

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **27th** day of **June, 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 June 13, 2023 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge for recordkeeping purposes only, the annual report submitted by Emergency Service District #2;
 - 3.4 Approve acceptance of payment from Robin L Warner for damage to County Road 620 in Nacogdoches County; and,
 - 3.5 Approve Exposition & Civic Center contracts as follows:
 - Love Inc. for an event at the Civic Center December 12-13, 2023.
4. Discuss and possibly take action to accept the Texas Association of Counties Commercial and Liability Insurance Renewal Application for 10/01/2023 to 10/01/2024 for Nacogdoches County.
5. Discuss and possibly take action to award Request for Proposal (RFP) #23-05 Fully Insured Group Health and Life Coverage.
6. Discuss and possibly take action to authorize the County Judge to execute a contract between Nacogdoches County and Commercial Bank of Texas for bank depository services.
7. Discuss and possibly take action to approve the May 2023 financial statements for Nacogdoches County.

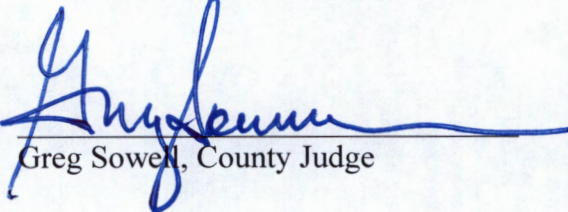
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8. Discuss and possibly take action concerning the Court's election under Chapter 152.014 of the Texas Local Government Code for selecting members of the Salary Grievance Committee.
9. Discuss and possibly take action concerning drawing members for the Salary Grievance Committee.
10. Discuss and possibly take action concerning a contract between Nacogdoches County and East Texas Drug Testing for DOT drug and alcohol testing consortium management.
11. Discuss and possibly take action concerning approval of a one-year contract for on-site sewage facility treatment for the Nacogdoches County Emergency Operations Center, pursuant to Title 30, Chapter 1, Section 285 of the Texas Administrative Code.
12. Discuss and possibly take action concerning approval of a one-year contract for on-site sewage facility treatment for the Nacogdoches County Weigh Station, pursuant to Title 30, Chapter 1, Section 285 of the Texas Administrative Code.
13. Discuss and possibly take action concerning a cell phone stipend for Maggie Wright.
14. Discuss and possibly take action to approve a contract renewal between the Department of State Health Services and Nacogdoches County regarding vital statistics remote birth certificate access.
15. Discuss and possibly take action to approve a Modified Interlocal Cooperation Agreement and Contract with Burke Center, a not for profit public entity which furnishes mental healthcare services to multiple counties in East Texas.

Adjourn



Dated this 22nd day of June, 2023


Greg Sowell, County Judge

JUNE 27th, 2023

Nacogdoches County, Texas
Commissioners Court

The Nacogdoches County Commissioners Court convened in a REGULAR MEETING on the 27th day of JUNE 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 Mark Harkness, Commissioner Pct. 4.

1. There was no public comment relating to items on the agenda.
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 June 13, 2023 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge for recordkeeping purposes only, the annual report submitted by Emergency Service District #2;

- 3.4 Approve acceptance of payment from Robin L Warner for damage to County Road 620 in Nacogdoches County; and,
- 3.5 Approve Exposition & Civic Center contracts as follows:
- Love Inc. for an event at the Civic Center December 12-13, 2023.

Motion by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve the Consent Agenda. The motion carried unanimously. Attachment.

4. Jessica Corley, County Auditor presented for acceptance the Texas Association of Counties Commercial and Liability Insurance Renewal Application for 10/01/2023 to 10/01/2024 for Nacogdoches County. The renewal reflects an increase in premium from the prior year. Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to accept the Texas Association of Counties Commercial and Liability Insurance Renewal Application for 10/01/2023 to 10/01/2024 for Nacogdoches County. The motion carried unanimously. Attachment.
5. Jessica Corley, County Auditor and Laurie Brown, HR presented results of a Request for Proposal (RFP) #23-05 Fully Insured Group Health and Life Coverage. Per Ms. Brown only one proposal was submitted for the RFP #23-05 that being from Texas Association of Counties. The committee is presenting that proposal for acceptance. Motion by Commissioner Sandy McCorvey and seconded by Commissioner Mark Harkness to reward the Proposal (RFP) #23-05 Fully Insured Group Health and Life Coverage to the Texas Association for Counties. The motion carried unanimously. Attachment.
6. Jessica Corley, County Auditor presented for authorization by the County Judge to execute a contract between Nacogdoches County and Commercial Bank of Texas for bank depository services. Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to authorize the County Judge to execute a contract between Nacogdoches County and Commercial Bank of Texas for bank depository services. The motion carried unanimously. Attachment.
7. Jessica Corley, County Auditor presented for approval the May 2023 financial statements for Nacogdoches County. Motion by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve the May 2023 financial statements for Nacogdoches County. The motion carried unanimously.
8. Greg Sowell presented for consideration the Court's election under Chapter 152.014 of the Texas Local Government Code for selecting members of the Salary Grievance Committee. Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley the Court's election under Chapter 152.014 of the Texas Local Government Code for selecting members of the Salary Grievance Committee as nine

public members – names to be drawn from the prior year Grand Jury members. The motion carried unanimously.

