

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

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NACOGDOCHES
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2023 MAR 17 PM 12:34

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 21st day of **March, 2023** 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**

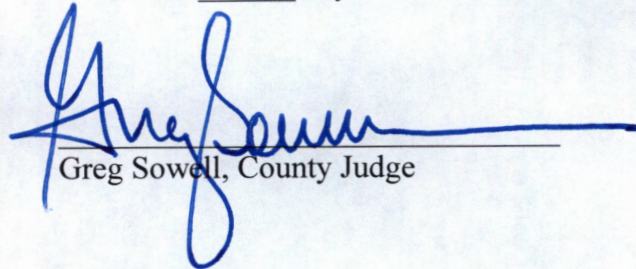
1. Public comment relating to items on the agenda.
2. Items to be removed from Consent Agenda.
3. **CONSENT AGENDA:** The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be passed with one vote 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 the March 7, 2023 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve bond renewals for Justin Murray, Darrell Murray, Clayton Jones and Taylor Jones;
 - 3.4 Approve Agreement for Purchase of Road Materials between Nacogdoches County and Micah Miller "MicaB LLC";
 - 3.5 Approve a proposal for the base bid cost with CoxJones for emergency work at the Nacogdoches County Jail;
 - 3.6 Discuss and possibly take action to approve a Proclamation for American Red Cross Month;
 - 3.7 Discuss and possibly take action to approve a Proclamation for Child Abuse Prevention Month;
 - 3.8 Acknowledge the October 2022 Treasurer's Report; and,
 - 3.9 Approve Exposition & Civic Center contracts as follows:
 - Nacogdoches Ducks Unlimited for an event at the Civic Center on May 13, 2023;
 - Evans United Shows, Inc., for an even at the Exposition Center April 13-6, 2023 and October 11-15, 2023; and,
 - Habitat for Humanity of Deep East Texas for an event at the Civic Center on October 27, 2023.
4. Discuss and possibly take action to approve the February 2023 financial statements for Nacogdoches County.

5. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d).
6. Discuss and possibly take action to establish the budget for the FY 2023 Office of the Governor, Public Safety Office, Criminal Justice Division SH Bullet-Resistant Shield Grant Program pursuant to LGC 111.0106.
7. Discuss and possibly take action to approve Budget Amendment #2023-04 which affects the unrestricted fund balance of the Road and Bridge Fund.
8. Discuss and possibly take action to accept an award from the Office of the Governor, Public Safety Office, Criminal Justice Division SH Bullet-Resistant Shield Grant Program in the amount of \$152,247.20, grant award number 4640901.
9. 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 repairs in dormitory 7 & 8 at the Nacogdoches County Jail.
10. Discuss and possibly take action concerning a contract between Nacogdoches County and GovOS for the County Clerk's Office.
11. Discuss and possibly take action to approve an employee policy concerning out-of-town pay supplements for Jailers.

Adjourn



Dated this 17th day of March, 2023


Greg Sowell, County Judge

MARCH 21, 2023

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

The Nacogdoches County Commissioners Court convened in a **REGULAR MEETING** on the **21st** day of **March, 2023** 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

The meeting was called to order by County Judge Greg Sowell at 9:00 a.m. and the following actions were taken:

Invocation was led by Commissioner Robin Dawley, Commissioner Pct 3.

1. Public comment relating to items on the agenda. None.
2. Items to be removed from Consent Agenda. Judge Greg Sowell requested item 3.9 be removed from the 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 March 7, 2023 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve bond renewals for Justin Murray, Darrell Murray, Clayton Jones and Taylor Jones;

- 3.4 Approve Agreement for Purchase of Road Materials between Nacogdoches County and Micah Miller “MicaB LLC”;
- 3.5 Approve a proposal for the base bid cost with Cox Jones for emergency work at the Nacogdoches County Jail;
- 3.6 Discuss and possibly take action to approve a Proclamation for American Red Cross Month;
- 3.7 Discuss and possibly take action to approve a Proclamation for Child Abuse Prevention Month;
- 3.8 Acknowledge the October 2022 Treasurer’s Report; and,
- 3.9 Approve Exposition & Civic Center contracts as follows:
 - A. Nacogdoches Ducks Unlimited for an event at the Civic Center on May 13, 2023;
 - B. Evans United Shows, Inc., for an even at the Exposition Center April 13-16, 2023 and October 11-15, 2023; and,
 - C. Habitat for Humanity of Deep East Texas for an event at the Civic Center on October 27, 2023.

Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the consent agenda with the exception of 3.9. The motion carried unanimously.

County Judge Greg Sowell made the motion to approve items 3.9a and 3.9c. Item 3.9b has contracts not reviewed by the County Attorney. The motion was seconded by Commissioner Mark Harkness. The motion carried unanimously.

- 4. Jessica Corley, County Auditor presented for approval the February 2023 financial statements for Nacogdoches County. Motion by Commissioner Jerry Don Williams and seconded by Commissioner Sandy McCorvey to approve the February 2023 financial statements for Nacogdoches County. The motion carried unanimously.
- 5. County Judge Greg Sowell presented for approval various departmental line-item budget transfers pursuant to LGC 111.010(d). Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve various departmental line-item budget transfers pursuant to LGC 111.010(d). The motion carried unanimously.
- 6. Jessica Corley, County Auditor presented for approval to establish the budget for the FY 2023 Office of the Governor, Public Safety Office, Criminal Justice Division SH Bullet-Resistant Shield Grant Program pursuant to LGC 111.0106. Motion by Commissioner Sandy McCorvey and seconded by Commissioner Jerry Don Williamson to establish the budget for the FY 2023 Office of the Governor, Public Safety Office, Criminal Justice Division SH Bullet-Resistant Shield Grant Program pursuant to LGC 111.0106. The motion carried unanimously.
- 7. Doyle Williams, R&B administrator presented for approval Budget Amendment #2023-04 which affects the unrestricted fund balance of the Road and Bridge Fund. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to

approve the Budget Amendment #2023-04 which affects the unrestricted fund balance of the Road and Bridge Fund. Motion carried unanimously.

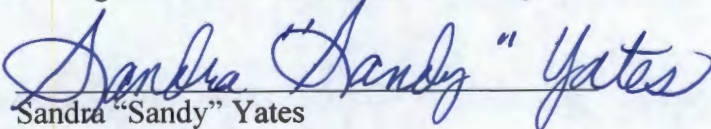
8. County Judge Greg Sowell presented action to accept an award from the Office of the Governor, Public Safety Office, Criminal Justice Division SH Bullet-Resistant Shield Grant Program in the amount of \$152,247.20, grant award number 4640901. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to accept an award from the Office of the Governor, Public Safety Office, Criminal Justice Division SH Bullet-Resistant Shield Grant Program in the amount of \$152,247.20, grant award number 4640901. The motion carried unanimously. It is noted during the meeting Item #8 was skipped and returned to after #9.

9. County Judge Greg Sowell presented for approval adoption of an Order Authorizing Discretionary Exemption under Sec. 262.024(a)(2) of the Local Government Code in connection with expenditures related to repairs in dormitory 7 & 8 at the Nacogdoches County Jail. Motion by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve the adoption of an Order Authorizing Discretionary Exemption under Sec. 262.024(a)(2) of the Local Government Code in connection with expenditures related to repairs in dormitory 7 & 8 at the Nacogdoches County Jail. Motion carried unanimously.

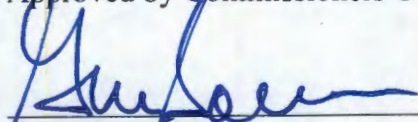
10. Sandy Yates, County Clerk presented for approval a contract between Nacogdoches County and GovOS for the County Clerk's Office. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a contract between Nacogdoches County and GovOS for the County Clerk's Office. Motion carried unanimously.

11. Laurie Brown, Human Resources director presented for approval an employee policy concerning out-of-town pay supplements for Jailers. Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve an employee policy concerning out-of-town pay supplements for Jailers. Motion carried unanimously.

There being no further business the court adjourned at 9:19 a.m.


Sandra "Sandy" Yates
County Clerk

Approved by Commissioners Court on the 4th day of April, 2023


Greg Sowell
County Judge