NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

MACOGDOCHES COO. TEXAS 2023 FEB 17 AM 9: 43

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a REGULAR MEETING on the 21st day of February, 2023 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 February 7, 2023 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Road & Bridge monthly report for December 2022; and,
 - 3.4 Approve Exposition & Civic Center contracts as follows:
 - Fire It Up Productions for an event at the Exposition Center April 1-2, 2023;
 - Mandy Hale for an event at the Civic Center February 26, 2023; and
 - K12 Virtual School LLC for an event at the Civic Center February 27, 2023 March 3, 2023, April 12, 2023 May 17, 2023 and June 19-23, 2023.
- Discuss and possibly take action to award contract for Invitation for Bids (IFB) #23-01
 Forensic Autopsy Services.
- 5. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Kenneth Lilie, Jr., for the proposed approximately 2.89-acre tract in the Z V Stripling P 4 Survey, A-710, located in Precinct 4, Nacogdoches County, Texas.
- 6. Discuss and possibly take action to adopt a Hazard Communication Policy and Program for Naçogdoches County Employees per The Texas Hazard Communication Act, THSC Title 6, Subtitle D, Chapter 502.

Adjourn



Dated this 1794 day of February, 2023

Greg Sowell, County Judge

FEBRUARY 21, 2023

NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

The Nacogdoches County Commissioners Court convened in a REGULAR MEETING on the 21st day of February, 2023 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: Nor	ne	
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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 Robin Dawley, Commissioner Pct 3.

- 1. Public comment relating to items on the agenda. There were none.
- 2. Items to be removed from Consent Agenda. Judge Sowell requested Item 3.4 be removed from the 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 February 7, 2023 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Road & Bridge monthly report for December 2022; and,

Motion by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve items on the Consent Agenda with the exception of Item 3.4. The motion carried unanimously. Attachments

- 3.4 Approve Exposition & Civic Center contracts as follows:
 - A. Fire It Up Productions for an event at the Exposition Center April 1-2, 2023;
 - B. Mandy Hale for an event at the Civic Center February 26, 2023; and
 - C. K12 Virtual School LLC for an event at the Civic Center February 27, 2023 March 3, 2023, April 12, 2023 May 17, 2023 and June 19-23, 2023.

Motion by Judge Greg Sowell and seconded by Commissioner Mark Harkness for approval of Item 3.4 A and B and Item 3.4 C to be tabled until contracts are ready from the county attorney's office. The motion carried unanimously. Attachment.

- 4. Jessica Corley, County Auditor presented for approval to award contract for Invitation for Bids (IFB) #23-01 Forensic Autopsy Services. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to award contract for Invitation for Bids (IFB) #23-01 Forensic Autopsy Services. The motion carried unanimously. Attachment.
- 5. Commissioner Mark Harkness presented a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Kenneth Lilie, Jr., for the proposed approximately 2.89-acre tract in the Z V Stripling P 4 Survey, A-710, located in Precinct 4, Nacogdoches County, Texas. Motion by Commissioner Mark Harkness 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 Kenneth Lilie, Jr., for the proposed approximately 2.89-acre tract in the Z V Stripling P 4 Survey, A-710, located in Precinct 4, Nacogdoches County, Texas. The motion carried unanimously. Attachment.
- 6. Andrew Boatman, Nacogdoches County Health Inspector presented adoption of a Hazard Communication Policy and Program for Nacogdoches County Employees per The Texas Hazard Communication Act, THSC Title 6, Subtitle D, Chapter 502. Motion by Commissioner Williamson and seconded by Commissioner Dawley to approve to adopt a Hazard Communication Policy and Program for Nacogdoches County Employees per The Texas Hazard Communication Act, THSC Title 6, Subtitle D, Chapter 502. The motion carried unanimously. Attachment.

Sandra "Sandy" Yates County Clerk	10 a.m.	
Approved by Commissioners Court on theday of_	Mourch	, 2023
Greg Sowell County Judge		