

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 17th day of **December, 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**

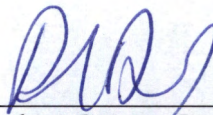
1. Public comment relating to items on the agenda.
2. Items to be removed from Consent Agenda.
3. **CONSENT AGENDA:** The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be passed with one vote 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 December 5, 2019 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve county contracts as follows:
 - Nacogdoches Economic Development Corporation for an event at the Civic Center on February 12, 2020;
 - Cushing Independent School District for an event at the Civic Center on April 20, 2020; and,
 - Nacogdoches Area United Way for an event at the Exposition Center May 1-2, 2020.
 - 3.5 Approve bond renewals for Todd Stallings, Elections Director, Jessica Corley, County Auditor and Doyle Williams, Road & Bridge Administrator.
 - 3.6 Acknowledge, for recordkeeping purposes only, continuing education documentation forms for the County Auditor pursuant to LGC 84.0085(a)
4. Discuss and possibly take action concerning adoption of a Resolution and Findings of the Commissioners Court regarding Westwind Loop located in Precinct 1, Nacogdoches County, Texas.
5. 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 re-plat of Lots 1-23, approximately 14.81 acres in the West Wind Subdivision, P.D. Sanders Survey, A-549, located in Precinct 1, Nacogdoches County, Texas.
6. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for David and Terry Wareham, for the proposed 3.09 acre tract in the A. Sanchez Survey, A-501, located in Precinct 4, Nacogdoches County, Texas.

FILED
NACOGDOCHES COUNTY
TEXAS
2019 DEC 12 AM 9:35
Janae Williams
COUNTY CLERK

7. Discuss and possibly take action concerning VPN access for Melanie Ramsey with the Juvenile Probation office.
8. Discuss and possibly take action to approve submitting an application to the Texas Division of Emergency Management for the FY 2019 Pre-Disaster Mitigation Grant Program (PDM).
9. Discuss and possibly take action authorizing the County Judge to execute an Agreement for Grant Administration Services between Nacogdoches County and David J. Waxman, Inc. for the FY 2019-2020 CDBG water improvement project 7219300 for the Etoile Water Supply Corporation.
10. Discuss and possibly take action concerning approval and adoption of a Resolution adopting civil rights plans/policies for the FY 2019-2020 CDBG water improvement project 7219300 for the Etoile Water Supply Corporation.
11. Discuss and possibly take action concerning the approval and adoption of a Resolution authorizing depository signatories for the FY 2019-2020 CDBG water improvement project 7219300 for Etoile Water Supply Corporation.
12. Discuss and possibly take action concerning FY 2019 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Procedure 59.06(g)(1).
13. Discuss and possibly take action to approve FY 2019 Federal Equitable Sharing Agreement and Certification Reports.
14. Discuss & possibly take action to approve the September 2019 financial statements for Nacogdoches County.
15. Receive September 2019 Treasurer's Report.
16. Discuss and possibly take action concerning a contract between the Nacogdoches County Sheriff's Office and TransUnion Risk and Alternative Data Solutions, Inc. for law enforcement database access.

Adjourn

Dated this 11th day of December, 2019



Robin Dawley, County Judge Pro Tem

DECEMBER 17, 2019

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 17th day of **December, 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
Robin Dawley, Commissioner Pct. 3
Mark Harkness, Commissioner Pct. 4

MEMBERS ABSENT: None

Meeting was called to order by Judge Greg Sowell at 9:00 a.m. and the following actions were taken:

Invocation was led by Commissioner Robin Dawley.

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 December 5, 2019 Commissioners Court meeting;
A copy of the minutes is attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve county contracts as follows:
 - Nacogdoches Economic Development Corporation for an event at the Civic Center on February 12, 2020;
 - Cushing Independent School District for an event at the Civic Center on April 20, 2020; and,
 - Nacogdoches Area United Way for an event at the Exposition Center May 1-2, 2020.
Copies of the contracts are attached.

- 3.5 Approve bond renewals for Todd Stallings, Elections Director, Jessica Corley, County Auditor and Doyle Williams, Road & Bridge Administrator.
Copies of the bond renewals are attached.
- 3.6 Acknowledge, for recordkeeping purposes only, continuing education documentation forms for the County Auditor pursuant to LGC 84.0085(a)
Copies of the education documentation forms are attached.

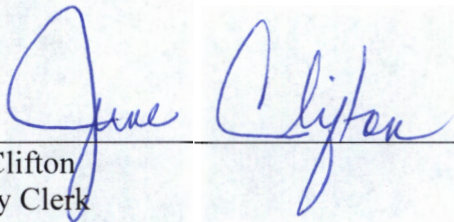
Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve items on the consent agenda. Motion carried unanimously.

