NACOGDOCHES COUNTY, TEXAS

COMMISSIONERS COURT

2022 DEC -8 PM 2: 12

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a REGULAR MEETING on the 13th day of December, 2022 at 9:15 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. Discuss and possibly take action to approve a Resolution for Trooper Brian Barnes and Deputy Sheriff Ronald Wherry.
- 3. Items to be removed from Consent Agenda.
- 4. 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.
 - 4.1 Approve minutes from the November 29, 2022 Commissioners Court meeting;
 - 4.2 Approve payment of invoices;
 - 4.3 Approve Road & Bridge monthly report for October 2022;
 - 4.4 Approve bond renewal for Doyle Williams; and,
 - 4.5 Approve Exposition & Civic Center contracts as follows:
 - K12 Virtual School LLC for an event at the Civic Center December 5-9, 2022;
 - G&S Promotions for an event at the Civic Center January 13-15, 2023; and,
 - American Bucking Bull, Inc. for an event at the Expo Center January 19-21, 2023.
- 5. Discuss and possibly take action to approve FY 2022 Chapter 59 Asset Forfeiture Report pursuant to Texas Code of Criminal Procedure 59.06(g)(1).
- 6. Discuss and possibly take action to accept a grant award and establish a budget from the Texas Division of Emergency Management for a Public Assistance Grant, Contract #PA-06-TX-4485-PW-00766(893), from the US Department of Homeland Security (Federal Emergency Management Agency) in the amount of \$51,537.65 to Nacogdoches County.
- 7. Discuss and possibly take action to approve a revised schedule of budgeted positions for the Nacogdoches County Sheriff's Office Jail Medical Department.
- 8. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d)

- Discuss and possibly take action concerning declaring items within the Road & Bridge Department inventory as surplus/salvage and authorize disposition per LGC 263.152.
- Discuss and possibly take action concerning a Resolution authorizing the submission of the FY 2023 Office of the Governor, Public Safety Office, Criminal Justice Division Bullet-Resistant Shield Grant Program application.
- 11. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Mike Hammer for the proposed approximately 6.57 acre tract in the M G Herrera Survey, A-248, located in Precinct 1, Nacogdoches County, Texas.
- 12. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Travis and Laverne Chandler for the proposed approximately 37.56 acre tract in the G Russell Survey, A-477, located in Precinct 1, Nacogdoches County, Texas.
- 13. Discuss and possibly take action concerning the approval of a final plat for the proposed Oak Springs Subdivision in the J. Perkins Survey, A-423, WM Baker Survey, A-91 and the JTP Irvine Survey, A-300 located in Precinct 1, Nacogdoches County, Texas.

Adjourn

SEAL SEAL

Dated this day of December, 2022

Greg Sowell, County Judge

DECEMBER 13, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 13th day of **December, 2022** at 9:15 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 Robin Dawley.

- 1. Public comment relating to items on the agenda. There were none.
- Discuss and possibly take action to approve a Resolution for Trooper Brian Barnes and Deputy Sheriff Ronald Wherry. Sheriff Jason Bridges addressed the Court. The Resolution was read aloud by County Judge Greg Sowell. Motion was made by Judge Greg Sowell and seconded by Commissioner Mark Harkness to approve a Resolution for Trooper Brian Barnes and Deputy Sheriff Ronald Wherry. Motion carried unanimously. The Resolution was then presented to Trooper Brian Barnes and Deputy Sheriff Ronald Wherry by Judge Sowell. A copy of the Resolution is attached.
- 3. Items to be removed from Consent Agenda. There were none.
- 4. **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.
 - 4.1 Approve minutes from the November 29, 2022 Commissioners Court meeting; A copy of the minutes is attached.

4.2 Approve payment of invoices;

4.4

- Copies of the invoices are attached.
- 4.3 Approve Road & Bridge monthly report for October 2022; A copy of the report is attached.
 - Approve bond renewal for Doyle Williams; and,
 - A copy of the bond renewal is attached.
- 4.5 Approve Exposition & Civic Center contracts as follows:
 - K12 Virtual School LLC for an event at the Civic Center December 5-9, 2022;
 - G&S Promotions for an event at the Civic Center January 13-15, 2023; and, Copies of the contracts are attached.
 - American Bucking Bull, Inc. for an event at the Expo Center January 19-21, 2023.

