NACOGDOCHES COUNTY TEXAS

NACOGDOCHES COUNTY, TEXAS 2023 MAY 12 PM 12: 55

NOTICE OF MEETING

Sandre Soudy Yother (5)

The Nacogdoches County Commissioners Court will convene in a REGULAR MEETING on the 16th 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.

Call to Order Invocation

- 1. Public comment relating to items on the agenda.
- 2. Items to be removed from Consent Agenda.
- 3. Discuss and possibly take action concerning a Proclamation for Elder Abuse Prevention Month in Nacogdoches County.
- 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 May 2, 2023 Commissioners Court meeting;
 - 4.2 Approve payment of invoices;
 - 4.3 Approve a contract between Nacogdoches County and Xerox for a copier in the County Attorney's office;
 - 4.4 Accept a donation from Coburns Supply to Nacogdoches County per LGC 81.032;
 - 4.5 Acknowledge the February 2023 and March 2023 Treasurer's Report; and,
 - 4.6 Approve Exposition & Civic Center contracts as follows:
 - Pilgrim's Pride for an event at the Civic Center May 9-10, 2023;
 - Pineywoods Apartment Association for an event at the Civic Center on June 23, 2023; and,
 - Calvary Baptist Church for an event at the Civic Center on September 14, 2023.
- 5. Discuss and possibly take action concerning declaring items within the Auditor's Office inventory as surplus/salvage and authorize disposition per LGC 263.152.
- 6. Discuss and possibly take action concerning a contract between Nacogdoches County and HDR Architect, Inc. for the 2023 Jail Facility Assessment.

- 7. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Jonathan Adams for the proposed approximately 1.18-acre tract in the J W Woods P 2-2 Survey, A-607, 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 Anthony Ady for the proposed approximately 1.5-acre tract in the J Walling P 22-5 Survey, A-588, located in Precinct 4, Nacogdoches County, Texas.
- 9. Discuss and possibly take action concerning tax struck off property being Lot 176 of the Gold Mine Hollow Addition, Nacogdoches County, Texas, as described in Volume 432, Page 905, Deed Records of Nacogdoches County; further described on the tax rolls of the Nacogdoches County Appraisal District under Parcel 17423.
- 10. Discuss and possibly take action concerning a Law Enforcement Mutual Aid Agreement between the County of Nacogdoches and the Stephen F. Austin Police Department.

Adjourn

Dated this 12th day of May, 2023

Greg Sowell, County Judge

$MAY 16^{TH}, 2023$

NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

The Nacogdoches County Commissioners Court convened in a **REGULAR MEETING** on the 16th 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 meeting was called to order by County Judge Greg Sowell at 9:00 a.m. and the following actions were taken:

Invocation was led by Mark Harkness, Commissioner Pct. 4.

- 1. Public comment relating to items on the agenda. None.
- <u>2.</u> Items to be removed from Consent Agenda. None.
- 3. Greg Sowell, County Judge presented a Proclamation for Elder Abuse Prevention Month in June for Nacogdoches County. Motion to approve by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley a Proclamation for Elder Abuse Prevention Month in June for Nacogdoches County. The motion carried unanimously. Attachment.
- 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.
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MEMBERS PRESENT: Greg Sowell, County Judge

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MEMBERS ABSENT: None

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Invocation was led by Mark Harkness, Commissioner Pct. 4.

- 1. Public comment relating to items on the agenda. None.
- 2. Items to be removed from Consent Agenda. None.
- 3. Greg Sowell, County Judge presented a Proclamation for Elder Abuse Prevention Month in June for Nacogdoches County. Motion to approve by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley a Proclamation for Elder Abuse Prevention Month in June for Nacogdoches County. The motion carried unanimously. Attachment.
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- 4.4 Accept a donation from Coburns Supply to Nacogdoches County per LGC 81.032;
- 4.5 Acknowledge the February 2023 and March 2023 Treasurer's Report; and,
- 4.6 Approve Exposition & Civic Center contracts as follows:
 - Pilgrim's Pride for an event at the Civic Center May 9-10, 2023;
 - Pineywoods Apartment Association for an event at the Civic Center on June 23, 2023; and,
 - Calvary Baptist Church for an event at the Civic Center on September 14, 2023.

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

- Jessica Corley, County auditor presented items within the Auditor's Office inventory as surplus/salvage and authorize disposition per LGC 263.152. A motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to declare items within the Auditor's Office inventory as surplus/salvage and authorize disposition per LGC 263.152. The motion carried unanimously. Attachment.
- 6. Kevin Capel, Lieutenant Captain, Nacogdoches County Sheriff's office presented for approval a contract between Nacogdoches County and HDR Architect, Inc. for the 2023 Jail Facility Assessment. Commissioner Mark Harkness also presented on the subject. A motion by Commissioner Mark Harness and seconded by Commissioner Sandy McCorvey to approve a contract between Nacogdoches County and HDR Architect, Inc. for the 2023 Jail Facility Assessment. The motion carried unanimously. Attachment.
- 7. Commissioner Mark Harkness presented for approval a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Jonathan Adams for the proposed approximately 1.18-acre tract in the J W Woods P 2-2 Survey, A-607, located in Precinct 4, Nacogdoches County, Texas. A motion to approve by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Jonathan Adams for the proposed approximately 1.18-acre tract in the J W Woods P 2-2 Survey, A-607, located in Precinct 4, Nacogdoches County, Texas. The motion carried unanimously. Attachment.
- 8. Commissioner Mark Harkness presented for approval a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Anthony Ady for the proposed approximately 1.5-acre tract in the J Walling P 22-5 Survey, A-588, located in Precinct 4, Nacogdoches County, Texas. A motion to approve by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Anthony Ady for the proposed

approximately 1.5-acre tract in the J Walling P 22-5 Survey, A- 588, located in Precinct 4, Nacogdoches County, Texas. The motion carried unanimously. Attachment.

- Ommissioner Jerry Don Williamson presented a tax struck off property being Lot 176 of the Gold Mine Hollow Addition, Nacogdoches County, Texas, as described in Volume 432, Page 905, Deed Records of Nacogdoches County; further described on the tax rolls of the Nacogdoches County Appraisal District under Parcel 17423. A Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to accept the bid for tax struck off property being Lot 176 of the Gold Mine Hollow Addition, Nacogdoches County, Texas, as described in Volume 432, Page 905, Deed Records of Nacogdoches County; further described on the tax rolls of the Nacogdoches County Appraisal District under Parcel 17423. The motion carried unanimously. Attachment.
- 10. Greg Sowell, County Judge presented for approval the Law Enforcement Mutual Aid Agreement between the County of Nacogdoches and the Stephen F. Austin Police Department. A motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness for approval of the Law Enforcement Mutual Aid Agreement between the County of Nacogdoches and the Stephen F. Austin Police Department. The motion carried unanimously. Attachment.

here being no further business the court adjourned at 9:17 a.m. Sandra "Sandy" Yates County Clerk		
Approved by Commissioners Court on the haday of Greg Solvell County Madge	May	********* , 2023

Adjourn

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Dated this 12th day of May, 2023

Greg Sowell, County Judge