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NACOGDOCHES COUNTY
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NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

Sandra Sandy Yates
COUNTY CLERK

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **28th** day of **November, 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

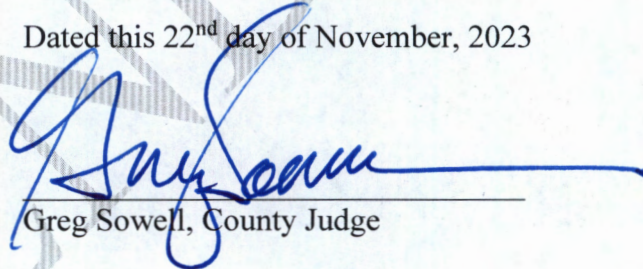
1. Public comment relating to items on the agenda.
2. Items to be removed from Consent Agenda.
3. **CONSENT AGENDA:** The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be passed with one vote 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 November 14, 2023 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve bond renewal for Jessica Corley, County Auditor;
 - 3.4 Approve the Nacogdoches County Sexual Assault Response Team Biennial Report;
 - 3.5 Approve Agreement for Purchase of Road Materials between Nacogdoches County and Micah Miller "MicaB LLC"; and,
 - 3.6 Approve Road and Bridge monthly report for October 2023.
4. Discuss and possibly take action to approve FY 2023 Federal Equitable Sharing Agreement and Certification Reports.
5. Discuss and possibly take action to accept grant award and establish a budget for the FY 2023 Bulletproof Vest Partnership award pursuant to LGC 111.0106.
6. Discuss and possibly take action to approve FY2024 Budget Amendment #2024-01 which does affect the unrestricted fund balance of the Exposition Center Fund.
7. Discuss and possibly take action concerning declaring items within the Computer Services and the Sheriff's Office inventory as surplus/salvage/waste and authorize disposition per LGC 263.152.
8. Discuss and possibly take action to approve an increase to the Tax Assessor's Refund Account.

9. Discuss and possibly take action to accept new prices for Road and Bridge road materials contracts for Invitation for Bids (IFB): #22-11 Limestone Flex Base, #22-13 Asphaltic Concrete Patching Material (Super Patch), and #22-12 Hot-Mix Cold-Laid Asphalt, per bid specifications pursuant to LGC 262.031 (b).
10. Discuss and possibly take action to accept donations to the Nacogdoches County Sheriff's Office pursuant to LGC 81.032.
11. Discuss and possibly take action to approve a FY 2023 Budget Amendment for the Road and Bridge department which does not affect the unrestricted fund balance of the Road and Bridge Damage Fund pursuant to LGC 111.0108.
12. Discuss and possibly take action concerning approval of a Joint Resolution and Statistical Information for Joint Primary pursuant to Section 172.126 of the Election Code for the 2024 Joint Primary Election.
13. Discuss and possibly take action concerning approval of Joint Primary Election Services Contracts between Nacogdoches County and the Nacogdoches Democratic and Republican Party Chairs.

Adjourn

Dated this 22nd day of November, 2023





Greg Sowell, County Judge

NOVEMBER 28th 2023

Nacogdoches County, Texas
Commissioners Court

The Nacogdoches County Commissioners Court convened in a REGULAR MEETING on the 28th day of NOVEMBER 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:

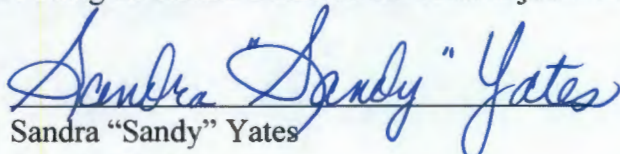
Invocation was led by Mark Harkness, Commissioner Pct.4

1. 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 November 14, 2023 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve bond renewal for Jessica Corley, County Auditor;
 - 3.4 Approve the Nacogdoches County Sexual Assault Response Team Biennial Report;
 - 3.5 Approve Agreement for Purchase of Road Materials between Nacogdoches County and Micah Miller “MicaB LLC”; and,
 - 3.6 Approve Road and Bridge monthly report for October 2023.

