Attachment
11. Laurie Brown, Human Resources presented action authorizing salary supplements pursuant to Section 203.003 of the Local Government Code. Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to authorizing salary supplements for Deputy County Clerk pursuant to Section 203.003 of the Local Government Code. The motion carried unanimously. Attachment
12. Doyle Williams, R&B Administrator presented action concerning rental agreements between the Nacogdoches County Road & Bridge Department and the Nacogdoches County Maintenance Department and CINTAS. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve rental agreements between the Nacogdoches County Road & Bridge Department and the Nacogdoches County Maintenance Department and CINTAS. The motion carried unanimously. Attachment
13. Greg Sowell, County Judge presented action concerning adoption of an Order Authorizing Discretionary Exemption under Sec. 262.024(a)(3) of the Local Government Code in connection with the purchase of an HVAC unit. Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to adopt an Order Authorizing Discretionary Exemption under Sec. 262.024(a)(3) of the Local Government Code in connection with the purchase of an HVAC unit. The motion carried unanimously. Attachment
14. Greg Sowell, County Judge presented action concerning adoption of an Order Authorizing Discretionary Exemption under Sec. 262.024(a)(2) of the Local Government Code in connection with expenditures related to roof repair at the Nacogdoches County Jail. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to adopt an Order Authorizing Discretionary Exemption under Sec. 262.024(a)(2) of the Local Government Code in connection with expenditures related to roof repair at the Nacogdoches County Jail. The motion carried unanimously. Attachment



At 9:45 AM the Commissioner's Court retired into executive session.

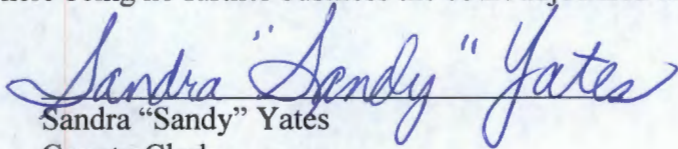
**EXECUTIVE SESSION**

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The Regular Meeting reconvened at 10:28 a.m.

15. No action is taken on Executive Session.

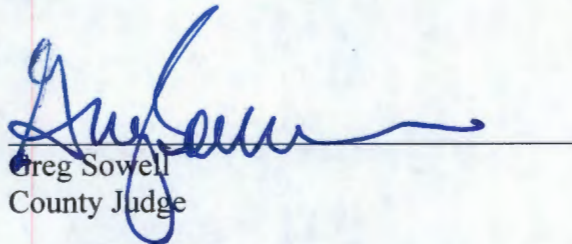
There being no further business the court adjourned at 10:28 a.m.



Sandra "Sandy" Yates  
County Clerk

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Approved by Commissioners Court on the 21<sup>st</sup> day of March, 2023



Greg Sowell  
County Judge