## NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

#### **NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 14<sup>th</sup> day of **November**, 2023 at 9:00 a.m. in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> 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 October 31, 2023 Commissioners Court meeting;
  - 3.2 Approve payment of invoices;
  - 3.3 Acknowledge the August 2023 Treasurers Report; and,
  - 3.4 Approve Exposition and Civic Center Contract as follows;
    - Cushing ISD for an event at the Civic Center on April 22, 2024; and,
    - K12 Virtual School LLC for events at the Civic Center on December 4 8, 2023, February 26 March 1, 2024, April 8 May 3, 2024 and June 17 21, 2024.
- 4. Discuss and possibly take action concerning the adoption of the revised Nacogdoches County Employee Policy Manual.
- 5. Discuss and possibly take action concerning a resolution casting a ballot for the Nacogdoches Appraisal District Board of Directors.
- 6. Discuss and possibly take action authorizing the County Judge to execute a contract between Nacogdoches County and Onix Network Corporation for Google Mail and Google Archive for the period 12/11/23 through 12/10/24.
- 7. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Dwayne Stroud for the proposed approximately 4-acre tract in the John Hall Survey, A-26, located in Precinct 4, Nacogdoches County, Texas.

Adjou rn



Dated this 8th day of November, 2023

Greg Sowel, County Judge

#### NOVEMBER 14th 2023

### Nacogdoches County, Texas **Commissioners Court**

The Nacogdoches County Commissioners Court convened in a REGULAR MEETING on the 14th day of NOVEMBER 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 action:s were taken:

Invocation was led by 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. 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.
  - Approve minutes from the October 31, 2023 Commissioners Court meeting; 3.1

Approve payment of invoices; 3.2

- Acknowledge the August 2023 Treasurers Report; and, 3.3 3.4
  - Approve Exposition and Civic Center Contract as follows;
    - Cushing ISD for an event at the Civic Center on April 22, 2024; and,
    - K12 Virtual School LLC for events at the Civic Center on December 4 8, 2023, February 26 - March 1, 2024, April 8 - May 3, 2024 and June 17 - 21, 2024.

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

- 4. Greg Sowell, County Judge presented for adoption the revised Nacogdoches County Employee Policy Manual. Motion by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve adoption of the revised Nacogdoches County Employee Policy Manual. The motion carried unanimously. Attachment.
- 5. Greg Sowell, County Judge presented for approval a resolution casting a ballot for Robin Dawley, Commissioner Pct. 3 for the Nacogdoches Appraisal District Board of Directors. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a resolution casting a ballot for Robin Dawley, Commissioner Pct. 3 for the Nacogdoches Appraisal District Board of Directors. The motion carried unanimously. Attachment.
- 6. Greg Sowell, County Judge presented for approval to authorize the County Judge to execute a contract between Nacogdoches County and Onix Network Corporation for Google Mail and Google Archive for the period 12/11/23 through 12/10/24. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to authorize the County Judge to execute a contract between Nacogdoches County and Onix Network Corporation for Google Mail and Google Archive for the period 12/11/23 through 12/10/24. The motion carried unanimously. Attachment.
- Mark Harkness, Commissioner Pct. 4 presented for approval a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Dwayne Stroud for the proposed approximately 4-acre tract in the John Hall Survey, A-26, located in Precinct 4, Nacogdoches County, Texas. Motion by Mark Harkness and seconded by Commissioner Robin Dawley to approve approval a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Dwayne Stroud for the proposed approximately 4-acre tract in the John Hall Survey, A-26, located in Precinct 4, Nacogdoches County, Texas. The motion carried unanimously.

There being no further business the court adjourned at 9:09 a.m.	
Sandra "Sandy" Yates	
County Clerk	
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Approved by Commissioners Court on the 20 day of November, 2023	
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