

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 4th day of **April, 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 21, 2023 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Road & Bridge Monthly report for February 2023;
 - 3.4 Approve a proposal for the base bid cost and alternate bid cost with CoxJones for emergency work at the Nacogdoches County Jail;
 - 3.5 Approve bond renewal for Kristi Louise Whitley;
 - 3.6 Acknowledge the November 2022, December 2022 and January 2023 Treasurer's Report; and,
 - 3.7 Approve Exposition & Civic Center contracts as follows:
 - Evans United Shows, Inc., for events at the Exposition Center April 13-16, 2023 and October 11-15, 2023.
4. Discuss and possibly take action to accept the FY 2022 Annual Comprehensive Financial Report for Nacogdoches County from Whitley Penn.
5. Discuss and possibly take action to accept the Independent Auditor's Report for the Nacogdoches County Juvenile Probation Department for the year ended 08/31/2022, as required by LGC 140.004(d).
6. Discuss and possibly take action to authorize the Auditor's Office to submit the FY 2022 Popular Annual Financial Report (PAFR) to the Government Finance Officers Association for the Popular Annual Financial Reporting Award Program.
7. Discuss and possibly take action to authorize the Sheriff's Office on behalf of the County Judge to submit an online request for payment to the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the 2021 Bulletproof vest Partnership (BVP) reimbursement program for the Nacogdoches County Sheriff's Office.

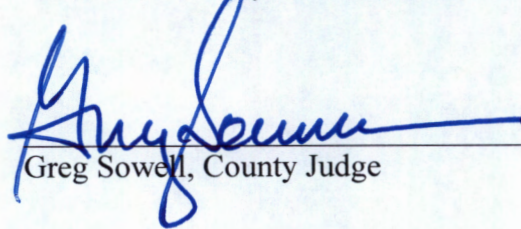
NACOGDOCHES COUNTY CLERK
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NACOGDOCHES COUNTY CLERK

8. Discuss and possibly take action to authorize the Auditor's Office on behalf of the County Judge to submit an online request for payment to the Bureau of Justice Assistance, U.S. Department of Justice, and Justice & Security Strategies, Inc. for the Supporting Small, Rural and Tribal Law Enforcement Agency Body-Worn Camera Policy and Implementation Program for the Nacogdoches County Sheriff's Office.
9. Discuss and possibly take action concerning approval of a Resolution in support of the FY 2024-2025 Victim Coordinator and Liaison Grant application to the Texas Attorney General for the County Attorney's Office.
10. Discuss and possibly take action concerning acceptance of the Texas Association of Counties Property Insurance Renewal Schedule for coverage period 07/01/23-07/01/24 for Nacogdoches County.
11. Discuss and possibly take action to approve Budget Amendment #2023-05 which affects the unrestricted fun balance for the Lake Naconiche Fund.
12. Discuss and possibly take action concerning declaring items within the Sheriff's Office inventory as surplus/salvage and authorize disposition per LGC 263.152.
13. Discuss and possibly take action concerning the approval of a preliminary and a final plat for the proposed C & H Subdivision in the J Bailey P 27-2 Survey, A-82, and the J Bailey 27-3 Survey, A-82, located in Precinct 1, Nacogdoches County, Texas.

Adjourn



Dated this 30th day of March, 2023



Greg Sowell, County Judge

APRIL 4TH, 2023

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

The Nacogdoches County Commissioners Court convened in a **REGULAR MEETING** on the 4TH day of **April, 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 Mark Harkness, Commissioner Pct. 4.

1. Public comment relating to items on the agenda. None.
2. Items to be removed from Consent Agenda. None
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 21, 2023 Commissioners Court meeting;
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 - 3.5 Approve bond renewal for Kristi Louise Whitley;
 - 3.6 Acknowledge the November 2022, December 2022 and January 2023 Treasurer's Report; and,

3.7 Approve Exposition & Civic Center contracts as follows:

- Evans United Shows, Inc., for events at the Exposition Center April 13-16, 2023 and October 11-15, 2023.

A motion to approve the consent agenda items as presented by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey. The motion carried unanimously. Attachments.

