# NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

#### **NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **24**<sup>th</sup> day of **August**, **2021** at **9:00 a.m.** in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> 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. Presentation of the Texas Historical Commission 2020 Distinguished Service Award to the Nacogdoches County Historical Commission.
- 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 August 10, 2021 Commissioners Court meeting;
  - 4.2 Approve payment of invoices:
  - 4.3 Approve Civic & Exposition contracts as follows:
    - Tim Lorfing for an event at the Civic Center July 22-24, 2022.
  - 4.4 Approve Road & Bridge Monthly Report for July 2021;
  - 4.5 Approve acceptance of payment from Thomas Parker, Parker's Tree Removal, for damages to County Road 489 in Nacogdoches County.
- 5. Discuss and possibly take action regarding the adoption of an amended order establishing 2020/2021 Commissioners Court regular meeting dates.
- 6. Discuss and possibly take action to decide on location, date and time for required public hearing on the 2021 tax rate, pursuant to Tax Code 26.06.
- 7. Discuss and possibly take action concerning approval of a contract between Nacogdoches County and Xerox for a copier in the Nacogdoches County Justice of Peace Precinct 3 office.
- 8. Discuss and possibly take action concerning an agreement between VED Heritage Properties, Ltd. d/b/a Volvo & Mack Trucks of Waco and Nacogdoches County concerning the purchase of a 2022 Mack Dump truck for the Road & Bridge Department.
- 9. Discuss and possibly take action concerning approval of an Interlocal Agreement between Nacogdoches County and the City of Nacogdoches for magistrate assistance.

- 10. Discuss and possibly take action concerning a lease agreement between Nacogdoches County and Dr. James Young for a temporary regional infusion center at 320 Russell Blvd. in Nacogdoches, Texas.
- 11. Discuss and possibly take action concerning the approval of a preliminary plat for the proposed The Meadows Subdivision in the John Durst Survey, A-26, located in Precinct 1, Nacogdoches County, Texas.
- 12. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Sherry Cranford for the proposed 1.55 acre tract in the H M Watkins Survey, A-599, located in Precinct 1, Nacogdoches County, Texas.
- 13. Discuss and possibly take action concerning approval of Advance Funding Agreements between Nacogdoches County and the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System for the Naconiche Creek bridge on County Road 271 in Precinct 1, and the La Nana Bayou bridge on County Road 526 in Precinct 4.
- 14. Discuss and possibly take action concerning setting Sheriffs' and Constables' Fees for 2022.
- 15. Discuss and possibly take action to approve FY 2022 Texas Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract #2219327 with the Office of the Attorney General for the Victim Information Notification Everyday (VINE) service.
- 16. Discuss and possibly take action to approve the June 2021 financial statements for Nacogdoches County.
- 17. Discuss and possibly take action to certify Plan Agreement for Plan Year 2022 with Texas County & District Retirement Services.
- 18. Receive the June 2021 Treasurer's Report.

Adjourn

Dated this 20th day of August, 2021

Greg Sowell, County Judge

### **AUGUST 24, 2021**

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **24**<sup>th</sup> day of **August, 2021** at **9:00 a.m.** in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> 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

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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. Presentation of the Texas Historical Commission 2020 Distinguished Service Award to the Nacogdoches County Historical Commission. Nacogdoches County Judge Greg Sowell presented the award to members of the Texas Historical Commission. No action required.
- 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 August 10, 2021 Commissioners Court meeting; A copy of the minutes is attached.
  - 4.2 Approve payment of invoices;
  - 4.3 Approve Civic & Exposition contracts as follows:
    - Tim Lorfing for an event at the Civic Center July 22-24, 2022. A copy of the contract is attached.
  - 4.4 Approve Road & Bridge Monthly Report for July 2021; A copy of the report is attached.
  - 4.5 Approve acceptance of payment from Thomas Parker, Parker's Tree Removal, for damages to County Road 489 in Nacogdoches County.

