

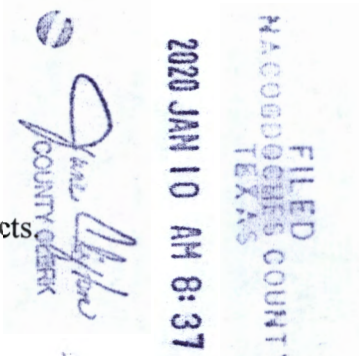
NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 14th day of **January, 2020 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. Receive update from Ricky Thompson on Texas A&M Agrilife Extension projects
3. Items to be removed from Consent Agenda.
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 December 31, 2019 Commissioners Court meeting;
 - 4.2 Approve payment of invoices;
 - 4.3 Acknowledge employee status change forms;
 - 4.4 Accept payment from Eagle Valley Development LLC for damages to County Road 434 in Nacogdoches County;
 - 4.5 Acknowledge the base flood elevation for 15499 State Highway 95 N, Nacogdoches County, Texas for Fred & Weda Upchurch;
 - 4.6 Acknowledge, for recordkeeping purposes only, the continuing education transcript for the Nacogdoches County Tax Assessor-Collector;
 - 4.7 Approve Racial Profiling Report for Nacogdoches County Constable Precinct 4;
 - 4.8 Approve Civic & Exposition contracts as follows:
 - Professional Exam Services for an event at the Civic Center January 13, 2020;
 - True Grit Presents for an event at the Exposition Center on January 25, 2020; and,
 - Roberto Sifuentes for an event at the Civic Center May 23, 2020.
5. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Margaret Short, for the proposed 2.82 acre tract in the Buena Vista Acres Subdivision located in Precinct 2, Nacogdoches County, Texas.
6. Discuss and possibly take action to authorize the use of asset forfeiture monies pursuant to Section 59.06 of the Code of Criminal Procedure.
7. 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.



8. Discuss and possibly take action to approve a Budget Amendment for the 420th District Court which does affect the unrestricted fund balance of the General Fund.
9. Discuss and possibly take action to approve the October 2019 and November 2019 financial statements for Nacogdoches County.
10. Receive November 2019 Treasurer's Report.
11. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Mireya Vazquez for the proposed 2.50 acre tract included in the Barfield Family Trust, J. Flores Survey, A-30, located in Precinct 4, Nacogdoches County, Texas.

Recess

EXECUTIVE SESSION

An executive session will be held for the purpose of discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.074. The Veterans Service Officer position will be discussed at this executive session.

12. Open for and possibly take action on executive session.

Adjourn

Dated this 10th day of January, 2020



Greg Sowell, County Judge

JANUARY 14, 2019

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 14th day of **January, 2020** 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 Sandy McCorvey.

1. Public comment relating to items on the agenda. There were none.
2. Receive update from Ricky Thompson on Texas A&M AgriLife Extension projects. No action required.
3. Items to be removed from Consent Agenda. No action taken.
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 December 31, 2019 Commissioners Court meeting;
A copy of the minutes is attached.
 - 4.2 Approve payment of invoices;
 - 4.3 Acknowledge employee status change forms;
 - 4.4 Accept payment from Eagle Valley Development LLC for damages to County Road 434 in Nacogdoches County;
 - 4.5 Acknowledge the base flood elevation for 15499 State Highway 95 N, Nacogdoches County, Texas for Fred & Weda Upchurch;
A copy of the report is attached.
 - 4.6 Acknowledge, for recordkeeping purposes only, the continuing education transcript for the Nacogdoches County Tax Assessor-Collector;
A copy of the transcript is attached.
 - 4.7 Approve Racial Profiling Report for Nacogdoches County Constable Precinct 4;
A copy of the report is attached.

4.8 Approve Civic & Exposition contracts as follows:

- Professional Exam Services for an event at the Civic Center January 13, 2020;
 - True Grit Presents for an event at the Exposition Center on January 25, 2020; and,
 - Roberto Sifuentes for an event at the Civic Center May 23, 2020.
- Copies of the contracts are attached.

