NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT



NOTICE OF MEETING

2021 APR 29 PM 1:18

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 4th day of **May**, 2021 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. Hear presentation from Karen Swenson, Executive Director for Greater East Texas Community Action Program.
- 3. Introduction of Tracy Estepp, Better Living for Texas Agent and Brianna Howard, Family and Community Health Extension Agent for Nacogdoches County with the Texas A&M AgriLife Extension Office.
- 4. Items to be removed from Consent Agenda.
- 5. 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.
 - 5.1 Approve minutes from the April 20, 2021 Commissioners Court meeting;
 - 5.2 Approve payment of invoices;
 - 5.3 Approve Civic & Exposition contracts as follows:
 - USA Plaza Tierra Caliente for an event at the Exposition Center on August 8, 2021;
 - Region V High School Rodeo Association for an event at the Exposition Center August 27-29, 2021;
 - Region V High School Rodeo Association for an event at the Exposition Center September 24-26, 2021;
 - Region V High School Rodeo Association for an event at the Exposition Center November 5-7, 2021;
 - Region V Jr. High School Rodeo Association for an event at the Exposition Center November 19-21, 2021; and,
 - Region V Jr. High School Rodeo Association for an event at the Exposition Center January 7-9, 2022.
 - 5.4 Approve acceptance of payment from Mark Bobo Logging for damages to County Road 280:
 - 5.5 Appoint individual to Emergency Service District #6; and,
 - 5.6 Approve Private Road Name Request for Steve Cox at Lake Naconiche.

- 6. Discuss and possibly take action concerning a variance from the Nacogdoches County Subdivision Regulations for Dale and Anna Corley for the filing of a preliminary plat, and approval of a final plat for the proposed approximately 221.87 acre tract located in the proposed Creekview Subdivision, in the Henry Bailey Grant Survey, A-6, located in Precinct 1, Nacogdoches County, Texas.
- 7. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Jody Brown, executrix of the Estate of Mildred Martin, for the proposed approximately 1.19 acre tract in the J. Flores Survey, A-30, located in Precinct 4, Nacogdoches County, Texas.
- 8. Discuss and possibly take action concerning approval of a Memorandum of Understanding between the County of Nacogdoches and the Cushing Independent School District Regarding Evacuation Facilities and authorize the County Judge to execute same.
- 9. Receive Internal Audit Report for the quarter ended December 2020.
- 10. Discuss and possibly take action to accept a Grant Agreement with the Texas Division of Emergency Management (TDEM) related to Hurricane Laura, EM-3540, during August 2020.
- 11. Discuss and possibly take action to accept an additional grant award from the U.S. Election Assistance Commission for the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant passed through the Texas Secretary of State to improve the administration of elections in the amount of \$80,081.
- 12. Discuss and possibly take action to approve Budget Amendment #2021-05 for the Elections Department which does affect the unrestricted fund balance of the General Fund and does not affect the unrestricted fund balance of the HAVA Fund.
- 13. Discuss and possibly take action concerning declaring items within the Road & Bridge Department inventory as surplus/salvage and authorize disposition per LGC 263.152.

Adjourn

Dated this day of April, 2021

Greg Sowell County Judge

MAY 4, 2021

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 4th day of **May, 2021** 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

Sandy McCorvey, Commissioner Pct. 2 Robin Dawley, Commissioner Pct. 3 Mark Harkness, Commissioner Pct. 4

MEMBERS ABSENT: Jerry Don Williamson, Commissioner Pct. 1

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. Hear presentation from Karen Swenson, Executive Director for Greater East Texas Community Action Program. No action required. Karen Swenson and Teresa Land spoke. Karen Swenson, Executive Director for Greater East Texas Community Action Program along with Teresa Land with the same organization gave and update on the programs offered to the community. No action required.
- 3. Introduction of Tracy Estepp, Better Living for Texas Agent and Brianna Howard, Family and Community Health Extension Agent for Nacogdoches County with the Texas A&M AgriLife Extension Office. No action required.
- 4. Items to be removed from Consent Agenda. County Judge Greg Sowell requested agenda item #5.6 be removed from the consent agenda to be considered as a separate item.
- 5. **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.
 - 5.1 Approve minutes from the April 20, 2021 Commissioners Court meeting; A copy of the minutes is attached.
 - <u>5.2</u> Approve payment of invoices;

- 5.3 Approve Civic & Exposition contracts as follows:
 - USA Plaza Tierra Caliente for an event at the Exposition Center on August 8, 2021;
 - Region V High School Rodeo Association for an event at the Exposition Center August 27-29, 2021;
 - Region V High School Rodeo Association for an event at the Exposition Center September 24-26, 2021;
 - Region V High School Rodeo Association for an event at the Exposition Center November 5-7, 2021;
 - Region V Jr. High School Rodeo Association for an event at the Exposition Center November 19-21, 2021; and,
 - Region V Jr. High School Rodeo Association for an event at the Exposition Center January 7-9, 2022.

