NACOGDOCHES COUNTY, TEXASOGDOC NOTICE OF MEETING DEC 22 AM ID: 13

The Nacogdoches County Commissioners Court will convene in a REGULAR MEETING on the 27th day of December, 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.
- CONSENT AGENDA: The following agenda items are of a routine nature and the 3. 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 rnember of the Commissioners Court or the public requests that a particular agenda item be cliscussed. 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 December 13, 2022 Commissioners Court meeting;
 - Approve payment of invoices; 3.2
 - Acknowledge Permission for Right of Entry for Design and Right-of-Way surveys 3.3 from TxDOT for County Property ID 4824;
 - Approve bond renewal for Shawn Murray; 3.4
 - Acknowledge, for recordkeeping purposes only, the continuing education transcript 3.5 for the Nacogdoches County Tax Assessor-Collector; and,
 - Approve appointment of Maggie Wright as Records Management Officer. 3.16
- Discuss and possibly take action to award contract for Invitation for Bids (IFB) #23-01 4. Forensic Autopsy Services.
- Discuss and possibly take action authorizing the Auditor's Office, on behalf of the County 5. Judge, to submit an online application to the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the 2022 State Criminal Alien Assistance Program (2022: SCAAP) for the Nacogdoches County Sheriff's Office.
- Receive Internal Audit Report for the quarter ended July-September 2022. 6.
- Discuss and possibly take action concerning consideration of the county to enter into 7. Agreements for Purchase of Road Materials between Nacogdoches County and Weatherly Bennett Holdings LLC.

- 8. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to county appointed boards as follows: Emergency Service District #1, Emergency Service District #2, Emergency Service District #3, Emergency Service District #4, Emergency Service District #6, Child Welfare, Permit & License Appeal, Historical Commission and Workforce Solutions.
- 9. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Gary and Julie Bean for the proposed approximately 1-acre tract in the Elizabeth Rusk Survey, A-736, located in Precinct 2, Nacogdoches County, Texas.
- 10. Discuss and possibly take action to approve a Proclamation for Dr. William W. Hairston.

Adjourn

SEAL SEAL

Dated this day of December, 2022

Greg Sowell, County Judge

DECEMBER 27, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **27**th day of **December, 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

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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 Mark Harkness.

MEMBERS ABSENT: None

- 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 December 13, 2022 Commissioners Court meeting; A copy of the minutes is attached.
 - 3.2 Approve payment of invoices;

Copies of the invoices are attached.

3.3 Acknowledge Permission for Right of Entry for Design and Right-of-Way surveys from TxDOT for County Property ID 4824;

A copy of the acknowledgement is attached.

3.4 Approve bond renewal for Shawn Murray;

A copy of the bond renewal is attached.

- 3.5 Acknowledge, for recordkeeping purposes only, the continuing education transcript for the Nacogdoches County Tax Assessor-Collector;

 A copy of the transcript is attached.
 and,
- 3.6 Approve appointment of Maggie Wright as Records Management Officer.

 A copy of the appointment is attached.

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

- 4. Discuss and possibly take action to award contract for Invitation for Bids (IFB) #23-01 Forensic Autopsy Services. Nacogdoches County Auditor, Jessica Corley requested the Court pass on this agenda item. Motion was made by Judge Greg Sowell and seconded by Commissioner Mark Harkness to pass on this agenda item. Motion carried unanimously.
- Discuss and possibly take action authorizing the Auditor's Office, on behalf of the County Judge, to submit an online application to the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the 2022 State Criminal Alien Assistance Program (2022 SCAAP) for the Nacogdoches County Sheriff's Office. Nacogdoches County Auditor, Jessica Corley, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve authorizing the Auditor's Office, on behalf of the County Judge, to submit an online application to the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the 2022 State Criminal Alien Assistance Program (2022 SCAAP) for the Nacogdoches County Sheriff's Office. Motion carried unanimously. A copy of the application is attached.
- 6. Receive Internal Audit Report for the quarter ended July-September 2022. Jessica Corley, Nacogdoches County Auditor, presented the report to the Court. No action required. A copy of the report is attached.
- 7. Discuss and possibly take action concerning consideration of the county to enter into Agreements for Purchase of Road Materials between Nacogdoches County and Weatherly Bennett Holdings LLC. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve consideration of the county to enter into Agreements for Purchase of Road Materials between Nacogdoches County and Weatherly Bennett Holdings LLC. Motion carried unanimously. Copies of the agreements are attached.
- 8. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to county appointed boards as follows: Emergency Service District #1, Emergency Service District #2, Emergency Service District #3, Emergency Service District #4, Emergency Service District #6, Child Welfare, Permit & License Appeal, Historical Commission and Workforce Solutions. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve all of the appointment and/or reappointment of individuals to county appointed boards as follows: Emergency Service District #1, Emergency Service District #2, Emergency Service District #3, Emergency Service District #4, Emergency Service District #6, Child Welfare, Permit &

License Appeal, Historical Commission and Workforce Solutions. Motion carried unanimously. <u>Copies of the appointments are 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 Gary and Julie Bean for the proposed approximately 1-acre tract in the Elizabeth Rusk Survey, A-736, located in Precinct 2, Nacogdoches County, Texas. Commissioner Sandy McCorvey presented the variance request to the Court. Motion was made by Commissioner Sandy McCorvey 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 Gary and Julie Bean for the proposed approximately 1-acre tract in the Elizabeth Rusk Survey, A-736, located in Precinct 2, Nacogdoches County, Texas. Motion carried unanimously. A copy of the variance is attached.
- 10. Discuss and possibly take action to approve a Proclamation for Dr. William W. Hairston. Judge Greg Sowell read the Proclamation. Motion was made by Judge Greg Sowell and seconded by Commissioner Robin Dawley to approve a Proclamation for Dr. William W. Hairston. Motion carried unanimously. A copy of the proclamation is attached.

COURT ADJOURNED AT 9:26 A.M.

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Approved by Commissioners Court on the __\ day of _\day and _\, 20273

Greg Sowell County Judge