

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

FILED
NACOGDOCHES COUNTY
TEXAS
2023 DEC 21 PM 1:40

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 27th day of **December, 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**

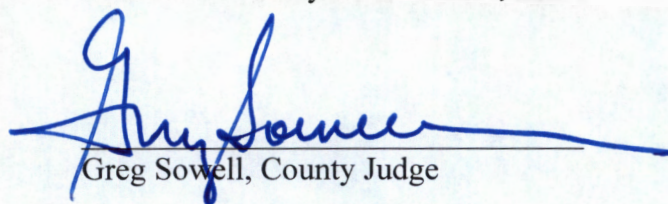
1. Public comment relating to items on the agenda.
2. Items to be removed from Consent Agenda.
3. **CONSENT AGENDA:** The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be passed with one vote 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 December 12, 2023 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve bond renewals for Shawn Murray, Precinct 4 Deputy Constable, and Ted Stevens, Parks Board Commissioner;
 - 3.4 Acknowledge, for recordkeeping purposes only, the continuing education documentation forms for the Nacogdoches County Tax Assessor-Collector pursuant to Tax Code, Sec. 6.231 and the Nacogdoches County Auditor pursuant to LGC 84.0085(a);
 - 3.5 Approve Road and Bridge monthly report for November 2023; and,
 - 3.6 Approve acceptance of payment from Justin Kolb for damages to County Road 565 in Nacogdoches County.
4. Discuss and possibly take action to approve the September 2023 financial statements for Nacogdoches County.
5. Discuss and possibly take action to accept award of \$16,040.00 and establish the budget for the 2023 State Criminal Alien Assistance Program (SCAAP) award pursuant to LGC 111.0106.
6. Discuss and possibly take action to approve FY 2023 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Justice Procedure 59.06(g)(1).
7. Discuss and Possibly take action to accept donations to the Nacogdoches County Sheriff's Office pursuant to LGC 81.032.

8. Discuss and possibly take action to approve Budget Amendment #2024-02 for the District & County Clerks which does affect the unrestricted fund balance of the District Clerk Archive Fund; District Clerk Records Management Fund; County Records Management Fund; County Clerk Records Management Fee Fund & District Clerk Records Management Fee Fund.
9. Discuss and possibly take action to approve FY2024 Budget Amendment #2024-03 which does affect the unrestricted fund balance of the Road and Bridge Fund.
10. Discuss and possibly take action concerning adoption of an Order Authorizing Discretionary Exemption under Sec. 262.024(a) (11) of the Local Government Code in connection with expenditures related to equipment and vehicle repairs for the Nacogdoches County Road and Bridge Department.
11. Discuss and possibly take action to authorize the County Judge to renew an Interlocal Cooperation Agreement for Jail Services between Nacogdoches County and San Jacinto County.
12. Discuss and possibly take action concerning declaring items within the Expo Center inventory as surplus/salvage/waste and authorize disposition per LGC 263.152.
13. Discuss and possibly take action authorizing the County Judge to execute an agreement between Nacogdoches County and Tyler Technologies, Inc. upon receipt of final agreement.
14. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to county appointed boards as follows: Emergency Service District #1, Emergency Service District #2, Emergency Service District #3, Emergency Service District #4, Emergency Service District #6, Child Welfare, Permit & License Appeal and Pineywoods Groundwater District.

Adjourn

Dated this 21st day of December, 2023




Greg Sowell, County Judge

DECEMBER 27, 2023
Nacogdoches County, Texas
Commissioners Court

The Nacogdoches County Commissioners Court convened in a REGULAR MEETING on the 27th day of DECEMBER 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 Robin Dawley, Commissioner Pct.3

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 December 12, 2023 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve bond renewals for Shawn Murray, Precinct 4 Deputy Constable, and Ted Stevens, Parks Board Commissioner;
 - 3.4 Acknowledge, for recordkeeping purposes only, the continuing education documentation forms for the Nacogdoches County Tax Assessor-Collector pursuant to Tax Code, Sec. 6.231 and the Nacogdoches County Auditor pursuant to LGC 84.0085(a);
 - 3.5 Approve Road and Bridge monthly report for November 2023; and,

3.6 Approve acceptance of payment from Justin Kolb for damages to County Road 565 in Nacogdoches County.

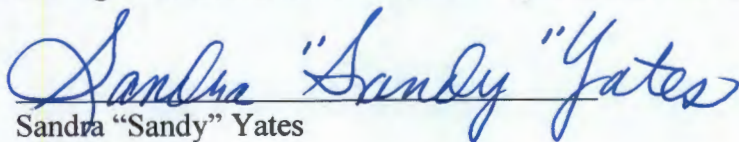
Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve all consent agenda items. The motion carried unanimously. Attachment.