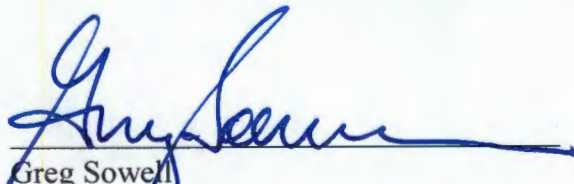
- Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve the consent agenda. The motion carried unanimously. Attachment.
4. Jessica Corley, County Auditor presented for approval the FY 2023 Federal Equitable Sharing Agreement and Certification Reports. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the FY 2023 Federal Equitable Sharing Agreement and Certification Reports. The motion carried unanimously. Attachment.
 5. Jessica Corley, County Auditor presented for acceptance the grant award and establish a budget for the FY 2023 Bulletproof Vest Partnership award pursuant to LGC 111.0106. Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to accept the grant award and establish a budget for the FY 2023 Bulletproof Vest Partnership award pursuant to LGC 111.0106. The motion carried unanimously. Attachment.
 6. Jessica Corley, County Auditor, Greg Sowell, County Judge and Robin Dawley, Pct. 3 Commissioner presented for approval a FY2024 Budget Amendment #2024-01 which does affect the unrestricted fund balance of the Exposition Center Fund. Motion by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve a FY2024 Budget Amendment #2024-01 which does affect the unrestricted fund balance of the Exposition Center Fund. The motion carried unanimously. Attachment.
 7. Greg Sowell, County Judge presented for approval action concerning declaring items within the Computer Services and the Sheriff's Office inventory as surplus/salvage/waste and authorize disposition per LGC 263.152. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to declare declaring items within the Computer Services and the Sheriff's Office inventory as surplus/salvage/waste and authorize disposition per LGC 263.152. The motion carried unanimously. Attachment.
 8. Kim Morton, Tax Assessor presented for approval an increase to the Tax Assessor's Refund Account from \$2,000.00 to \$10,000.00. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to increase the Tax Assessor's Refund Account from \$2,000.00 to \$10,000.00. The motion carried unanimously. Attachment.
 9. Jessica Corley, County Auditor and Greg Sowell, County Judge presented for acceptance new prices for Road and Bridge road materials contracts for Invitation for Bids (IFB): #22-11 Limestone Flex Base, #22-13 Asphaltic Concrete Patching Material (Super Patch), and #22-12 Hot-Mix Cold-Laid Asphalt, per bid specifications pursuant to LGC 262.031 (b). Motion by Commissioner Sandy McCorvey and seconded by Commissioner Jerry Don Williamson to accept new prices for Road and Bridge road materials contracts for Invitation for Bids (IFB): #22-11 Limestone Flex Base, #22-13 Asphaltic Concrete Patching Material (Super Patch), and #22-12 Hot-Mix Cold-Laid Asphalt, per bid specifications pursuant to LGC 262.031 (b). The motion carried unanimously. Attachment.

10. Jessica Corley, County Auditor presented for approval acceptance of donations to the Nacogdoches County Sheriff's Office pursuant to LGC 81.032. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to accept the donations to the Nacogdoches County Sheriff's Office pursuant to LGC 81.032. The motion carried unanimously. Attachment.
11. Jessica Corley, County Auditor presented for approval a FY 2023 Budget Amendment for the Road and Bridge department which does not affect the unrestricted fund balance of the Road and Bridge Damage Fund pursuant to LGC 111.0108. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a FY 2023 Budget Amendment for the Road and Bridge department which does not affect the unrestricted fund balance of the Road and Bridge Damage Fund pursuant to LGC 111.0108. The motion carried unanimously. Attachment.
12. Vickie Wood, Election Administrator presented for approval a Joint Resolution and Statistical Information for Joint Primary pursuant to Section 172.126 of the Election Code for the 2024 Joint Primary Election. Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve a Joint Resolution and Statistical Information for Joint Primary pursuant to Section 172.126 of the Election Code for the 2024 Joint Primary Election. The motion carried unanimously. Attachment.
13. Vickie Wood, Election Administrator presented for approval the Joint Primary Election Services Contracts between Nacogdoches County and the Nacogdoches Democratic and Republican Party Chairs. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the Joint Primary Election Services Contracts between Nacogdoches County and the Nacogdoches Democratic and Republican Party Chairs. The motion carried unanimously. Attachment.

There being no further business the court adjourned at 9:26 a.m.


Sandra "Sandy" Yates
County Clerk

Approved by Commissioners Court on the 12th day of December, 2023


Greg Sowell
County Judge