#### NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

## **NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **29<sup>th</sup>** day of **June**, **2021** 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 15, 2021 Commissioners Court meeting;
  - 3.2 Approve payment of invoices;
  - 3.3 Approve Civic & Exposition contracts as follows:
    - National Wild Turkey Federation for an event at the Civic Center February 18, 2022;
    - NISD for a training class at the Civic Center July 28-29, 2021
  - 3.4 Acknowledge for recordkeeping purposes only, the annual report submitted by Emergency Service District #3, pursuant to Section 775.082(b) and 775.0821(b) of the Texas Health and Safety Code; and
  - 3.5 Approve Road & Bridge monthly report for May 2021.
- 4. Discuss and possibly take action concerning the selection of elected officials from Nacogdoches County to serve on the Deep East Texas Council of Governments Board of Directors.
- 5. Discuss and possibly take action concerning the approval of a final plat for the proposed Rock Creek Subdivision in the A. Emanuel Survey, A-201, located in Precinct 1, Nacogdoches County, Texas.
- 6. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d)
- 7. Receive Internal Audit Report for the quarter ended March 2021.

Adjourn

Dated this Lynday of June, 2021 Greg Sowell County Judge

# JUNE 29, 2021

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **29<sup>th</sup>** day of **June, 2021** 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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Meeting was called to order by Judge Greg Sowell at 9:00 a.m. and the following actions were taken:

Invocation was led by Commissioner Mark Harkness.

- 1. Public comment relating to items on the agenda. There were none.
- 2. Items to be removed from Consent Agenda. No action taken.
- 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.
  - <u>3.1</u> Approve minutes from the June 15, 2021 Commissioners Court meeting; <u>A copy of the minutes is attached.</u>
  - <u>3.2</u> Approve payment of invoices;
  - 3.3 Approve Civic & Exposition contracts as follows:
    - National Wild Turkey Federation for an event at the Civic Center February 18, 2022;
    - NISD for a training class at the Civic Center July 28-29, 2021 Copies of the contracts are attached.
  - 3.4 Acknowledge for recordkeeping purposes only, the annual report submitted by Emergency Service District #3, pursuant to Section 775.082(b) and 775.0821(b) of the Texas Health and Safety Code; A copy of the report is attached.

and

<u>3.5</u> Approve Road & Bridge monthly report for May 2021. <u>A copy of the report is attached.</u>

Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve items on the consent agenda. Motion carried unanimously.

- 4. Discuss and possibly take action concerning the selection of elected officials from Nacogdoches County to serve on the Deep East Texas Council of Governments Board of Directors. Information was provided to the Court by County Judge Greg Sowell. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to reappoint the current elected officials from Nacogdoches County to serve on the Deep East Texas Council of Governments Board of Directors. <u>A copy of the list of reappointed elected officials is attached.</u>
- 5. Discuss and possibly take action concerning the approval of a final plat for the proposed Rock Creek Subdivision in the A. Emanuel Survey, A-201, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve a final plat for the proposed Rock Creek Subdivision in the A. Emanuel Survey, A-201, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.
- <u>6.</u> Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d) Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve various departmental line-item budget transfers pursuant to LGC 111.010(d) Motion carried unanimously. Copies of the budget transfers are attached.
- <u>7.</u> Receive Internal Audit Report for the quarter ended March 2021. Nacogdoches County Attorney, Jessica Corley, presented the report to the Court. No action required. <u>A copy of the Audit Report is attached.</u>

## COURT ADJOURNED AT 9:08 A.M.

June Clifton County Clerk

County

Jud

Approved by Commissioners Court on the day of 2021