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

5. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Margaret Short, for the proposed 2.82 acre tract in the Buena Vista Acres Subdivision located in Precinct 2, Nacogdoches County, Texas. Commissioner Sandy McCorvey provided information to the Court. Motion was made by Commissioner Sandy McCorvey 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 Margaret Short, for the proposed 2.82 acre tract in the Buena Vista Acres Subdivision located in Precinct 2, Nacogdoches County, Texas. Motion carried unanimously.
6. Discuss and possibly take action to authorize the use of asset forfeiture monies pursuant to Section 59.06 of the Code of Criminal Procedure. Assistant District Attorney, Andrew Jones, addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to authorize the use of asset forfeiture monies pursuant to Section 59.06 of the Code of Criminal Procedure. Motion carried unanimously.
7. 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. Sheriff Jason Bridges addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a contract between the Nacogdoches County Sheriff's Office and TransUnion Risk and Alternative Data Solutions, Inc. for law enforcement database access. Motion carried unanimously. A copy of the contract is attached.
8. Discuss and possibly take action to approve a Budget Amendment for the 420th District Court which does affect the unrestricted fund balance of the General Fund. Nacogdoches County Auditor, Jessica Corley, presented this request to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a Budget Amendment for the 420th District Court which does affect the unrestricted fund balance of the General Fund. Motion carried unanimously. A copy of the Budget Amendment is attached.
9. Discuss and possibly take action to approve the October 2019 and November 2019 financial statements for Nacogdoches County. Jessica Corley, Nacogdoches County Auditor, presented the financial statements to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the October 2019 and November 2019 financial statements for Nacogdoches County. Motion carried unanimously. Copies of the financial statements are attached.
10. Receive November 2019 Treasurer's Report. The 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.

11. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Mireya Vazquez for the proposed 2.50 acre tract included in the Barfield Family Trust, in the J. Flores Survey, A-30, located in Precinct 4, Nacogdoches County, Texas. Commissioner Mark Harkness provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Mireya Vazquez for the proposed 2.50 acre tract included in the Barfield Family Trust, in the J. Flores Survey, A-30, located in Precinct 4, Nacogdoches County, Texas. Motion carried unanimously.

REGULAR SESSION OF COURT RECESSED AT 9:37 A.M.

EXECUTIVE SESSION CONVENED AT 9:40 A.M.

EXECUTIVE SESSION

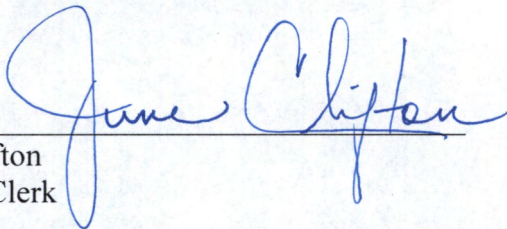
An executive session will be held for the purpose of discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.074. The Veterans Service Officer position will be discussed at this executive session.

EXECUTIVE SESSION ADJOURNED AT 9:49 A.M.

REGULAR SESSION OF COURT RECONVENED AT 9:50 A.M.

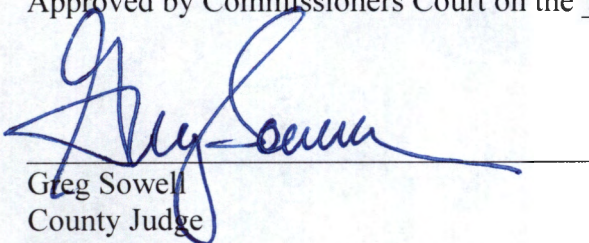
12. Open for and possibly take action on executive session. Motion was made by County Judge Greg Sowell and seconded by Commissioner Mark Harkness to appoint Jim Hogg to the position of Veterans Service Officer. Motion carried unanimously.

COURT ADJOURNED AT 9:51 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 28th day of January, 2019~~2020~~.



Greg Sowell
County Judge