

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

2020 MAR -5 PM 1:29

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 10th day of **March, 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.

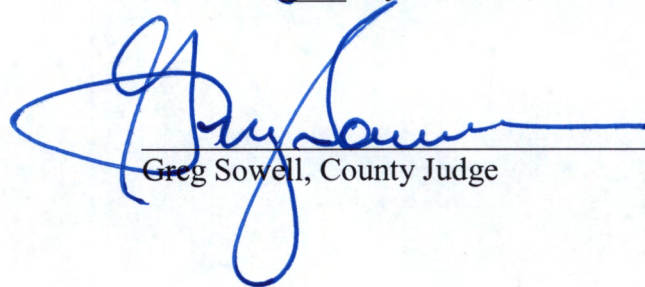
Call to Order
Invocation

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 February 25, 2020 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve acceptance of payment from Broad Arrow Timber Co. III, LLC for damages to County Roads 234 & 237 in Nacogdoches County;
 - 3.5 Approve Civic & Exposition Center contracts as follows:
 - Nacogdoches Congregation of Jehovah Witnesses for an event at the Civic Center on April 7, 2020;
 - Evans United for an event at the Exposition Center April 15-19, 2020;
 - Elections Services contracts with Garrison Independent School District for a School Board and Bond Election, the City of Appleby for Local Option Liquor Election, the City of Garrison for City Council Election, Cushing Independent School District for a School Board Election and Chireno Independent School District for a School Board Election, all on May 2, 2020.
 - Nacogdoches ISD – Nettie Marshall Elementary for an event at the Civic Center on May 27, 2020;
 - East Texas Sportsman’s Club for an event at the Civic Center on July 25, 2020; and,
 - Evans United for an event at the Exposition Center October 7-11, 2020.
4. Discuss and possibly take action to approve a Proclamation recognizing April as Fair Housing Month in Nacogdoches County.
5. Discuss and possibly take action to approve a Proposal and Contract between the Nacogdoches County Sheriff’s Office and Summit Fire and Security for the law enforcement center.

6. Discuss and possibly take action to approve a Pharmacy Agreement between the Nacogdoches County Sheriff's Office and Genoa Healthcare for pharmaceutical services at the jail.
7. Discuss and possibly take action to approve a Memorandum of Understanding Agreement between the Nacogdoches County Clerk's office and Corporation Service Company for electronic filing capabilities.
8. Discuss and possibly take action to approve an Electronic Recording Memorandum of Understanding Agreement between the Nacogdoches County Clerk's office and eRecording Partners Network for electronic filing capabilities.
9. Discuss and possibly take action concerning acceptance of FY 2019 Texas County Lateral Road and Bridge Expenditures Yearly Report.
10. Discuss and possibly take action to approve an increase to the Exposition and Civic Center's change fund.
11. Discuss and possibly take action to accept the Texas Indigent Defense Commission FY 2020 Formula Grant.
12. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d).
13. Receive audit report for quarter ending December 31, 2019.
14. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Margie Burdette, for the proposed approximately 6.6 acre tract in the H. Bailey Survey, A-6, located in Precinct 1, Nacogdoches County, Texas.
15. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Wayne Stokes, for the proposed approximately 27.79 acre tract in the I. Sanchez Survey, A-509, located in Precinct 1, Nacogdoches County, Texas.

Adjourn

Dated this 5th day of March, 2020



Greg Sowell, County Judge

MARCH 10, 2020

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **10th** day of **March, 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 Robin Dawley.

1. Public comment relating to items on the agenda. There were none.
2. Items to be removed from Consent Agenda. Due to the contract still waiting approval by the County Attorney, the 3rd bullet item of agenda item #3.5 of the Consent Agenda is to be passed. (Elections Services contracts with Garrison Independent School District for a School Board and Bond Election, the City of Appleby for Local Option Liquor Election, the City of Garrison for City Council Election, Cushing Independent School District for a School Board Election and Chireno Independent School District for a School Board Election, all on May 2, 2020.)
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 February 25, 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 acceptance of payment from Broad Arrow Timber Co. III, LLC for damages to County Roads 234 & 237 in Nacogdoches County;

3.5 Approve Civic & Exposition Center contracts as follows:

- Nacogdoches Congregation of Jehovah Witnesses for an event at the Civic Center on April 7, 2020;
- Evans United for an event at the Exposition Center April 15-19, 2020;
- Elections Services contracts with Garrison Independent School District for a School Board and Bond Election, the City of Appleby for Local Option Liquor Election, the City of Garrison for City Council Election, Cushing Independent School District for a School Board Election and Chireno Independent School District for a School Board Election, all on May 2, 2020. **THESE CONTRACTS WERE REMOVED FROM THE CONSENT AGENDA**
- Nacogdoches ISD – Nettie Marshall Elementary for an event at the Civic Center on May 27, 2020;
- East Texas Sportsman’s Club for an event at the Civic Center on July 25, 2020; and,
- Evans United for an event at the Exposition Center October 7-11, 2020.
Copies of the contracts are attached.

