

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

2019 OCT -2 PM 2: 00

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 7th day of **October, 2019 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.

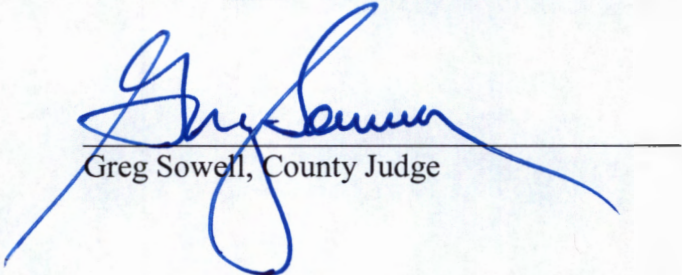
**Call to Order
Invocation**

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 September 25, 2019 Commissioners Court meeting;
 - 3.2 Acknowledge payroll;
 - 3.3 Approve payment of invoices;
 - 3.4 Acknowledge employee status change forms;
 - 3.5 Approve bond renewal for Monica Hill, Reserve Deputy Constable Pct. 3;
 - 3.6 Approve county contracts as follows:
 - Professional Exam Services for an event at the Civic Center on October 2, 2019;
 - Nacogdoches County Area Go-Texan for an event at the Civic Center on November 9, 2019;
 - Terry Williams for an event at the Exposition Center on November 23, 2019; and,
 - Vegas Productions, Inc. for Sharon Shrine Circus at the Exposition Center on September 2, 2020.
4. Discuss and possibly take action concerning an Interlocal Cooperation Agreement between Nacogdoches County and Gregg County for the Housing and Care of Inmates.
5. Discuss and possibly take action concerning Texas Association of Counties Risk Management Pool Workers' Compensation Renewal Questionnaire for 1/1/20 and extending through 1/1/21 for Nacogdoches 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 Stephanie Ballard, for the proposed 3.2 acre tract in the John A. Harris Survey, A-278 and the William Hays Survey, A-292, located in Precinct 1, Nacogdoches County, Texas.

7. Discuss and possibly take action concerning a variance from the Nacogdoches County Subdivision Regulations for HGT Group, L.P. for the filing of a preliminary plat, and approval of a final plat for the proposed 22.38 acre tract in the proposed Loco Farm Estates Subdivision, Antonio Sanchez Survey, A-501, located in Precinct 2, 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 Gabriela Velasco, for the proposed 1 acre tract in the Jacob Mast Survey, A-364, located in Precinct 4, Nacogdoches County, Texas.
9. Discuss and possibly take action concerning acceptance of payments of follows:
 - Woden Water Supply Corporation for damages to Pineflat Road in Nacogdoches County; and,
 - BP America Production Company for damages to County Road 445 in Nacogdoches County.
10. Discuss and possibly take action to adopt a resolution in support of the FY 2020 Nacogdoches County Indigent Defense Formula Grant Program.

Adjourn

Dated this 2nd day of October, 2019



Greg Sowell, County Judge

OCTOBER 7, 2019

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 7th day of **October, 2019** 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
Mark Harkness, Commissioner Pct. 4

MEMBERS ABSENT: Robin Dawley, Commissioner Pct. 3

Meeting was called to order by Judge Greg Sowell at 9:12 a.m. and the following actions were taken:

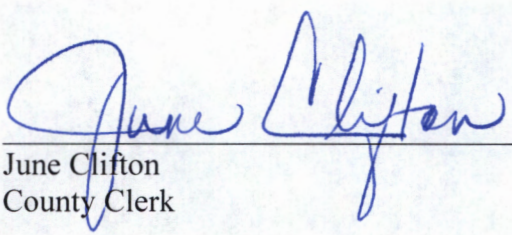
Invocation was led by Commissioner Sandy McCorvey.

1. Public comment relating to items on the agenda. There were none.
2. Items to be removed from Consent Agenda. No action taken.
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 September 25, 2019 Commissioners Court meeting;
A copy of the minutes is attached.
 - 3.2 Acknowledge payroll;
 - 3.3 Approve payment of invoices;
 - 3.4 Acknowledge employee status change forms;
 - 3.5 Approve bond renewal for Monica Hill, Reserve Deputy Constable Pct. 3;
A copy of the bond is attached.
 - 3.6 Approve county contracts as follows:
 - Professional Exam Services for an event at the Civic Center on October 2, 2019;
 - Nacogdoches County Area Go-Texan for an event at the Civic Center on November 9, 2019;
 - Terry Williams for an event at the Exposition Center on November 23, 2019; and,
 - Vegas Productions, Inc. for Sharon Shrine Circus at the Exposition Center on September 2, 2020.Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve items on the consent agenda. Motion carried unanimously.
Copies of the contracts are attached.