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

- Discuss and possibly take action to approve FY 2022 Chapter 59 Asset Forfeiture Report pursuant to Texas Code of Criminal Procedure 59.06(g)(1). Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve FY 2022 Chapter 59 Asset Forfeiture Report pursuant to Texas Code of Criminal Procedure 59.06(g)(1). Motion carried unanimously. A copy of the report is attached.
- Discuss and possibly take action to accept a grant award and establish a budget from the Texas Division of Emergency Management for a Public Assistance Grant, Contract #PA-06-TX-4485-PW-00766(893), from the US Department of Homeland Security (Federal Emergency Management Agency) in the amount of \$51,537.65 to Nacogdoches County. Nacogdoches County Auditor, Jessica Corley presented the grant award information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the acceptance of a grant award and establish a budget from the Texas Division of Emergency Management for a Public Assistance Grant, Contract #PA-06-TX-4485-PW-00766(893), from the US Department of Homeland Security (Federal Emergency Management Agency) in the amount of \$51,537.65 to Nacogdoches County. Motion carried unanimously. A copy of the grant award is attached.
- Discuss and possibly take action to approve a revised schedule of budgeted positions for the Nacogdoches County Sheriff's Office Jail Medical Department. Nacogdoches County Sheriff Jason Bridges presented the proposed schedule to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve a revised schedule of budgeted positions for the Nacogdoches County Sheriff's Office Jail Medical Department. Motion carried unanimously. A copy of the revised schedule is attached.

- 8. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d) Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve various departmental line-item budget transfers pursuant to LGC 111.010(d) Motion carried unanimously. Copies of the budget transfers are attached.
- 9. Discuss and possibly take action concerning declaring items within the Road & Bridge Department inventory as surplus/salvage and authorize disposition per LGC 263.152. Motion was made by Judge Greg Sowell and seconded by Commissioner Mark Harkness to pass on this agenda item. Motion carried unanimously.
- <u>10.</u> Discuss and possibly take action concerning a Resolution authorizing the submission of the FY 2023 Office of the Governor, Public Safety Office, Criminal Justice Division Bullet-Resistant Shield Grant Program application. Jessica Corley, Nacogdoches County Auditor, presented the resolution to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve a Resolution authorizing the submission of the FY 2023 Office of the Governor, Public Safety Office, Criminal Justice Division Bullet-Resistant Shield Grant Program application. Motion carried unanimously. <u>A copy of the resolution is attached.</u>
- Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Mike Hammer for the proposed approximately 6.57 acre tract in the M G Herrera Survey, A-248, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson presented the variance 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 Mike Hammer for the proposed approximately 6.57 acre tract in the M G Herrera Survey, A-248, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. A copy of the variance is attached.
- 12. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Travis and Laverne Chandler for the proposed approximately 37.56 acre tract in the G Russell Survey, A-477, located in Precinct 1, Nacogdoches County, Texas. Commission Jerry Don Williamson presented the variance request 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 Travis and Laverne Chandler for the proposed approximately 37.56 acre tract in the G Russell Survey, A-477, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. A copy of the variance is attached.

Discuss and possibly take action concerning the approval of a final plat for the proposed Oak Springs Subdivision in the J. Perkins Survey, A-423, WM Baker Survey, A-91 and the JTP Irvine Survey, A-300 located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson presented the proposed final plat to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a final plat for the proposed Oak Springs Subdivision in the J. Perkins Survey, A-423, WM Baker Survey, A-91 and the JTP Irvine Survey, A-300 located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. A copy of the final plat is attached.

COURT ADJOURNED AT 9:45 A.M.

June Clifton County Clerk

Approved by Commissioners Court on the day of Deelm ber, 2022

Greg Sowell