NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 1st day of **December, 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 November 17, 2020 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve Road & Bridge Monthly Report for October 2020; and,
 - 3.5 Accept Off-System Bridge Reports from TxDOT.
- 4. Discuss and possibly take action concerning a contract between Nacogdoches County and Onix Network Corporation for Google Mail and Google Vault for the period 12/12/20 through 12/11/21.
- 5. Discuss and possibly take action concerning tax struck off property being .78 acres, more or less, in the F. Kellett Survey, Nacogdoches County, Texas, as described in Volume 277, Page 71, Deed Records of Nacogdoches County; further described on the tax rolls of the Nacogdoches County Appraisal District under Parcel 21734.
- 6. Discuss and possibly take action concerning declaring items with the Maintenance inventory as surplus/salvage and authorize disposition per LGC 263.152.
- 7. Discuss and possibly take action to approve a Budget Amendment for the Nacogdoches County Jail which does not affect the unrestricted fund balance of the General Fund pursuant to LGC 111.010(c).
- 8. Discuss and possibly take action concerning the approval of a final plat for the proposed North Prairie Subdivision, John Yancy Survey, A-35, located in Precinct 1, Nacogdoches County, Texas.

9. Discuss and possibly take action concerning approval of an Interlocal Grant Agreement and Coronavirus Relief Fund (CRF) Terms and Conditions between Nacogdoches County and the Nacogdoches County Hospital District.

Adjourn

Dated this 20th day of November, 2020

Greg Sowell, County Judge

DECEMBER 1, 2020

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 1st day of **December, 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. 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 November 17, 2020 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve Road & Bridge Monthly Report for October 2020; and,
 - 3.5 Accept Off-System Bridge Reports from TxDOT.

Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve items on the consent agenda. Motion carried unanimously.

- 4. Discuss and possibly take action concerning a contract between Nacogdoches County and Onix Network Corporation for Google Mail and Google Vault for the period 12/12/20 through 12/11/21. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a contract between Nacogdoches County and Onix Network Corporation for Google Mail and Google Vault for the period 12/12/20 through 12/11/21. Motion carried unanimously.
- 5. Discuss and possibly take action concerning tax struck off property being .78 acres, more or less, in the F. Kellett Survey, Nacogdoches County, Texas, as described in Volume 277, Page 71, Deed Records of Nacogdoches County; further described on the tax rolls of the Nacogdoches County Appraisal District under Parcel 21734. Commissioner Jerry Don Williamson provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve taking action concerning tax struck off property being .78 acres, more or less, in the F. Kellett Survey, Nacogdoches County, Texas, as described in Volume 277, Page 71, Deed Records of Nacogdoches County; further described on the tax rolls of the Nacogdoches County Appraisal District under Parcel 21734. Motion carried unanimously.
- 6. Discuss and possibly take action concerning declaring items with the Maintenance inventory as surplus/salvage and authorize disposition per LGC 263.152. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve declaring items with the Maintenance inventory as surplus/salvage and authorize disposition per LGC 263.152. Motion carried unanimously.
- 7. Discuss and possibly take action to approve a Budget Amendment for the Nacogdoches County Jail which does not affect the unrestricted fund balance of the General Fund pursuant to LGC 111.010(c). Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve a Budget Amendment for the Nacogdoches County Jail which does not affect the unrestricted fund balance of the General Fund pursuant to LGC 111.010(c). Motion carried unanimously.
- 8. Discuss and possibly take action concerning the approval of a final plat for the proposed North Prairie Subdivision, John Yancy Survey, A-35, located in Precinct 1, Nacogdoches County, Texas. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to pass this agenda item. Motion carried unanimously.

PAGE 3 OF 3

9. Discuss and possibly take action concerning approval of an Interlocal Grant Agreement and Coronavirus Relief Fund (CRF) Terms and Conditions between Nacogdoches County and the Nacogdoches County Hospital District. Nacogdoches County Special Projects Manager/Emergency Management Coordinator Tara Triana addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve an Interlocal Grant Agreement and Coronavirus Relief Fund (CRF) Terms and Conditions between Nacogdoches County and the Nacogdoches County Hospital District. Motion carried unanimously.

COURT ADJOURNED AT 9:14 A.M.

June Clifton/

County Clerk

Approved by Commissioners Court on the 15th day of 100mbl , 2020.

Greg Sowell County Judge