

2023 JUL -6 PM 1:14

*Sandra "Sandy" Yates*  
COUNTY CLERK

NACOGDOCHES COUNTY, TEXAS  
COMMISSIONERS COURT

**NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **11<sup>th</sup>** day of **July, 2023** at **9:00 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 June 27, 2023 Commissioners Court meeting;
  - 3.2 Approve payment of invoices;
  - 3.3 Approve Road and Bridge monthly report for May 2023;
  - 3.4 Approve bond renewal for Jared Bishop, Reserve Deputy Constable, Pct. 3; and,
  - 3.5 Approve Exposition & Civic Center contracts as follows:
    - Nacogdoches ISD for an event at the Civic Center on August 28, 2023 – September 1, 2023;
    - Vegas Productions Inc. for an event at the Expo Center on August 30, 2023;
    - G&S Promotions for an event at the Civic Center on September 22-24, 2023;
    - Piney Woods Oral Surgery for an event at the Civic Center on September 29, 2023;
    - Deep East Texas Delta Waterfowl Chapter for an event at the Civic Center on February 22-23, 2024; and,
    - Texas Archeological Society for an event at the Expo Center on June 5-15, 2023.
4. Discuss and possibly take action concerning declaring items within the Sheriff's inventory as surplus/salvage and authorize disposition per LGC 263.152.
5. Discuss and possibly take action to appoint County Election Precinct Judges, Election Clerks, Early Voting Ballot Board Members, Signature Verification Committee Members, and Central Counting Station Personnel.
6. Discuss and possibly take action concerning a contract between Nacogdoches County and Caret for HotDocs Software for the Nacogdoches County Attorney's Office.

7. Discuss and possibly take action authorizing the County Judge to execute a contract with Pitney Bowes.
8. Discuss and possibly take action concerning a License Agreement between Nacogdoches County and the Board of Regents of the University of Texas System for the use of property at 689 County Road 444 for seismic monitoring equipment.
9. Discuss and possibly take action authorizing the County Judge to execute FY '24-'25 Interlocal Agreement for GIS & NG 9-1-1 Automatic Location Information Maintenance Services between Nacogdoches County and the Deep East Texas Council of Governments (DETCOG).

### EXECUTIVE SESSION

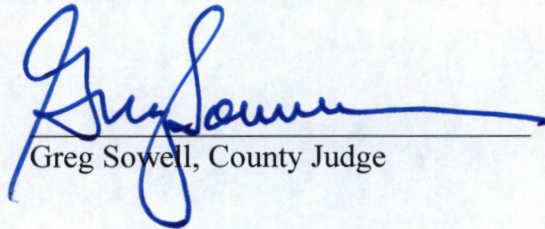
An executive session will be held to discuss or deliberate commercial or financial information that the county received from a business prospect that the county seeks to have locate, stay, or expand in or near the county and with which the county is conducting economic development negotiations, or to 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.

10. Open and possibly take action on Executive Session.

**Adjourn**



Dated this 6<sup>th</sup> day of July, 2023

  
Greg Sowell, County Judge

JULY 11<sup>TH</sup>, 2023

Nacogdoches County, Texas  
Commissioners Court

The Nacogdoches County Commissioners Court convened in a REGULAR MEETING on the 11<sup>th</sup> day of JULY 2023 at 9:00 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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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 Sandy McCorvey, Commissioner Pct. 3.

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.
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  - 3.2 Approve payment of invoices;
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  - 3.5 Approve Exposition & Civic Center contracts as follows:
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- Vegas Productions Inc. for an event at the Expo Center on August 30, 2023;
- G&S Promotions for an event at the Civic Center on September 22-24, 2023;
- Piney Woods Oral Surgery for an event at the Civic Center on September 29, 2023;
- Deep East Texas Delta Waterfowl Chapter for an event at the Civic Center on February 22-23, 2024; and,
- Texas Archeological Society for an event at the Expo Center on June 5-15, 2023.

Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the Consent Agenda. The motion carried unanimously. Attachment.

4. Greg Sowell, County Judge presented information for declaring items within the Sheriff's inventory as surplus/salvage and authorize disposition per LGC 263.152. The items are patrol cars. Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to declare items within the Sheriff's inventory as surplus/salvage and authorize disposition per LGC 263.152. The motion carried unanimously. Attachment.
5. Greg Sowell, County Judge presented a list for appointment of County Election Precinct Judges, Election Clerks, Early Voting Ballot Board Members, Signature Verification Committee Members, and Central Counting Station Personnel. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to accept the list of appointments of County Election Precinct Judges, Election Clerks, Early Voting Ballot Board Members, Signature Verification Committee Members, and Central Counting Station Personnel. The motion carried unanimously. Attachment.
6. Greg Sowell, County Judge presented for approval a contract between Nacogdoches County and Caret for HotDocs Software for the Nacogdoches County Attorney's Office. Motion by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to approve a contract between Nacogdoches County and Caret for HotDocs Software for the Nacogdoches County Attorney's Office. The motion carried unanimously. Attachment.
7. Judge Sowell presented for authorization for the County Judge to execute a contract with Pitney Bowes. This has been recommended by John Erickson, Computer Department. Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to authorize the County Judge to execute a contract with Pitney Bowes. The motion carried unanimously. Attachment.
8. Greg Sowell, County Judge presented for approval a License Agreement between Nacogdoches County and the Board of Regents of the University of Texas System for the use of property at 689 County Road 444 for seismic monitoring equipment. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a License Agreement between Nacogdoches County and the Board of Regents of the University of Texas System for the use of property at 689 County Road 444 for seismic monitoring equipment. The motion carried unanimously. Attachment.
9. Greg Sowell, County Judge presented for authorization the County Judge to execute FY '24-'25 Interlocal Agreement for GIS & NG 9-1-1 Automatic Location Information Maintenance Services between Nacogdoches County and the Deep East Texas Council of Governments (DETCOG). Motion by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to authorize the County Judge to execute FY '24-'25 Interlocal Agreement

for GIS & NG 9-1-1 Automatic Location Information Maintenance Services between Nacogdoches County and the Deep East Texas Council of Governments (DETCOG). The motion carried unanimously. Attachment.

The regular session recessed at 9:11 a.m. to Executive Session.

**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.

10. The Executive Session closed at 10:08 a.m. and the Regular Meeting reconvened at 10:11 a.m. with no action being taken on the Executive Session.

There being no further business the court adjourned at 10:11 a.m.

*Sandra "Sandy" Yates*  
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Sandra "Sandy" Yates  
County Clerk

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Approved by Commissioners Court on the 25 day of July, 2023  
*Greg Sowell*  
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Greg Sowell  
County Judge