NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 12th day of **December, 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 November 28, 2023 Commissioners Court meeting;
 - 3.2 Approve payment of invoices; and,
 - 3.3 Approve bond renewals for Vanessa Thorn, Assistant County Treasurer and Doyle Williams, Road and Bridge Administrator.
- 4. Discuss and possibly take action authorizing an exception to the Employee Pay Plan and a change in the Schedule of Budgeted Positions for the District Attorney's Office pursuant to LGC 152.011 and CCP 59.06(d-1)(7).
- 5. Discuss and possibly take action authorizing the County Judge to execute an Interlocal Cooperation Agreement for Jail Services between the Nacogdoches County and Houston County.
- 6. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Filemon Reyes Gonzalez for the proposed approximately 12-acre tract in the T J Lambert Survey, A-339, located in Precinct 4, Nacogdoches County, Texas.
- 7. Ratify and Approve an Exposition & Civic Center Contract for Vision Onboard Outreach Ministry on December 1, 2023.
- 8. Discuss and possibly take action authorizing the County Judge to execute an agreement between Motorola Solutions, Inc. and Nacogdoches County.

Adjourn



Dated this 8th day of December, 2023

Greg Sowell, County Judge

DECEMBER 12TH 2023

Nacogdoches County, Texas Commissioners Court

The Nacogdoches County Commissioners Court convened in a REGULAR MEETING on the 12th day of DECEMBER 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

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 Sandy McCorvey, Commissioner Pct.2

- 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.
 - 3.1 Approve minutes from the November 28, 2023 Commissioners Court meeting;
 - 3.2 Approve payment of invoices; and,
 - 3.3 Approve bond renewals for Vanessa Thorn, Assistant County Treasurer and Doyle Williams, Road and Bridge Administrator.

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

4. Laurie Brown, HR Director presented for approval an exception to the Employee Pay Plan and a change in the Schedule of Budgeted Positions for the District Attorney's Office pursuant to LGC 152.011 and CCP 59.06(d-1) (7). Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve an exception to the Employee Pay Plan and a change in

the Schedule of Budgeted Positions for the District Attorney's Office pursuant to LGC 152.011 and CCP 59.06(d-1)(7). The motion carried unanimously. Attachment.

- Greg Sowell, County Judge presented for an Interlocal Cooperation Agreement for Jail Services 5. between the Nacogdoches County and Houston County. The fee rate will be raised from \$60.00 to \$75.00 per day. Motion by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to authorize the County Judge to execute an Interlocal Cooperation Agreement for Jail Services between the Nacogdoches County and Houston County. The motion carried. Attachment.
- Mark Harkness, Commissioner Pct. 4 presented for approval a variance from all platting requirements 6. pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Filemon Reyes Gonzalez for the proposed approximately 12-acre tract in the T J Lambert Survey, A-339, located in Precinct 4, Nacogdoches County, Texas. 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 Filemon Reyes Gonzalez for the proposed approximately 12-acre tract in the T J Lambert Survey, A-339, located in Precinct 4, Nacogdoches County, Texas. The motion carried unanimously. Attachment.
- Greg Sowell, County Judge presented for ratification and approval an Exposition & Civic Center 7. Contract for Vision Onboard - Outreach Ministry on December 1, 2023. Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to ratify and approve approval an Exposition & Civic Center Contract for Vision Onboard – Outreach Ministry on December 1, 2023. The motion carried unanimously. Attachment.
- Greg Sowell, County Judge presented for authorizing the County Judge to execute an agreement 8. between Motorola Solutions, Inc. and Nacogdoches County. Motion by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to authorize the County Judge to execute an agreement between Motorola Solutions, Inc. and Nacogdoches County. The motion carried unanimously. Attachment.

There being no further business the court adjourned at 9:13 a.m.

Sandra "Sandy" Yates

County Clerk

Approved by Commissioners Court on the 21 day of December, 2023