4. Jessica Corley, County Auditor presented for approval the September 2023 financial statements for Nacogdoches County. Motion by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve the September 2023 financial statements for Nacogdoches County. The motion carried unanimously. Attachment.
5. Jessica Corley, County Auditor presented for acceptance an award of \$16,040.00 and establish the budget for the 2023 State Criminal Alien Assistance Program (SCAAP) award pursuant to LGC 111.0106. Motion by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to accept an award of \$16,040.00 and establish the budget for the 2023 State Criminal Alien Assistance Program (SCAAP) award pursuant to LGC 111.0106. The motion carried unanimously. Attachment.
6. Jessica Corley, County Auditor presented for approval FY 2023 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Justice Procedure 59.06(g)(1). Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve FY 2023 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Justice Procedure 59.06(g)(1). The motion carried unanimously. Attachment
7. Greg Sowell, County Judge presented for acceptance 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 donations to the Nacogdoches County Sheriff's Office pursuant to LGC 81.032. The motion carried unanimously. Attachment.
8. Jessica Corley, County Auditor presented for approval Budget Amendment #2024-02 for the District & County Clerks which does affect the unrestricted fund balance of the District Clerk Archive Fund; District Clerk Records Management Fund; County Records Management Fund; County Clerk Records Management Fee Fund & District Clerk Records Management Fee Fund. Motion by Commissioner Sandy McCorvey and seconded by Commissioner Jerry Don Williamson to approve Budget Amendment #2024-02 for the District & County Clerks which does affect the unrestricted fund balance of the District Clerk Archive Fund; District Clerk Records Management Fund; County Records Management Fund; County Clerk Records Management Fee Fund & District Clerk Records Management Fee Fund. The motion carried unanimously. Attachment.
9. Doyle Williamson, Road and Bridge Administrator presented for approval FY2024 Budget Amendment #2024-03 which does affect the unrestricted fund balance of the Road and Bridge Fund. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve FY2024 Budget Amendment #2024-03 which does affect the unrestricted fund balance of the Road and Bridge Fund. The motion carried unanimously. Attachment.
10. Jessica Corley, County Auditor presented for adoption of an Order Authorizing Discretionary Exemption under Sec. 262.024(a) (11) of the Local Government Code in connection with expenditures related to equipment and vehicle repairs for the Nacogdoches County Road and

Bridge Department. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to adopt an Order Authorizing Discretionary Exemption under Sec. 262.024(a) (11) of the Local Government Code in connection with expenditures related to equipment and vehicle repairs for the Nacogdoches County Road and Bridge Department. The motion carried unanimously. Attachment.

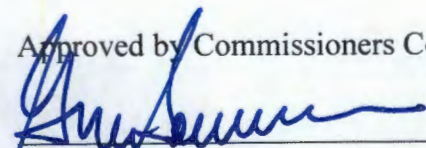
11. Greg Sowell, County Judge presented for authorization renewal of an Interlocal Cooperation Agreement for Jail Services between Nacogdoches County and San Jacinto County. Motion by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to authorize the County Judge to renew an Interlocal Cooperation Agreement for Jail Services between Nacogdoches County and San Jacinto County. The motion carried unanimously. Attachment.
12. Greg Sowell, County Judge presented action for declaring items within the Expo Center inventory as surplus/salvage/waste and authorize disposition per LGC 263.152. Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to declare items within the Expo Center inventory as surplus/salvage/waste and authorize disposition per LGC 263.152. The motion carried unanimously. Attachment.
13. Loretta Cammack, District Clerk presented for authorization for the County Judge to execute an agreement between Nacogdoches County and Tyler Technologies, Inc. upon receipt of final agreement. Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to authorize the County Judge to execute an agreement between Nacogdoches County and Tyler Technologies, Inc. upon receipt of final agreement. The motion carried unanimously. Attachment.
14. Greg Sowell, County judge presented for approval the appointment and/or reappointment of individuals to county appointed boards as follows: Emergency Service District #1, Emergency Service District #2, Emergency Service District #3, Emergency Service District #4, Emergency Service District #6, Child Welfare, Permit & License Appeal and Pineywoods Groundwater District. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the appointment and/or reappointment of individuals to county appointed boards as follows: Emergency Service District #1, Emergency Service District #2, Emergency Service District #3, Emergency Service District #4, Emergency Service District #6, Child Welfare, Permit & License Appeal and Pineywoods Groundwater District. The motion carried unanimously. Attachment.

There being no further business the court adjourned at 9:54 a.m.



Sandra "Sandy" Yates
County Clerk

Approved by Commissioners Court on the 9th day of January, 2024



Greg Sowell
County Judge