NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT



NOTICE OF MEETING

2022 JUL -5 AM 8: 35

The Nacogdoches County Commissioners Court will convene in a **SPECIAL MEETING** on the 8th day of **July, 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 minutes from the June 28, 2022 and July 1, 2022 Commissioners Court meetings;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Civic & Exposition contract as follows:
 - Region V High School Rodeo Association for an event at the Exposition Center September 23-25, 2022;
 - 3.4 Acknowledge for recordkeeping purposes only, the annual report submitted by Emergency Service Districts #1 & #4;
 - 3.5 Acknowledge the May 2022 Treasurer's Report;
 - 3.6 Approve bond renewal for Jared Bishop, Reserve Deputy Constable Precinct 3 and Jerry Roberts, Parks Board Commissioner;
 - 3.7 Approve a contract between Nacogdoches County and Texas Document Solutions for a copier in the Tax Assessor's office;
 - 3.8 Approve a contract between Nacogdoches County and Texas Document Solutions for a copier in the County Clerk's office;
- 4. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Curbow Resources, Inc. for the proposed approximately 1.3 acre tract in the Ignacio Sanchez Survey, A-509, located in Precinct 1, Nacogdoches County, Texas.
- 5. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Devron & Tracie Collins and Elvin Henson for the proposed approximately 18.98 acre tract in the Jefferson Wilson Survey, A-59, 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 Hackney Farms, Inc. for the proposed approximately 87.28 acre tract in the N Burke Survey, A-676, located in Precinct 4, Nacogdoches County, Texas.
- 7. Discuss and possibly take action to approve a Budget Amendment for the Nacogdoches County Sheriff's Office which does not affect the unrestricted fund balance of the General Fund.
- 8. Discuss and possibly take action to accept new prices for Road & Bridge contracts for Invitation for Bids (IFB): #20-08 per bid specifications pursuant to LGC 262.031(b).
- 9. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d).
- 10. Discuss and possibly take action concerning approval of the May 2022 financial statements for Nacogdoches County.
- 11. Receive Internal Audit Report for the quarter ended January-March 2022.
- 12. Discuss and possibly take action regarding an order restricting outdoor burning for Nacogdoches County, pursuant to Chapter 352 of the Texas Local Government Code.

Adjourn

SEAL SEAL

Dated this 5th day of July, 2022

Greg Sowell, County Judge

JULY 8, 2022

The Nacogdoches County Commissioners Court met in a SPECIAL MEETING on the 8th day of July, 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

Robin Dawley, Commissioner Pct. 3 Mark Harkness, Commissioner Pct. 4

MEMBERS ABSENT: Sandy McCorvey, Commissioner Pct. 2

Meeting was called to order by Judge Greg Sowell at 9:02 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.
 - 3.1 Approve minutes from the June 28, 2022 and July 1, 2022 Commissioners Court meetings;

A copy of the minutes is attached.

- 3.2 Approve payment of invoices;
- 3.3 Approve Civic & Exposition contract as follows:
 - Region V High School Rodeo Association for an event at the Exposition Center September 23-25, 2022;

A copy of the contract is attached.

3.4 Acknowledge for recordkeeping purposes only, the annual report submitted by Emergency Service Districts #1 & #4;

A copy of the report is attached.

3.5 Acknowledge the May 2022 Treasurer's Report;

A copy of the Treasurer's report is attached.

3.6 Approve bond renewal for Jared Bishop, Reserve Deputy Constable Precinct 3 and Jerry Roberts, Parks Board Commissioner;

A copy of the bond is attached.

3.7 Approve a contract between Nacogdoches County and Texas Document Solutions for a copier in the Tax Assessor's office;

A copy of the contract is attached.

3.8 Approve a contract between Nacogdoches County and Texas Document Solutions for a copier in the County Clerk's office;

A copy of the contract is 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 regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Curbow Resources, Inc. for the proposed approximately 1.3 acre tract in the Ignacio Sanchez Survey, A-509, 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 all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Curbow Resources, Inc. for the proposed approximately 1.3 acre tract in the Ignacio Sanchez Survey, A-509, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. A copy of the variance is attached.
- <u>5</u>. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Devron & Tracie Collins and Elvin Henson for the proposed approximately 18.98 acre tract in the Jefferson Wilson Survey, A-59, 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 Mark Harkness to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Devron & Tracie Collins and Elvin Henson for the proposed approximately 18.98 acre tract in the Jefferson Wilson Survey, A-59, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. <u>A copy of the variance is attached.</u>
- 6. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Hackney Farms, Inc. for the proposed approximately 87.28 acre tract in the N Burke Survey, A-676, located in Precinct 4, Nacogdoches County, Texas. Commissioner Mark Harkness addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Hackney Farms, Inc. for the proposed approximately 87.28 acre tract in the N Burke Survey, A-676, located in Precinct 4, Nacogdoches County, Texas. Motion carried unanimously. A copy of the variance is attached.
- Discuss and possibly take action to approve a Budget Amendment for the Nacogdoches County Sheriff's Office which does not affect the unrestricted fund balance of the General Fund. Nacogdoches County Auditor, Jessica Corley, presented the budget amendment to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a Budget Amendment for the Nacogdoches County Sheriff's Office which does not affect the unrestricted fund balance of the General Fund. Motion carried unanimously. A copy of the amendment is attached.

- 8. Discuss and possibly take action to accept new prices for Road & Bridge contracts for Invitation for Bids (IFB): #20-08 per bid specifications pursuant to LGC 262.031(b). Jessica Corley, Nacogdoches County Auditor, presented the contract to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve the acceptance of new prices for Road & Bridge contracts for Invitation for Bids (IFB): #20-08 per bid specifications pursuant to LGC 262.031(b). Motion carried unanimously. A copy of the contract is attached.
- 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.
- 10. Discuss and possibly take action concerning approval of the May 2022 financial statements for Nacogdoches County. Financial statements were presented to the Court by Nacogdoches County Auditor, Jessica Corley. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the May 2022 financial statements for Nacogdoches County. Motion carried unanimously. Copies of the financial statements are attached.
- 11. Receive Internal Audit Report for the quarter ended January-March 2022. The Internal Audit Report was presented to the Court by Nacogdoches County Auditor, Jessica Corley. No action required. A copy of the report is attached.
- 12. Discuss and possibly take action regarding an order restricting outdoor burning for Nacogdoches County, pursuant to Chapter 352 of the Texas Local Government Code. County Judge Greg Sowell addressed the Court. Motion was made by Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to pass on agenda item #12. Motion carried unanimously.

COURT ADJOURNED AT 9:24 A.M.

June Clifton County Clerk

Approved by Commissioners Court on the 26th day of July , 2022

Greg Sowell County Judge