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

- 5. Discuss and possibly take action regarding the adoption of an amended order establishing 2020/2021 Commissioners Court regular meeting dates. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to adopt an amended order establishing 2020/2021 Commissioners Court regular meeting dates. Motion carried unanimously. A copy of the order is attached.
- 6. Discuss and possibly take action to decide on location, date and time for required public hearing on the 2021 tax rate, pursuant to Tax Code 26.06. Information was provided to the Court by County Judge Greg Sowell. Motion was made by County Judge Greg Sowell and seconded by Commissioner Mark Harkness to approve setting the public hearing on the 2021 tax rate, pursuant to Tax Code 26 at 9:00 a.m. on September 21, 2021 in the Commissioners Courtroom. Motion carried unanimously.
- Discuss and possibly take action concerning approval of a contract between Nacogdoches County and Xerox for a copier in the Nacogdoches County Justice of Peace Precinct 3 office. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve a contract between Nacogdoches County and Xerox for a copier in the Nacogdoches County Justice of Peace Precinct 3 office. Motion carried unanimously. A copy of the contract is attached.
- 8. Discuss and possibly take action concerning an agreement between VED Heritage Properties, Ltd. d/b/a Volvo & Mack Trucks of Waco and Nacogdoches County concerning the purchase of a 2022 Mack Dump truck for the Road & Bridge Department. Doyle Williams, Nacogdoches County Road and Bridge Administrator, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve an agreement between VED Heritage Properties, Ltd. d/b/a Volvo & Mack Trucks of Waco and Nacogdoches County concerning the purchase of a 2022 Mack Dump truck for the Road & Bridge Department. Motion carried unanimously. A copy of the agreement is attached.
- 9. Discuss and possibly take action concerning approval of an Interlocal Agreement between Nacogdoches County and the City of Nacogdoches for magistrate assistance. 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 Agreement between Nacogdoches County and the City of Nacogdoches for magistrate assistance. Motion carried unanimously. A copy of the agreement is attached.
- Discuss and possibly take action concerning a lease agreement between Nacogdoches County and Dr. James Young for a temporary regional infusion center at 320 Russell Blvd. in Nacogdoches, Texas. County Judge Greg Sowell presented the agenda item to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a lease agreement between Nacogdoches County and Dr. James Young for a temporary regional infusion center at 320 Russell Blvd. in Nacogdoches, Texas. Motion carried unanimously. A copy of the agreement is attached.

- 11. Discuss and possibly take action concerning the approval of a preliminary plat for the proposed The Meadows Subdivision in the John Durst Survey, A-26, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve a preliminary plat for the proposed The Meadows Subdivision in the John Durst Survey, A-26, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.
- Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Sherry Cranford for the proposed 1.55 acre tract in the H M Watkins Survey, A-599, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson presented the agenda item to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Sherry Cranford for the proposed 1.55 acre tract in the H M Watkins Survey, A-599, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.
- Discuss and possibly take action concerning approval of Advance Funding Agreements between Nacogdoches County and the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System for the Naconiche Creek bridge on County Road 271 in Precinct 1, and the La Nana Bayou bridge on County Road 526 in Precinct 4. Doyle Williams, Nacogdoches County Road and Bridge Administrator, addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve Advance Funding Agreements between Nacogdoches County and the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System for the Naconiche Creek bridge on County Road 271 in Precinct 1, and the La Nana Bayou bridge on County Road 526 in Precinct 4. Motion carried unanimously. Copies of the agreements are attached.
- 14. Discuss and possibly take action concerning setting Sheriffs' and Constables' Fees for 2022. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve setting Sheriffs' and Constables' Fees for 2022. Motion carried unanimously. A copy of the fee schedule is attached.
- Discuss and possibly take action to approve FY 2022 Texas Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract #2219327 with the Office of the Attorney General for the Victim Information Notification Everyday (VINE) service. County Judge Greg Sowell provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve FY 2022 Texas Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract #2219327 with the Office of the Attorney General for the Victim Information Notification Everyday (VINE) service. Motion carried unanimously. A copy of the contract is attached.

- Discuss and possibly take action to approve the June 2021 financial statements for Nacogdoches County. Nacogdoches County Auditor, Jessica Corley, presented the financial statements to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve the June 2021 financial statements for Nacogdoches County. Motion carried unanimously. Copies of the financial statements are attached.
- 17. Discuss and possibly take action to certify Plan Agreement for Plan Year 2022 with Texas County & District Retirement Services. Nacogdoches County Treasurer, Denise Baublet, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve and certify Plan Agreement for Plan Year 2022 with Texas County & District Retirement Services. Motion carried unanimously. A copy of the agreement is attached.
- 18. Receive the June 2021 Treasurer's Report. The June 2021 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.

#### **COURT ADJOURNED AT 9:37 A.M.**

June Clifton County Clerk

Approved by Comprissioners Court on the 31 st day of august, 2021

Greg Sowell County Judge