NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NACOGDOCHES COUNT TEXAS 2021 NOV 10 PM 2: 19

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 16th day of **November**, 2021 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 2, 2021 Commissioner Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Civic & Exposition contracts as follows:
 - East Texas Community Health Services for an event at the Civic Center December 15, 2021; and,
 - Region V Jr. High School Rodeo Association for an event at the Exposition Center February 11-13, 2022.
- 4. Discuss and possibly take action concerning the adoption of an order to adjust proposed election precincts reconfiguration plan and polling places.
- 5. Discuss and possibly take action authorizing the County Judge to execute an Interlocal Agreement Regarding Server for Spillman Software between Stephen F. Austin State University, Nacogdoches County and the City of Nacogdoches.
- 6. Discuss and possibly take action concerning tax struck off property being lot 18-2, Block 43 outlot, in the City of Nacogdoches, Nacogdoches County, Texas, as described in the Warranty Deed recorded in Volume 104, Page 547, filed May 14, 1927, in Nacogdoches County, Texas, and being further identified on the tax roll and records of Nacogdoches Central Appraisal District Under Parcel Number 23669.
- 7. Discuss and possibly take action concerning a resolution casting a ballot for the Nacogdoches Appraisal District Board of Directors.

- 8. Discuss and possibly take action concerning adoption of an Order Authorizing Discretionary Exemption under Sec. 262.024(a)(1) of the Local Government Code.
- 9. Discuss and possibly take action to approve FY 2021 Federal Equitable Sharing Agreement and Certification Reports.
- 10. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for DS Cowee Properties, LLC for a 19.7 acre tract in the John Durst Survey, A-26, located in Precinct 1, Nacogdoches County, Texas.

Adjourn

Dated this day of November, 2021

Greg Sowell, County Judge

NOVEMBER 16, 2021

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 16th day of **November, 2021** 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

| IBERS 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 Robin Dawley.

- 1. Public comment relating to items on the agenda. There were none.
- 2. Items to be removed from Consent Agenda. No action taken.
- 2. 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 2, 2021 Commissioner Court meeting; A copy of the minutes is attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Civic & Exposition contracts as follows:
 - East Texas Community Health Services for an event at the Civic Center December 15, 2021; and,
 - Region V Jr. High School Rodeo Association for an event at the Exposition Center February 11-13, 2022.

Copies of the contracts are attached.

Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve items on the consent agenda. Motion carried unanimously.

- 4. Discuss and possibly take action concerning the adoption of an order to adjust proposed election precincts reconfiguration plan and polling places. Todd Stallings, Elections Administrator, presented the plan to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the adoption of an order to adjust proposed election precincts reconfiguration plan and polling places. Motion carried unanimously. A copy of the order is attached.
- 5. Discuss and possibly take action authorizing the County Judge to execute an Interlocal Agreement Regarding Server for Spillman Software between Stephen F. Austin State University, Nacogdoches County and the City of Nacogdoches. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Mark Harkness to approve authorizing the County Judge to execute an Interlocal Agreement Regarding Server for Spillman Software between Stephen F. Austin State University, Nacogdoches County and the City of Nacogdoches. Motion carried unanimously. A copy of the agreement is attached.
- 6. Discuss and possibly take action concerning tax struck off property being lot 18-2, Block 43 outlot, in the City of Nacogdoches, Nacogdoches County, Texas, as described in the Warranty Deed recorded in Volume 104, Page 547, filed May 14, 1927, in Nacogdoches County, Texas, and being further identified on the tax roll and records of Nacogdoches Central Appraisal District Under Parcel Number 23669. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Jerry Don Williamson to approve taking action concerning tax struck off property being lot 18-2, Block 43 outlot, in the City of Nacogdoches, Nacogdoches County, Texas, as described in the Warranty Deed recorded in Volume 104, Page 547, filed May 14, 1927, in Nacogdoches County, Texas, and being further identified on the tax roll and records of Nacogdoches Central Appraisal District Under Parcel Number 23669. Motion carried unanimously. A copy of the document is attached.
- 7. Discuss and possibly take action concerning a resolution casting a ballot for the Nacogdoches Appraisal District Board of Directors. County Motion was made by Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to approve a resolution casting 100 percent of the County's votes for Robin Dawley for the Nacogdoches Appraisal District Board of Directors. Motion carried unanimously. A copy of the resolution is attached.
- 8. Discuss and possibly take action concerning adoption of an Order Authorizing Discretionary Exemption under Sec. 262.024(a)(1) of the Local Government Code. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the adoption of an Order Authorizing Discretionary Exemption under Sec. 262.024(a)(1) of the Local Government Code. Motion carried unanimously. A copy of the order is attached.
- Discuss and possibly take action to approve FY 2021 Federal Equitable Sharing Agreement and Certification Reports. County Auditor, Jessica Corley, presented the agreement to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve taking action to approve FY 2021 Federal Equitable Sharing Agreement and Certification Reports. Motion carried unanimously. A copy of the agreement is attached.

10. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for DS Cowee Properties, LLC for a 19.7 acre tract in the John Durst Survey, A-26, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for DS Cowee Properties, LLC for a 19.7 acre tract in the John Durst Survey, A-26, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.

COURT ADJOURNED AT 9:32 A.M.

June Clifton County Clerk

Approved by Commissioners Court on the 30th day of November, 2021

Greg Sowell County Judge