9. Sandy Yates, County Clerk presented the list of the prior year Grand Jury members to be used for drawing members for the Salary Grievance Committee. There were 22 names folded and placed in a container for Greg Sowell, County Judge to draw for the 9 member and 3 alternate Salary Grievance Committee. The nine individuals drawn to serve on the Salary Grievance Committee are:

1. Gary Stripling
2. Rebecca Standley
3. Leslie Greenville-Herod
4. Hayden Morris Wallace
5. Tyronica “Ty” Christian
6. Gerry W. Brown
7. Peggy Fedun
8. Christie Cupit
9. Nancy Marinez

The following names were drawn to serve as alternates:

1. Jeff Sammons
2. Katrena Moore
3. Thomas Reader

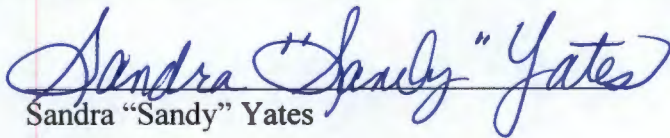
Motion by Greg Sowell, County Judge and seconded by Commissioner Mark Harkness to approve the above list of names to serve on the Salary Grievance Committee. The motion carried unanimously.

10. Laurie Brown, HR presented for approval a contract between Nacogdoches County and East Texas Drug Testing for DOT drug and alcohol testing consortium management. Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve a contract between Nacogdoches County and East Texas Drug Testing for DOT drug and alcohol testing consortium management. The motion carried unanimously. Attachment.

11. Greg Sowell, County Judge presented for approval a one-year contract for on-site sewage facility treatment for the Nacogdoches County Emergency Operations Center, pursuant to Title 30, Chapter 1, Section 285 of the Texas Administrative Code. Motion by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve a one-year contract for on-site sewage facility treatment for the Nacogdoches County Emergency Operations Center, pursuant to Title 30, Chapter 1, Section 285 of the Texas Administrative Code. The motion carried unanimously. Attachment.

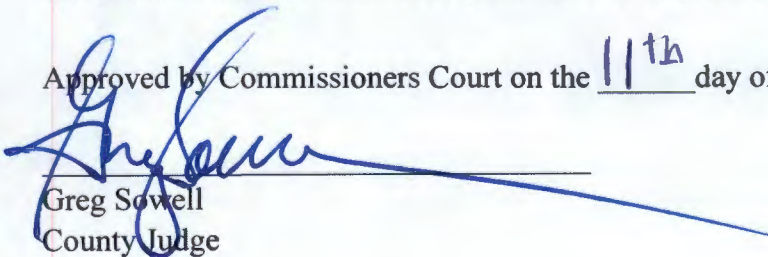
- 12. Greg Sowell, County Judge presented for approval a one-year contract for on-site sewage facility treatment for the Nacogdoches County Weigh Station, pursuant to Title 30, Chapter 1, Section 285 of the Texas Administrative Code. Motion by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to approve a one-year contract for on-site sewage facility treatment for the Nacogdoches County Weigh Station, pursuant to Title 30, Chapter 1, Section 285 of the Texas Administrative Code. The motion carried unanimously. Attachment.
- 13. Discuss and possibly take action concerning a cell phone stipend for Maggie Wright. Motion by Greg Sowell, County Judge and second by Commissioner Mark Harkness to pass on Agenda Item #13. The motion carried unanimously.
- 14. Sandy Yates, County Clerk presented for approval a contract renewal between the Department of State Health Services and Nacogdoches County regarding vital statistics remote birth certificate access. Motion by Commissioner Sandy McCorvey and seconded by Commissioner Mark Harkness to approve a contract renewal between the Department of State Health Services and Nacogdoches County regarding vital statistics remote birth certificate access. The motion carried unanimously. Attachment.
- 15. Greg Sowell, County Judge presented for approval a Modified Interlocal Cooperation Agreement and Contract with Burke Center, a not for profit public entity which furnishes mental healthcare services to multiple counties in East Texas. Motion by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve a Modified Interlocal Cooperation Agreement and Contract with Burke Center, a not for profit public entity which furnishes mental healthcare services to multiple counties in East Texas. The motion carried unanimously. Attachment.

There being no further business the court adjourned at 9:34 a.m.



Sandra "Sandy" Yates
County Clerk

Approved by Commissioners Court on the 11th day of July, 2023



Greg Sowell
County Judge