NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 14th day of **December, 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 November 30, 2021 Commissioner Court meeting; and,
 - 3.2 Approve payment of invoices.
- 4. Discuss and possibly take action concerning adoption of an order to authorize online continuing education for Commissioners pursuant to Section 81.0025 of the Local Government Code.
- 5. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Tommy King and Jerry Fears for the proposed 50 foot section (boundary line adjustment) located in the A. Reynolds Survey, A-817, located in Precinct 1, Nacogdoches County, Texas.
- 6. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Jesse Benge for the proposed 2.652 acres located in the D. Cook Survey, A-19, located in Precinct 1, Nacogdoches County, Texas.
- 7. Discuss and possibly take action regarding a variance from filing a preliminary plat and approval of a final plat for the proposed Caney Creek Subdivision in the C. Aguilera Survey, A-3, located in Precinct 1, Nacogdoches County, Texas.
- 8. Discuss and possibly take action to approve Budget Amendment #2022-02 for inmate housing, which does affect the unrestricted fund balance of the General Fund.

- 9. Discuss and possibly take action to accept a donation to the Nacogdoches County Sheriff's Office, pursuant to LGC 81.032.
- 10. Discuss and possibly take action concerning a contract between the Nacogdoches County Sheriff's Office and TransUnion Risk and Alternative Data Solutions, Inc. for law enforcement database access.
- 11. Discuss and possibly take action concerning the temporary closure of the Beech Creek bridge on County Road 950 in Precinct 1, for approximately 4 months during bridge replacement by the Texas Department of Transportation.
- 12. Discuss and possibly take action concerning approval of amendment to Nacogdoches County Exposition & Civic Center Facilities Management Policies and Procedures.
- 13. Discuss and possibly take action concerning a cell phone stipend for Joey Morales.

MACOG ST Dated this Hay of December, 2021 Adjourn Greg Sowell, County Judge

DECEMBER 14, 2021

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 14th day of **December, 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

MEMBERS ABSENT: None

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 Sandy McCorvey.

- 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 November 30, 2021 Commissioner Court meeting; and, A copy of the minutes is attached.
 - <u>3.2</u> Approve payment of invoices.

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

4. Discuss and possibly take action concerning adoption of an order to authorize online continuing education for Commissioners pursuant to Section 81.0025 of the Local Government Code. County Judge Greg Sowell provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the adoption of an order to authorize online continuing education for Commissioners pursuant to Section 81.0025 of the Local Government Code. Motion carried unanimously. <u>A copy of the order is attached.</u>

- 5. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Tommy King and Jerry Fears for the proposed 50 foot section (boundary line adjustment) located in the A. Reynolds Survey, A-817, 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 Sandy McCorvey to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Tommy King and Jerry Fears for the proposed 50 foot section (boundary line adjustment) located in the A. Reynolds Survey, A-817, located in Precinct 1, Nacogdoches County Subdivision Regulations for Tommy King and Jerry Fears for the proposed 50 foot section (boundary line adjustment) located in the A. Reynolds Survey, A-817, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. A copy of the variance is attached.
- <u>6</u>. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Jesse Benge for the proposed 2.652 acres located in the D. Cook Survey, A-19, 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 Robin Dawley to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Jesse Benge for the proposed 2.652 acres located in the D. Cook Survey, A-19, located in Precinct 1, Nacogdoches County Subdivision Regulations for Jesse Benge for the proposed 2.652 acres located in the D. Cook Survey, A-19, located in Precinct 1, Nacogdoches County. Motion carried unanimously. A copy of the variance is attached.
- <u>7</u>. Discuss and possibly take action regarding a variance from filing a preliminary plat and approval of a final plat for the proposed Caney Creek Subdivision in the C. Aguilera Survey, A-3, located in Precinct 1, Nacogdoches County, Texas. Information was provided to the Court by Commissioner Jerry Don Williamson. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a variance from filing a preliminary plat and approval of a final plat for the proposed Caney Creek Subdivision in the C. Aguilera Survey, A-3, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.
- 8. Discuss and possibly take action to approve Budget Amendment #2022-02 for inmate housing, which does affect the unrestricted fund balance of the General Fund. Sheriff Jason Bridges, Nacogdoches County Auditor, Jessica Corley, and County Judge Greg Sowell provided information to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve Budget Amendment #2022-02 for inmate housing, which does affect the unrestricted fund balance of the General Fund. Motion carried unanimously. A copy of the amendment is attached.
- 9. Discuss and possibly take action to accept a donation to the Nacogdoches County Sheriff's Office, pursuant to LGC 81.032. Sheriff Jason Bridges addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve the acceptance of a donation to the Nacogdoches County Sheriff's Office, pursuant to LGC 81.032. Motion carried unanimously. <u>A copy of the documentation is attached.</u>

- 10. Discuss and possibly take action concerning a contract between the Nacogdoches County Sheriff's Office and TransUnion Risk and Alternative Data Solutions, Inc. for law enforcement database access. Information was presented to the Court by Sheriff Jason Bridges. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a contract between the Nacogdoches County Sheriff's Office and TransUnion Risk and Alternative Data Solutions, Inc. for law enforcement database access. Motion carried unanimously. A copy of the contract is attached.
- 11. Discuss and possibly take action concerning the temporary closure of the Beech Creek bridge on County Road 950 in Precinct 1, for approximately 4 months during bridge replacement by the Texas Department of Transportation. Commissioner Jerry Don Williamson addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the temporary closure of the Beech Creek bridge on County Road 950 in Precinct 1, for approximately 4 months during bridge replacement by the Texas Department of Transportation. Motion carried unanimously. <u>A copy of the documentation is attached.</u>
- 12. Discuss and possibly take action concerning approval of amendment to Nacogdoches County Exposition & Civic Center Facilities Management Policies and Procedures. Nacogdoches County Judge Greg Sowell and Assistant County Attorney, Steve Poston provided information to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve an amendment to Nacogdoches County Exposition & Civic Center Facilities Management Policies and Procedures. Motion carried unanimously. <u>A copy of the</u> <u>amendment is attached.</u>
- 13. Discuss and possibly take action concerning a cell phone stipend for Joey Morales. County Judge Greg Sowell provided information to the Court. Motion was made by Judge Greg Sowell and seconded by Commissioner Robin Dawley to approve a cell phone stipend for Joey Morales. County Judge Greg Sowell provided information to the Court. Motion carried unanimously. <u>A copy of the documentation is attached.</u>

COURT ADJOURNED AT 9:23 A.M.

June Clifton County Clerk Approved by Commissioners Court on the Me day of January 2022 Greg Sox County Ju