4. Discuss and possibly take action concerning adoption of a Resolution and Findings of the Commissioners Court regarding Westwind Loop located in Precinct 1, Nacogdoches County, Texas. Information was provided to the Court by Commissioner Jerry Don Williamson and Assistant County Attorney Keith Bradford. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the adoption of a Resolution and Findings of the Commissioners Court regarding Westwind Loop located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. A copy of the Resolution is attached.
5. 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 re-plat of Lots 1-23, approximately 14.81 acres in the West Wind Subdivision, P.D. Sanders Survey, A-549, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the issuance of a 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 re-plat of Lots 1-23, approximately 14.81 acres in the West Wind Subdivision, P.D. Sanders Survey, A-549, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.
6. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for David and Terry Wareham, for the proposed 3.09 acre tract in the A. Sanchez Survey, A-501, located in Precinct 4, Nacogdoches County, Texas. Commissioner Precinct #4 Mark Harkness provided information to the Court even though this area of land is located in Precinct #2. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the issuance of a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for David and Terry Wareham, for the proposed 3.09 acre tract in the A. Sanchez Survey, A-501, located in Precinct 4, Nacogdoches County, Texas. Motion carried unanimously.
7. Discuss and possibly take action concerning VPN access for Melanie Ramsey with the Juvenile Probation office. Motion was made by Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to approve VPN access for Melanie Ramsey with the Juvenile Probation office. Motion carried unanimously.

8. Discuss and possibly take action to approve submitting an application to the Texas Division of Emergency Management for the FY 2019 Pre-Disaster Mitigation Grant Program (PDM). Special Projects Manager/Emergency Management Coordinator, Tara Triana, provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the submission of an application to the Texas Division of Emergency Management for the FY 2019 Pre-Disaster Mitigation Grant Program (PDM). Motion carried unanimously. A copy of the application is attached.
9. Discuss and possibly take action authorizing the County Judge to execute an Agreement for Grant Administration Services between Nacogdoches County and David J. Waxman, Inc. for the FY 2019-2020 CDBG water improvement project 7219300 for the Etoile Water Supply Corporation. Lesley Waxman of David J. Waxman, Inc. addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve authorizing the County Judge to execute an Agreement for Grant Administration Services between Nacogdoches County and David J. Waxman, Inc. for the FY 2019-2020 CDBG water improvement project 7219300 for the Etoile Water Supply Corporation. Motion carried unanimously. A copy of the agreement is attached.
10. Discuss and possibly take action concerning approval and adoption of a Resolution adopting civil rights plans/policies for the FY 2019-2020 CDBG water improvement project 7219300 for the Etoile Water Supply Corporation. Lesley Waxman of David J. Waxman, Inc. provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve and adopt a Resolution adopting civil rights plans/policies for the FY 2019-2020 CDBG water improvement project 7219300 for the Etoile Water Supply Corporation. Motion carried unanimously. A copy of the Resolution is attached.
11. Discuss and possibly take action concerning the approval and adoption of a Resolution authorizing depository signatories for the FY 2019-2020 CDBG water improvement project 7219300 for Etoile Water Supply Corporation. Lesley Waxman of David J. Waxman, Inc. addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve and adopt a Resolution authorizing depository signatories for the FY 2019-2020 CDBG water improvement project 7219300 for Etoile Water Supply Corporation. Motion carried unanimously. A copy of the Resolution is attached.
12. Discuss and possibly take action concerning FY 2019 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Procedure 59.06(g)(1). Nacogdoches County Auditor Jessica Corley presented information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve FY 2019 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Procedure 59.06(g)(1). Motion carried unanimously. Copies of the reports are attached.
13. Discuss and possibly take action to approve FY 2019 Federal Equitable Sharing Agreement and Certification Reports. Jessica Corley, Nacogdoches County Auditor, provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve FY 2019 Federal Equitable Sharing Agreement and Certification Reports. Motion carried unanimously. A copy of the agreement is attached.

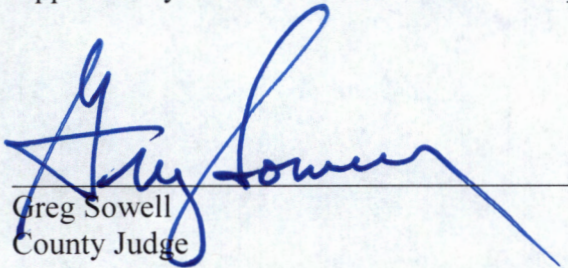
- 14. Discuss & possibly take action to approve the September 2019 financial statements for Nacogdoches County. Nacogdoches County Auditor Jessica Corley provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the September 2019 financial statements for Nacogdoches County. Motion carried unanimously. Copies of the financial statements are attached.
- 15. Receive September 2019 Treasurer's Report. The September 2019 Treasurer's Report was presented to the Court by Nacogdoches County Treasurer Denise Baublet. No action required. A copy of the Treasurer's Report is attached.
- 16. Discuss and possibly take action concerning a contract between the Nacogdoches County Sheriff's Office and TransUnion Risk and Alternative Data Solutions, Inc. for law enforcement database access. Assistant County Attorney Keith Bradford requested this agenda item be passed. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to pass this agenda item. Motion carried unanimously.

COURT ADJOURNED AT 9:49 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 31st day of December, 2019



Greg Sowell
County Judge