Copies of the contracts are attached.

- 5.4 Approve acceptance of payment from Mark Bobo Logging for damages to County Road 280;
- 5.5 Appoint individual to Emergency Service District #6; and,
- <u>5.6</u> Approve Private Road Name Request for Steve Cox at Lake Naconiche. (Removed from consent agenda.)

Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve items on the consent agenda, excluding item 5.6, which was removed from the consent agenda to be voted on as a separate item. Motion carried unanimously.

- 5.6 County Judge Greg Sowell addressed the Court as to the three road name options for a Private Road Name Request for Steve Cox at Lake Naconiche. Motion was made by County Judge Greg Sowell and seconded by Commissioner Robin Dawley to choose option #1 which is Naconiche Bend for the Private Road name requested by Steve Cox at Lake Naconiche. Motion carried unanimously. A copy of the request is attached.
- 6. Discuss and possibly take action concerning a variance from the Nacogdoches County Subdivision Regulations for Dale and Anna Corley for the filing of a preliminary plat, and approval of a final plat for the proposed approximately 221.87 acre tract located in the proposed Creekview Subdivision, in the Henry Bailey Grant Survey, A-6, located in Precinct 1, Nacogdoches County, Texas. County Judge Greg Sowell provided information to the Court in the absence of Precinct #1 Commissioner Jerry Don Williamson. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to approve a variance from the Nacogdoches County Subdivision Regulations for Dale and Anna Corley for the filing of a preliminary plat, and approval of a final plat for the proposed approximately 221.87 acre tract located in the proposed Creekview Subdivision, in the Henry Bailey Grant Survey, A-6, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.

- 7. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Jody Brown, executrix of the Estate of Mildred Martin, for the proposed approximately 1.19 acre tract in the J. Flores Survey, A-30, 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 Jody Brown, executrix of the Estate of Mildred Martin, for the proposed approximately 1.19 acre tract in the J. Flores Survey, A-30, located in Precinct 4, Nacogdoches County, Texas. Motion carried unanimously.
- 8. Discuss and possibly take action concerning approval of a Memorandum of Understanding between the County of Nacogdoches and the Cushing Independent School District Regarding Evacuation Facilities and authorize the County Judge to execute same. Nacogdoches County Judge Greg Sowell presented the Memorandum of Understanding to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve a Memorandum of Understanding between the County of Nacogdoches and the Cushing Independent School District Regarding Evacuation Facilities and authorize the County Judge to execute same. Motion carried unanimously. A copy of the Memorandum of Understanding is attached.
- 9. Receive Internal Audit Report for the quarter ended December 2020. The Internal Audit Report for the quarter ended December 2020 was provided to the Court by Nacogdoches County Auditor, Jessica Corley. No action required.
- Discuss and possibly take action to accept a Grant Agreement with the Texas Division of Emergency Management (TDEM) related to Hurricane Laura, EM-3540, during August 2020. Nacogdoches County Auditor, Jessica Corley provided information regarding the Grant Agreement to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve the acceptance of a Grant Agreement with the Texas Division of Emergency Management (TDEM) related to Hurricane Laura, EM-3540, during August 2020. Motion carried unanimously. A copy of the agreement is attached.
- 11. Discuss and possibly take action to accept an additional grant award from the U.S. Election Assistance Commission for the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant passed through the Texas Secretary of State to improve the administration of elections in the amount of \$80,081. Motion was made by County Judge Greg Sowell and seconded by Commissioner Robin Dawley to pass on agenda item #11. Motion carried unanimously.
- 12. Discuss and possibly take action to approve Budget Amendment #2021-05 for the Elections Department which does affect the unrestricted fund balance of the General Fund and does not affect the unrestricted fund balance of the HAVA Fund. Nacogdoches County Judge Greg Sowell addressed the Court. Motion was made by County Judge Greg Sowell and seconded by Commissioner Mark Harkness to pass on agenda item #12. Motion carried unanimously.

13. Discuss and possibly take action concerning declaring items within the Road & Bridge Department inventory as surplus/salvage and authorize disposition per LGC 263.152. Nacogdoches County Road and Bridge Administrator, Doyle Williams made the request to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve declaring items within the Road & Bridge Department inventory as surplus/salvage and authorize disposition per LGC 263.152. Motion carried unanimously. A copy of the items approved for disposition is attached.

COURT ADJOURNED AT 9:38 A.M.

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Approved by Commissioners Court on the 18th day of May, 2021

Greg Sowell County Judge