4. Jessica Corley, County Auditor presented the FY 2022 Annual Comprehensive Financial Report for Nacogdoches County from Whitley Penn. Ailene MaKalintal, Whitley Penn discussed the report with the court. Motion by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to accept the FY 2022 Annual Comprehensive Financial Report for Nacogdoches County from Whitley Penn. The motion carried unanimously. Attachment.
5. Jessica Corley, County Auditor presented the Independent Auditor's Report for the Nacogdoches County Juvenile Probation Department for the year ended 08/31/2022, as required by LGC 140.004(d). Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to accept the Independent Auditor's Report for the Nacogdoches County Juvenile Probation Department for the year ended 08/31/2022, as required by LGC 140.004(d). The motion carried unanimously. Attachment.
6. Jessica Corley, County Auditor presented the Auditor's Office to submit the FY 2022 Popular Annual Financial Report (PAFR) to the Government Finance Officers Association for the Popular Annual Financial Reporting Award Program. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to authorize the Auditor's Office to submit the FY 2022 Popular Annual Financial Report (PAFR) to the Government Finance Officers Association for the Popular Annual Financial Reporting Award Program. The motion carried unanimously. Attachment.
7. Jessica Corley, County Auditor presented action to authorize the Sheriff's Office on behalf of the County Judge to submit an online request for payment to the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the 2021 Bulletproof vest Partnership (BVP) reimbursement program for the Nacogdoches County Sheriff's Office. Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to authorize the Sheriff's Office on behalf of the County Judge to submit an online request for payment to the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the 2021 Bulletproof vest Partnership (BVP) reimbursement program for the Nacogdoches County Sheriff's Office. The motion carried unanimously. Attachment.

8. Jessica Corley, County Auditor presented action to authorize the Auditor's Office on behalf of the County Judge to submit an online request for payment to the Bureau of Justice Assistance, U.S. Department of Justice, and Justice & Security Strategies, Inc. for the Supporting Small, Rural and Tribal Law Enforcement Agency Body-Worn Camera Policy and Implementation Program for the Nacogdoches County Sheriff's Office. Motion by Commissioner Sandy McCorvey and seconded by Commissioner Jerry Don Williamson to authorize the Auditor's Office on behalf of the County Judge to submit an online request for payment to the Bureau of Justice Assistance, U.S. Department of Justice, and Justice & Security Strategies, Inc. for the Supporting Small, Rural and Tribal Law Enforcement Agency Body-Worn Camera Policy and Implementation Program for the Nacogdoches County Sheriff's Office. The motion carried unanimously. Attachment.
9. Holly George, County Attorney Victim Coordinator and Liaison, presented for approval of a Resolution in support of the FY 2024-2025 Victim Coordinator and Liaison Grant application to the Texas Attorney General for the County Attorney's Office. Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve a Resolution in support of the FY 2024-2025 Victim Coordinator and Liaison Grant application to the Texas Attorney General for the County Attorney's Office. The motion carried unanimously. Attachment.
10. Jessica Corley, County Auditor discussed the Texas Association of Counties Property Insurance Renewal Schedule for coverage period 07/01/23-07/01/24 for Nacogdoches County. Motion by Commissioner Jerry Don Williams and seconded by Commissioner Mark Harkness to accept the Texas Association of Counties Property Insurance Renewal Schedule for coverage period 07/01/23-07/01/24 for Nacogdoches County. Motion carried unanimously. Attachment.
11. Commissioner Jerry Don Williamson discussed action to approve Budget Amendment #2023-05 which affects the unrestricted fund balance for the Lake Naconiche Fund. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the Budget Amendment #2023-05 which affects the unrestricted fund balance for the Lake Naconiche Fund. The motion carried unanimously. Attachment.
12. Greg Sowell, County Judge presented for action concerning declaring items within the Sheriff's Office inventory as surplus/salvage and authorize disposition per LGC 263.152. Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to declare items within the Sheriff's Office inventory as surplus/salvage and authorize disposition per LGC 263.152. The motion carried unanimously. Attachment.

13.

Commissioner Jerry Don Williamson presented for approval a preliminary and a final plat for the proposed C & H Subdivision in the J Bailey P 27-2 Survey, A-82, and the J Bailey 27-3 Survey, A-82, located in Precinct 1, Nacogdoches County, Texas. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a preliminary and a final plat for the proposed C & H Subdivision in the J Bailey P 27-2 Survey, A-82, and the J Bailey 27-3 Survey, A-82, located in Precinct 1, Nacogdoches County, Texas. The motion carried unanimously. Attachment.

There being no further business the court adjourned at 9:46 a.m.

Sandra "Sandy" Yates

Sandra "Sandy" Yates
County Clerk

Approved by Commissioners Court on the 18th day of April, 2023

Greg Sowell

Greg Sowell
County Judge