

NACOGDOCHES COUNTY, TEXAS  
COMMISSIONERS COURT

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NACOGDOCHES COUNTY  
TEXAS

2023 JUL 20 PM 2:47

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 25<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 July 5, 2023 Commissioners Court meeting;
  - 3.2 Approve payment of invoices;
  - 3.3 Acknowledge the April 2023 and May 2023 Treasurer's Reports; and,
  - 3.4 Approve Exposition & Civic Center contracts as follows:
    - Nacogdoches County Senior Center for an event at the Civic Center on August 12, 2023; and,
    - Solid Foundation Association for an event at the Civic Center on November 2, 2023.
4. Hear update from Army Curtis regarding County Jail Facility Assessment.
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 approve the June 2023 financial statements for Nacogdoches County.
7. Receive Internal Audit Report for the quarter January – March 2023.
8. Discuss and possibly take action concerning a contract between Nacogdoches County and Purple Wave Auction.
9. Discuss and possibly take action to authorize the County Auditor to advertise Request for Proposals (RFP) for Courthouse Security Services.

10. Discuss and possibly take action authorizing the County Auditor's Office to publish notice of a sale of surplus property at purplewave.com, per LGC 263.153(b).
11. Discuss and possibly take action concerning the appointment of an individual to Emergency Service District #1.
12. Discuss and possibly take action regarding an order restricting outdoor burning for Nacogdoches County, pursuant to Chapter 352 of the Texas Local Government Code.

**Recess**

**EXECUTIVE SESSION**

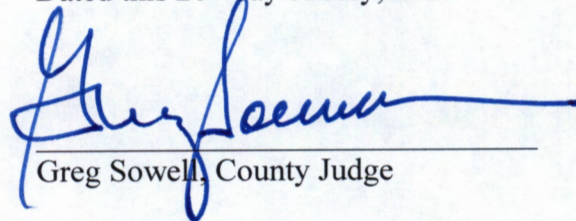
An executive session will be held with regard to pending, threatened or contemplated litigation, settlement offers and matters where the duty of the public body's counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Open Meetings Act. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.071. The purpose of this Executive Session is to discuss County of Nacogdoches v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas.

13. Discuss and possibly take action authorizing the County Judge to execute the Settlement participation and release forms regarding a settlement offer from Walgreens in the matter of Texas opioid multi-district litigation for the County in the matter of County of Nacogdoches v. Purdue Pharma, L.P. et al.
14. Discuss and possibly take action authorizing the County Judge to execute the Settlement participation and release forms regarding a settlement offer from CVS in the matter of Texas opioid multi-district litigation for the County in the matter of County of Nacogdoches v. Purdue Pharma, L.P. et al.
15. Discuss and possibly take action authorizing the County Judge to execute the Settlement participation and release forms regarding a settlement offer from Walmart in the matter of Texas opioid multi-district litigation for the County in the matter of County of Nacogdoches v. Purdue Pharma, L.P. et al.

**Adjourn**



Dated this 20<sup>th</sup> day of July, 2023

  
\_\_\_\_\_  
Greg Sowell, County Judge

JULY 25<sup>TH</sup>, 2023

Nacogdoches County, Texas  
Commissioners Court

The Nacogdoches County Commissioners Court convened in a REGULAR MEETING on the 25<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 Robin Dawley, 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.
  - 3.1 Approve minutes from the July 5, 2023 Commissioners Court meeting;
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  - 3.3 Acknowledge the April 2023 and May 2023 Treasurer's Reports; and,
  - 3.4 Approve Exposition & Civic Center contracts as follows:
    - Nacogdoches County Senior Center for an event at the Civic Center on August 12, 2023; and,
    - Solid Foundation Association for an event at the Civic Center on November 2, 2023.

Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve the consent agenda. The motion carried unanimously. Attachment

4. Army Curtis gave an update regarding County Jail Facility Assessment. No action is required.
5. Greg Sowell, County Judge presented for approval various departmental line-item budget transfers pursuant to LGC 111.010(d). Motion by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve various departmental line-item budget transfers pursuant to LGC 111.010(d). The motion carried unanimously. Attachment.
6. Jessica Corley, County Auditor presented for approval the June 2023 financial statements for Nacogdoches County. Motion by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to approve the June 2023 financial statements for Nacogdoches County. The motion carried unanimously. Attachment.
7. Jessica Corley, County Auditor presented the Internal Audit Report for the quarter January – March 2023. No action is required for this report. Attachment.
8. Jessica Corley, County Auditor presented for approval a contract between Nacogdoches County and Purple Wave Auction. Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve a contract between Nacogdoches County and Purple Wave Auction. The motion carried unanimously. Attachment
9. Jessica Corley, County Auditor presented for authorization for the County Auditor to advertise Request for Proposals (RFP) for Courthouse Security Services. Motion by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to authorize the County Auditor to advertise Request for Proposals (RFP) for Courthouse Security Services. Motion carried unanimously. Attachment.
10. Jessica Corley, County Auditor presented for authorization the County Auditor’s Office to publish notice of a sale of surplus property at purplewave.com, per LGC 263.153(b). Motion by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to authorize the County Auditor’s Office to publish notice of a sale of surplus property at purplewave.com, per LGC 263.153(b). The motion carried unanimously. Attachment
11. Greg Sowell, County Judge presented for approval the appointment of an individual to Emergency Service District #1. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to accept Lance Jason Porter’s application for the Appointment to Emergency Service District 1. The motion carried unanimously.
12. Greg Sowell, County Judge presented for action regarding an order restricting outdoor burning for Nacogdoches County, pursuant to Chapter 352 of the Texas Local Government Code. Motion by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to issue an order restricting outdoor burning for Nacogdoches County, pursuant to Chapter 352 of the Texas Local Government Code. The motion carried unanimously. Attachment.



**The Commissioner's Court recessed at 9:23 a.m. to Executive Session.**

**EXECUTIVE SESSION was opened at 9:30 a.m.**

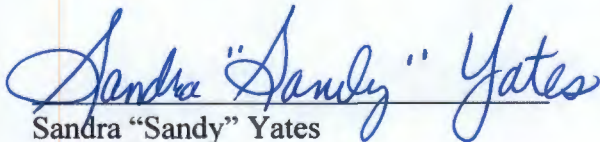
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The Executive session closed at 9:45 a.m.

The Regular meeting reconvened at 9:47 a.m. and the following actions were taken.

13. Motion by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to authorize the County Judge to execute the Settlement participation and release forms regarding settlement offer from Walgreens in the matter of Texas opioid multi-district litigation for the County in the matter of County of Nacogdoches v. Purdue Pharma, L.P. et al. The motion carried unanimously.
14. Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to authorize the County Judge to execute the Settlement participation and release forms regarding settlement offer from CVS in the matter of Texas opioid multi-district litigation for the County in the matter of County of Nacogdoches v. Purdue Pharma, L.P. et al. The motion carried unanimously.
15. Motion by Commissioner Sandy McCorvey and seconded by Commissioner Jerry Don Williamson to authorize the County Judge to execute the Settlement participation and release forms regarding settlement offer from Walmart in the matter of Texas opioid multi-district litigation for the County in the matter of County of Nacogdoches v. Purdue Pharma, L.P. et al. The motion carried unanimously.

There being no further business the court adjourned at 9:50 a.m.



Sandra "Sandy" Yates  
County Clerk

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Approved by Commissioners Court on the 8<sup>th</sup> day of August, 2023



Greg Sowell  
County Judge