

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

NOTICE OF MEETING

2020 FEB -7 AM 10:08

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 11th day of **February, 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

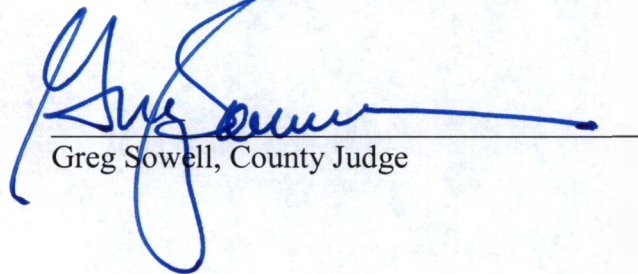
Invocation

1. Public comment relating to items on the agenda.
2. 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 January 28, 2020 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve bond renewal for Terry Denney, Reserve Deputy Constable Pct. 4;
 - 3.5 Approve Civic & Exposition contracts as follows:
 - Region V High School Rodeo Association for an event at the Exposition Center March 7 & 8, 2020;
 - Nacogdoches Senior Center for an event at the Civic Center April 24 & 25, 2020;
 - Holeshot Arenacross for an event at the Exposition Center July 29 – August 2, 2020;
 - Region V High School Rodeo Association for an event at the Exposition Center August 29 & 30, 2020;
 - Region V Jr High School Rodeo Association for an event at the Exposition Center September 12 & 13, 2020;
 - Region V High School Rodeo Association for an event at the Exposition Center September 26 & 27, 2020;
 - Region V High School Rodeo Association for an event at the Exposition Center November 7 & 8, 2020;
 - Region V Jr High School Rodeo Association for an event at the Exposition Center November 14 & 15, 2020;
 - Region V High School Rodeo Association for an event at the Exposition Center February 13 & 14, 2021;
 - Region V Jr High School Rodeo Association for an event at the Exposition Center March 6 & 7, 2021; and
 - Region V High School Rodeo Association for an event at the Exposition Center April 3 & 4, 2021.

4. Discuss and possibly take action concerning an Interlocal Cooperation Contract between Nacogdoches County and the Texas Department of Public Safety for the Failure to Appear Program and authorize County Judge to execute same.
5. Discuss and possibly take action authorizing the County Judge to execute a Cybersecurity Course Enrollment Form for Counties between Nacogdoches County and the Texas Association of Counties for participation in mandatory cybersecurity training.
6. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Cody and Brandee Best, for the proposed approximately 2 acre tract in the John Reed Survey, A-461, located in Precinct 4, Nacogdoches County, Texas.
7. Discuss and possibly take action to approve the December 2019 financial statements for Nacogdoches County.
8. Receive December 2019 Treasurer's Report.

Adjourn

Dated this 6th day of February, 2020



Greg Sowell, County Judge

FEBRUARY 11, 2020

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 11th day of **February, 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 Mark Harkness.

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 January 28, 2020 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 bond renewal for Terry Denney, Reserve Deputy Constable Pct. 4;
 - 3.5 Approve Civic & Exposition contracts as follows:
 - Region V High School Rodeo Association for an event at the Exposition Center March 7 & 8, 2020;
 - Nacogdoches Senior Center for an event at the Civic Center April 24 & 25, 2020;
 - Holeshoot Arenacross for an event at the Exposition Center July 29 – August 2, 2020;
 - Region V High School Rodeo Association for an event at the Exposition Center August 29 & 30, 2020;
 - Region V Jr High School Rodeo Association for an event at the Exposition Center September 12 & 13, 2020;

- Region V High School Rodeo Association for an event at the Exposition Center September 26 & 27, 2020;
- Region V High School Rodeo Association for an event at the Exposition Center November 7 & 8, 2020;
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- Region V High School Rodeo Association for an event at the Exposition Center February 13 & 14, 2021;
- Region V Jr High School Rodeo Association for an event at the Exposition Center March 6 & 7, 2021; and
- Region V High School Rodeo Association for an event at the Exposition Center April 3 & 4, 2021.

Copies of the contracts are attached.

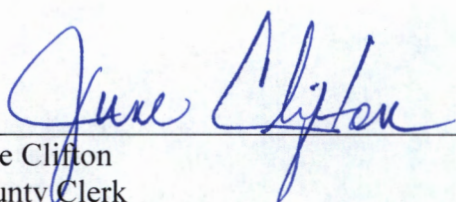
Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve items on the consent agenda. Motion carried unanimously.

4. Discuss and possibly take action concerning an Interlocal Cooperation Contract between Nacogdoches County and the Texas Department of Public Safety for the Failure to Appear Program and authorize County Judge to execute same. Information was provided to the Court by County Judge Greg Sowell. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve an Interlocal Cooperation Contract between Nacogdoches County and the Texas Department of Public Safety for the Failure to Appear Program and authorize County Judge to execute same. Motion carried unanimously. A copy of the contract is attached.
5. Discuss and possibly take action authorizing the County Judge to execute a Cybersecurity Course Enrollment Form for Counties between Nacogdoches County and the Texas Association of Counties for participation in mandatory cybersecurity training. Information was provided to the Court by County Judge Greg Sowell. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to Authorize the County Judge to execute a Cybersecurity Course Enrollment Form for Counties between Nacogdoches County and the Texas Association of Counties for participation in mandatory cybersecurity training. Motion carried unanimously. A copy of the signed authorization 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 Cody and Brandee Best, for the proposed approximately 2 acre tract in the John Reed Survey, A-461, located in Precinct 4, Nacogdoches County, Texas. Commissioner Mark Harkness addressed 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 Cody and Brandee Best, for the proposed approximately 2 acre tract in the John Reed Survey, A-461, located in Precinct 4, Nacogdoches County, Texas. Motion carried unanimously.

7. Discuss and possibly take action to approve the December 2019 financial statements for Nacogdoches County. Nacogdoches County Auditor, Jessica Corley provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the December 2019 financial statements for Nacogdoches County. Motion carried unanimously. A copy of the December 2019 financial statement is attached.

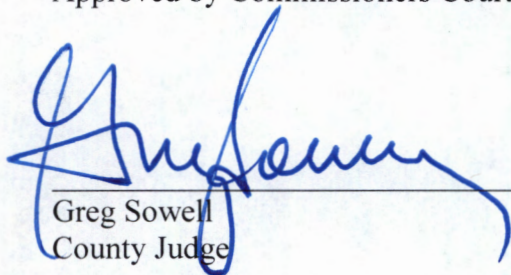
8. Receive December 2019 Treasurer's Report. Nacogdoches County Treasurer Denise Baublet presented the report to the Court. No action required. A copy of the December 2019 Treasurer Report is attached.

COURT ADJOURNED AT 9:13 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 25th day of February, 2019



Greg Sowell
County Judge