NACOGDOCHES COUNS TEXAS

NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

2022 MAY 12 AM 8: 11

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 17th day of **May, 2022** 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 payment of invoices;
 - 3.2 Declare items within the Sheriff's Department inventory as surplus/salvage and authorize disposition per LGC 263.152;
 - 3.3 Approve Road & Bridge Monthly Report for April 2022;
 - 3.4 Approve acceptance of payment from Comstock Oil & Gas, LLC for damages to County Road 445 in Nacogdoches County;
 - 3.5 Approve Standard Release & Agreement for use by the Nacogdoches County Road & Bridge Department; and,
 - 3.6 Approve Civic & Exposition contract as follows:
 - Sergio Ramirez for an event at the Civic Center October 29, 2022.
- 4. Discuss and possibly take action concerning approval of a Positive Pay/Account Reconciliation Agreement between Nacogdoches County and Commercial Bank of Texas, N.A. for the Nacogdoches County Sheriff's office.
- 5. Discuss and possibly take action concerning approval of a Security Service Agreement between Nacogdoches County and Centurion Security Services for courthouse security.
- 6. Discuss and possibly take action to accept the Texas Indigent Defense Commission FY 2022 Formula Grant Award.
- 7. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Bryan Buchanan for the proposed approximately 5.503 acre tract in the A. Emanuel Survey, A-201, located in Precinct 1, Nacogdoches County, Texas.

8. Discuss and possibly take action regarding a variance from filing a preliminary plat and approval of a final plat for North Redland Estates Subdivision, located in Precinct 1, Nacogdoches County, Texas.

Adjourn

Dated this day of May, 2022

Greg Sowell, County Judge

MAY 17, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 17th day of **May, 2022** 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.
 At the request of County Judge Greg Sowell, Agenda Item 3.5 was removed from the consent agenda and discussed as a separate item on the regular 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 payment of invoices;
 - 3.2 Declare items within the Sheriff's Department inventory as surplus/salvage and authorize disposition per LGC 263.152;

A copy of the list of items is attached.

3.3 Approve Road & Bridge Monthly Report for April 2022;

A copy of the report is attached.

3.4 Approve acceptance of payment from Comstock Oil & Gas, LLC for damages to County Road 445 in Nacogdoches County;

A copy of the payment is attached.

and,

- 3.6 Approve Civic & Exposition contract as follows:
 - Sergio Ramirez for an event at the Civic Center October 29, 2022.
 A copy of the contract is attached.

Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to approve the consent agenda with the exclusion of Item #3.5. Motion carried unanimously.

- 3.5 Approve Standard Release & Agreement for use by the Nacogdoches County Road & Bridge Department.
 - Motion was made by County Judge Greg Sowell and seconded by Commissioner Mark Harkness to pass on Agenda Item #3.5. Motion carried unanimously.
- 4. Discuss and possibly take action concerning approval of a Positive Pay/Account Reconciliation Agreement between Nacogdoches County and Commercial Bank of Texas, N.A. for the Nacogdoches County Sheriff's office. County Judge Greg Sowell presented information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve a Positive Pay/Account Reconciliation Agreement between Nacogdoches County and Commercial Bank of Texas, N.A. for the Nacogdoches County Sheriff's office. Motion carried unanimously. A copy of the agreement is attached.
- <u>5</u>. Discuss and possibly take action concerning approval of a Security Service Agreement between Nacogdoches County and Centurion Security Services for courthouse security. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve a Security Service Agreement between Nacogdoches County and Centurion Security Services for courthouse security. Motion carried unanimously. <u>A</u> copy of the agreement is attached.
- Oiscuss and possibly take action to accept the Texas Indigent Defense Commission FY 2022 Formula Grant Award. Nacogdoches County Auditor, Jessica Corley, provided information to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve the acceptance of the Texas Indigent Defense Commission FY 2022 Formula Grant Award. Motion carried unanimously. A copy of the grant award is attached.
- Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Bryan Buchanan for the proposed approximately 5.503 acre tract in the A. Emanuel Survey, A-201, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson presented the request to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Bryan Buchanan for the proposed approximately 5.503 acre tract in the A. Emanuel Survey, A-201, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. A copy of the variance is attached.

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8. Discuss and possibly take action regarding a variance from filing a preliminary plat and approval of a final plat for North Redland Estates Subdivision, 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 variance from filing a preliminary plat and approval of a final plat for North Redland Estates Subdivision, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. A copy of the variance is attached.

COURT ADJOURNED AT 9:12 A.M.

Anne Olyfer	
June Clifton	
County Clerk	
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Approved by Commissioners Court on the 31^{st} day of 31^{st}	, 2022
Genfoeur	
Greg Sowell	
County Judge	