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NACOGDOCHES COUNTY TEXAS 2023 APR 27 PM 2: 54

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a REGULAR MEETING on the 2ndday of May, 2023 at 9:00 a.m. in the Commissioners Courtroom, Suite 170, on 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 April 18, 2023 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve CoxJones proposed change order for emergency work at the Nacogdoches County Jail;
 - 3.4 Approve Road & Bridge monthly report for March 2023;
 - 3.5 Approve bond renewal for John Kidd, Parks Board, and Kenneth Hensley, Reserve Deputy for Pct. 3; and,
 - 3.6 Approve Exposition & Civic Center contracts as follows:
 - Tabernacul O El Alfoli (Store House Tabernacle) for an event at the Civic Center May 26, 2023 May 28, 2023;
 - The Nacogdoches Band Boosters for an event at the Civic Center on May 9, 2023;
 - Love Inc. Nacogdoches for an event at the Civic Center February 8-10, 2024; and,
 - G&S Promotions for an event at the Civic Center June 23-25, 2023 and July 28-30, 2023.
- Discuss and possibly take action authorizing a budget change for the FY 2023 Office of the Governor, Public Safety Office, Criminal Justice Division Bullet-Resistant Shield Grant Program #4640901.
- 5. Discuss and possibly take action concerning Private Road Name Requests for Brent Preston.
- 6. Discuss and possibly take action concerning an interlocal agreement between Nacogdoches County and Texas Division of Emergency Management.

- 7. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Jamey Brookeshire for the proposed approximately 4.5-acre tract in the J Armstrong P 1 Survey, A-76, located in Precinct 4, Nacogdoches County, Texas.
- 8. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Fred Groover for the proposed approximately 2-acre tract in the A Logan P 5-4 Survey, A-357, located in Precinct 4, Nacogdoches County, Texas.
- 9. Discuss and possibly take action authorizing the County Judge to submit a request for possible unclaimed capital credits from the Comptroller of Public Accounts.

Adjourn

SEAL SEAL

Dated this day of April, 2023

Greg Sowell, County Judge

$MAY 2^{ND}, 2023$

NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

The Nacogdoches County Commissioners Court convened in a **REGULAR MEETING** on the **2nd** day of **May 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: None

The neeting was called to order by County 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. None.
- 2. Items to be removed from Consent Agenda. None
- 3. **COINSENT 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 April 18, 2023 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve CoxJones proposed change order for emergency work at the Nacogdoches County Jail;
 - 3.4 Approve Road & Bridge monthly report for March 2023;
 - 3.5 Approve bond renewal for John Kidd, Parks Board, and Kenneth Hensley, Reserve Deputy for Pct. 3; and,
 - 3.6 Approve Exposition & Civic Center contracts as follows:

- Tabernacul O El Alfoli (Store House Tabernacle) for an event at the Civic Center May 26, 2023 – May 28, 2023;
- The Nacogdoches Band Boosters for an event at the Civic Center on May 9, 2023;
- Love Inc. Nacogdoches for an event at the Civic Center February 8-10, 2024; and,
- G&S Promotions for an event at the Civic Center June 23-25, 2023 and July 28-30, 2023.

A motion to approve the consent agenda items as presented by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness. The motion carried unanimously. Attachments.

- 4. Jessica Corley, County Auditor presented for action authorizing a budget change for the FY 2023 Office of the Governor, Public Safety Office, Criminal Justice Division Bullet-Resistant Shield Grant Program #4640901. A motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCovery to authorize a budget change for the FY 2023 Office of the Governor, Public Safety Office, Criminal Justice Division Bullet-Resistant Shield Grant Program #4640901. The motion carried unanimously. Attachment.
- 5. Greg Sowell, County Judge presented action concerning Private Road Name Requests for Brent Preston. The names have been vetted by GIS 911 department. A motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve Private Road Name Requests for Brent Preston. The motion carried unanimously. Attachment.
- 6. Greg Sowell, County Judge presented for approval an interlocal agreement between Nacogdoches County and Texas Division of Emergency Management. The agreement stipulates an office for the Liaison personnel by the county. A motion by Greg Sowell, County Judge and seconded by Commissioner Jerry Don Williamson to approve an interlocal agreement between Nacogdoches County and Texas Division of Emergency Management. The motion carried unanimously. Attachment.
- 7. Commissioner Mark Harkness presented for approval action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Jamey Brookeshire for the proposed approximately 4.5-acre tract in the J Armstrong P 1 Survey, A-76, located in Precinct 4, Nacogdoches County, Texas. A 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 Jamey Brookeshire for the proposed approximately 4.5-acre tract in the J Armstrong P 1 Survey, A-76, located in Precinct 4, Nacogdoches County, Texas. The motion carried unanimously. Attachment.
- Commissioner Mark Harkness presented for approval a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Fred Groover for the proposed approximately 2-acre tract in the A Logan P 5-4 Survey, A-357, located in Precinct 4, Nacogdoches County, Texas. A motion 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 Fred Groover for the proposed approximately 2-acre tract in the A Logan P 5-4 Survey, A-357, located in Precinct 4, Nacogdoches County, Texas. The motion carried unanimously. Attachment.

Greg Sowell, County Judge presented for approval action authorizing the County Judge to submit a request for possible unclaimed capital credits from the Comptroller of Public Accounts. A motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to authorize the County Judge to submit a request for possible unclaimed capital credits from the Comptroller of Public Accounts. The motion carried unanimously. Attachment.

There being no further business the court adjourned at 9:11 a.m.

Sandra "Sandy" Yates

County Clerk

Approved by Commissioners Court on the 10th day of May, 2023

County Judge