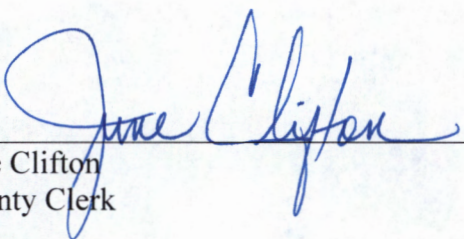
Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve items on the consent agenda. Motion carried unanimously.

4. Discuss and possibly take action to approve a Proclamation recognizing April as Fair Housing Month in Nacogdoches County. County Judge Greg Sowell read the Proclamation. Motion was made by County Judge Greg Sowell and seconded by Commissioner Mark Harkness to approve a Proclamation recognizing April as Fair Housing Month in Nacogdoches County. Motion carried unanimously. A copy of the Proclamation is attached.
5. Discuss and possibly take action to approve a Proposal and Contract between the Nacogdoches County Sheriff’s Office and Summit Fire and Security for the law enforcement center. Agenda Item #5 was passed per Judge Greg Sowell.
6. Discuss and possibly take action to approve a Pharmacy Agreement between the Nacogdoches County Sheriff’s Office and Genoa Healthcare for pharmaceutical services at the jail. Motion was made by Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to pass agenda item #6. Motion carried unanimously.
7. Discuss and possibly take action to approve a Memorandum of Understanding Agreement between the Nacogdoches County Clerk’s office and Corporation Service Company for electronic filing capabilities. June Clifton, Nacogdoches County Clerk, provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve a Memorandum of Understanding Agreement between the Nacogdoches County Clerk’s office and Corporation Service Company for electronic filing capabilities. Motion carried unanimously. A copy of the Memorandum of Understanding is attached.

8. Discuss and possibly take action to approve an Electronic Recording Memorandum of Understanding Agreement between the Nacogdoches County Clerk's office and eRecording Partners Network for electronic filing capabilities. Nacogdoches County Clerk June Clifton addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve an Electronic Recording Memorandum of Understanding Agreement between the Nacogdoches County Clerk's office and eRecording Partners Network for electronic filing capabilities. Motion carried unanimously. A copy of the Memorandum of Understanding is attached.
9. Discuss and possibly take action concerning acceptance of FY 2019 Texas County Lateral Road and Bridge Expenditures Yearly Report. Nacogdoches County Auditor, Jessica Corley, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the acceptance of FY 2019 Texas County Lateral Road and Bridge Expenditures Yearly Report. Motion carried unanimously. A copy of the report is attached.
10. Discuss and possibly take action to approve an increase to the Exposition and Civic Center's change fund. County Judge Greg Sowell provided information to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve an increase to the Exposition and Civic Center's change fund. Motion carried unanimously.
11. Discuss and possibly take action to accept the Texas Indigent Defense Commission FY 2020 Formula Grant. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve the acceptance of the Texas Indigent Defense Commission FY 2020 Formula Grant. Motion carried unanimously.
12. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d). Nacogdoches County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve line-item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously. A copy of the line-item budget transfers is attached.
13. Receive audit report for quarter ending December 31, 2019. The audit report was presented to the Court by Nacogdoches Auditor Jessica Corley. No action required.
14. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Margie Burdette, for the proposed approximately 6.6 acre tract in the H. Bailey Survey, A-6, located in Precinct 1, Nacogdoches County, Texas. Information was provided to the Court by Commissioner Jerry Don Williamson. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Margie Burdette, for the proposed approximately 6.6 acre tract in the H. Bailey Survey, A-6, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.

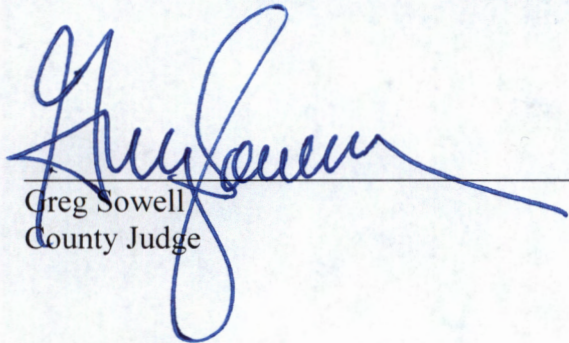
15. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Wayne Stokes, for the proposed approximately 27.79 acre tract in the I. Sanchez Survey, A-509, located in Precinct 1, Nacogdoches County, Texas. Information was provided to the Court by Commissioner Jerry Don Williamson. Motion was made by Commissioner Jerry Don Williamson 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 Wayne Stokes, for the proposed approximately 27.79 acre tract in the I. Sanchez Survey, A-509, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.

COURT ADJOURNED AT 9:23 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 24th day of March, 2020



Greg Sowell
County Judge