4. Discuss and possibly take action concerning an Interlocal Cooperation Agreement between Nacogdoches County and Gregg County for the Housing and Care of Inmates. Nacogdoches County Sheriff Jason Bridges addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve an Interlocal Cooperation Agreement between Nacogdoches County and Gregg County for the Housing and Care of Inmates. A copy of the agreement is attached.
5. Discuss and possibly take action concerning Texas Association of Counties Risk Management Pool Workers' Compensation Renewal Questionnaire for 1/1/20 and extending through 1/1/21 for Nacogdoches County. Nacogdoches County Treasurer, Denise Baublet addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve the Texas Association of Counties Risk Management Pool Workers' Compensation Renewal Questionnaire for 1/1/20 and extending through 1/1/21 for Nacogdoches County. Motion carried unanimously. A copy of the renewal document is attached.
6. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Stephanie Ballard, for the proposed 3.2 acre tract in the John A. Harris Survey, A-278 and the William Hays Survey, A-292, located in Precinct 1, Nacogdoches County, Texas. Precinct #1 Commissioner Jerry Don Williamson addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Stephanie Ballard, for the proposed 3.2 acre tract in the John A. Harris Survey, A-278 and the William Hays Survey, A-292, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.
7. Discuss and possibly take action concerning a variance from the Nacogdoches County Subdivision Regulations for HGT Group, L.P. for the filing of a preliminary plat, and approval of a final plat for the proposed 22.38 acre tract in the proposed Loco Farm Estates Subdivision, Antonio Sanchez Survey, A-501, located in Precinct 2, Nacogdoches County, Texas. Precinct #2 Commissioner Sandy McCorvey addressed the Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Jerry Don Williamson to approve a variance from the Nacogdoches County Subdivision Regulations for HGT Group, L.P. for the filing of a preliminary plat, and approval of a final plat for the proposed 22.38 acre tract in the proposed Loco Farm Estates Subdivision, Antonio Sanchez Survey, A-501, located in Precinct 2, Nacogdoches County, Texas. Motion carried unanimously.
8. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Gabriela Velasco, for the proposed 1 acre tract in the Jacob Mast Survey, A-364, located in Precinct 4, Nacogdoches County, Texas. Precinct #4 Commissioner Mark Harkness addressed the Court. Motion was made 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 Gabriela Velasco, for the proposed 1 acre tract in the Jacob Mast Survey, A-364, located in Precinct 4, Nacogdoches County, Texas. Motion carried unanimously.

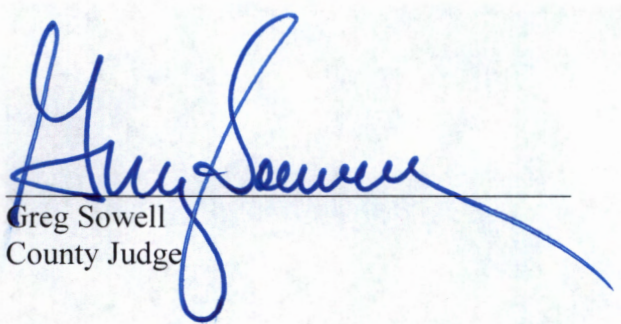
9. Discuss and possibly take action concerning acceptance of payments of follows:
- Woden Water Supply Corporation for damages to Pineflat Road in Nacogdoches County; and,
 - BP America Production Company for damages to County Road 445 in Nacogdoches County.
- Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness. Motion carried unanimously.
10. Discuss and possibly take action to adopt a resolution in support of the FY 2020 Nacogdoches County Indigent Defense Formula Grant Program. Nacogdoches County Auditor Jessica Corley addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey. Motion carried unanimously. A copy of the resolution is attached.

COURT ADJOURNED AT: 9:25 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 22nd day of October, 2019



Greg Sowell
County Judge