## NACOGDOCHES COUNTY, TEXAS **COMMISSIONERS COURT**

# NACOGDOCHES COUNTEXAS

### **NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 5th day of September, 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, technical error-no video on this date Texas.

### Call to Order Invocation

- 1. Public comment relating to items on the agenda.
- 2. Items to be removed from Consent Agenda.
- **CONSENT AGENDA**: The following agenda items are of a routine nature and the 3. 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 August 29, 2023 Commissioners Court meeting;
  - 3.2 Approve payment of invoices;
  - 3.3 Approve Road and Bridge monthly report for July 2023;
  - Approve Exposition & Civic Center contracts as follows: 3.4
    - East Texas Electric Coop., Inc. for an event at the Civic Center on September 7, 2023.
    - Nacogdoches Junior Forum for an event at the Civic Center on November 15-18, 2023.
- 4. Discuss and possibly take action to set the salary, expenses and other allowances of elected officials for the fiscal year 2023-2024 budget pursuant to LGC 152.013 (a).
- 5. Discuss and possibly take action concerning a contract between the Office of the Attorney General and the Nacogdoches County Attorney's Office for the Victim Coordinator and Liaison Grant (Contract #C00927) 9/1/2023-8/31/2024.
- Discuss and possibly take action to approve FY 2024 Texas Statewide Automated Victim 6. Notification Service (SAVNS) Maintenance Grant Contract #C-01155 with the Office of the Attorney General for the Victim Information Notification Everyday (VINE) service.
- 7. Discuss and possibly take action concerning declaring items within the Sheriff's inventory as waste.

- 8. Discuss and possibly take action to accept court orders from the 145<sup>th</sup> and 420<sup>th</sup> Judicial District Courts setting the salaries of the County Auditor, Assistant Auditors and the Court Reporters, pursuant to Section 152 of the Local Government Code and Section 52 of the Government Code.
- 9. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to the Parks Board.
- 10. Discuss and possibly take action concerning the increase in jury pay effective September 1, 2023.
- Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Cory Davis for the proposed approximately 6-acre tract in the S Vardeman Survey, A-580, located in Precinct 1, Nacogdoches County, Texas.
- 12. Discuss and possibly take action concerning a license agreement between Nacogdoches County and Fairlift regarding the Nacogdoches County Exposition and Civic Center.
- 13. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d).

Adjourn

SEAL TELLINGS

Dated this 29th day of August, 2023

Greg Sowell, County Judge

# SEPTEMBER 5<sup>TH</sup> 2023

# Nacogdoches County, Texas Commissioners Court

The Nacogdoches County Commissioners Court convened in a REGULAR MEETING on the 5<sup>th</sup> day of SEPTEMBER 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

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. 2.

- 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 August 29, 2023 Commissioners Court meeting;
  - 3.2 Approve payment of invoices;
  - 3.3 Approve Road and Bridge monthly report for July 2023;
  - 3.4 Approve Exposition & Civic Center contracts as follows:
    - East Texas Electric Coop., Inc. for an event at the Civic Center on September 7, 2023.
    - Nacogdoches Junior Forum for an event at the Civic Center on November 15-18, 2023.

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

- 4. Greg Sowelll, County Judge presented for approval salary, expenses and other allowances of elected officials for the fiscal year 2023-2024 budget pursuant to LGC 152.013 (a). Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve salary, expenses and other allowances of elected officials for the fiscal year 2023-2024 budget pursuant to LGC 152.013 (a). The motion carried unanimously. Attachment.
- Jessica Corley, County Auditor presented for approval a contract between the Office of the Attorney General and the Nacogdoches County Attorney's Office for the Victim Coordinator and Liaison Grant (Contract #C00927) 9/1/2023-8/31/2024. Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve a contract between the Office of the Attorney General and the Nacogdoches County Attorney's Office for the Victim Coordinator and Liaison Grant (Contract #C00927) 9/1/2023-8/31/2024. The motion carried unanimously. Attachment.
- 6. Greg Sowell, County Judge presented for approval the FY 2024 Texas Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract #C-01155 with the Office of the Attorney General for the Victim Information Notification Everyday (VINE) service. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve FY 2024 Texas Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract #C-01155 with the Office of the Attorney General for the Victim Information Notification Everyday (VINE) service. The motion carried unanimously. Attachment.
- 7. Greg Sowell, County Judge and Jose Castaneda, Assistant County Attorney presented for approval to declare items within the Sheriff's inventory as waste. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to declare items within the Sheriff's inventory as waste. The motion carried unanimously. Attachment.
- 8. Greg Sowell, County Judge presented for acceptance court orders from the 145<sup>th</sup> and 420<sup>th</sup> Judicial District Courts setting the salaries of the County Auditor, Assistant Auditors and the Court Reporters, pursuant to Section 152 of the Local Government Code and Section 52 of the Government Code. Motion by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to accept court orders from the 145<sup>th</sup> and 420<sup>th</sup> Judicial District Courts setting the salaries of the County Auditor, Assistant Auditors and the Court Reporters, pursuant to Section 152 of the Local Government Code and Section 52 of the Government Code. The motion carried unanimously. Attachment.
- 9. Greg Sowell, County Judge presented for appointment and/or reappointment of individuals to the Parks Board. Troy Counts has applied for this position. Motion by Commissioner Jerry Don Williamson and seconded by Sandy McCorvey to approve appointment of Troy Counts to the Parks Board. Motion carried unanimously. Attachment.

- 10. Denise Baublet, County Treasurer presented on behalf of Loretta Cammack, District Clerk an increase in jury pay effective September 1, 2023. Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve an increase in jury pay effective September 1, 2023. The motion carried unanimously. Attachment.
- 11. Jerry Don Williamson, Commissioner Pct. 1 presented for approval a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Cory Davis for the proposed approximately 6-acre tract in the S Vardeman Survey, A-580, located in Precinct 1, Nacogdoches County, Texas. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Cory Davis for the proposed approximately 6-acre tract in the S Vardeman Survey, A-580, located in Precinct 1, Nacogdoches County, Texas. The motion carried unanimously. Attachment.
- 12. Greg Sowell, County Judge and Jose Castaneda, Assistant County Attorney presented for approval a license agreement between Nacogdoches County and Fairlift regarding the Nacogdoches County Exposition and Civic Center. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve a license agreement between Nacogdoches County and Fairlift regarding the Nacogdoches County Exposition and Civic Center. The motion carried unanimously. Attachment.
- 13. 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 Robin Dawley to approve various departmental line-item budget transfers pursuant to LGC 111.010(d). The motion carried unanimously. Attachment.

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

Sandra "Sandy" Yates

County Clerk

Approped by commissioners Court on the 2th day of September, 2023

Greg Sowell County Judge