NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

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NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **28**th day of **September**, **2021** at **9:15 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. Discuss and possibly take action concerning consideration and approval of the Records Archive Fund for the Nacogdoches County Clerk's Office.
- 3. Discuss and possibly take action concerning consideration and approval of the Technology Fund for the Nacogdoches County District Clerk's Office.
- 4. Discuss and possibly take action concerning the adoption of the Nacogdoches County Budget for 2021-2022.
- 5. Discuss and possibly take action concerning the adoption of the Nacogdoches County Maintenance and Operations (M&O) tax rate of \$0.540204/\$100 of taxable value [part of the total tax rate of \$0.5642/\$100 of taxable value] for the tax year 2021.
- 6. Discuss and possibly take action concerning the adoption of the Nacogdoches County Debt Service tax rate of \$0.023996/\$100 of taxable value [part of the total tax rate of \$0.5642/\$100 of taxable value] for the tax year 2021.
- 7. Discuss and possibly take action concerning ratification of the adoption of the 2021-2022 Nacogdoches County Budget. (At 100% collection rate based on original levy amounts) – This budget will raise more total property taxes than last year's budget by an amount of \$644,803 (3.21% increase) and of that amount \$453,479 is tax revenue to be raised from new property added to the tax roll this year.
- 8. Discuss and possibly take action regarding the adoption of an order establishing 2021/2022 Commissioners Court regular meeting dates.
- 9. Discuss and possibly take action regarding the adoption of the 2022 holiday schedule for Nacogdoches County.
- 10. Items to be removed from Consent Agenda.

- 11. **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.
 - 11.1 Approve payment of invoices;
 - 11.2 Acknowledge the August 2021 Treasurer's Report; and,
 - 11.3 Acknowledge an Affiliation Agreement between Nacogdoches County and the Stephen F. Austin State University School of Nursing for student nurses used during testing and vaccination clinics.
- 12. Discuss and possibly take action concerning adoption of a revised Fee Schedule for the Environmental Health & Maintenance Departments.
- 13. Discuss and possibly take action regarding a variance for Dale Corley from Section 4 of the Nacogdoches County Subdivision Regulations and as authorized by Section 9 of the Nacogdoches County Subdivision Regulations, and approval of a re-plat of Lot 4 in the Creekview Subdivision in the Henry Bailey Grant Survey, A-6, located in Precinct 1, Nacogdoches County, Texas.
- 14. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d).
- 15. Discuss and possibly take action to adopt a resolution in support of the FY 2022 Nacogdoches County Indigent Defense Formula Grant Program.
- 16. Discuss and possibly take action to approve the FY 2022 Program Funded State and Local Task Force Agreement between the United States Department of Justice, Drug Enforcement Administration (DEA) and the Nacogdoches County Sheriff's Office for overtime reimbursements.
- 17. Discuss and possibly take action to approve the August 2021 financial statements for Nacogdoches County.

Adjourn



Dated this Dated ay of September, 2021

County Judge Greg Sowell

SEPTEMBER 28, 2021

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **28**th day of **September, 2021** at **9:15 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 9:17 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. Discuss and possibly take action concerning consideration and approval of the Records Archive Fund for the Nacogdoches County Clerk's Office. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the Records Archive Fund for the Nacogdoches County Clerk's Office. Motion carried unanimously. <u>A copy of the</u> <u>Records Archive Fund plan is attached.</u>
- <u>3</u>. Discuss and possibly take action concerning consideration and approval of the Technology Fund for the Nacogdoches County District Clerk's Office. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve the Technology Fund for the Nacogdoches County District Clerk's Office. Motion carried unanimously. <u>A copy of the Technology Fund plan is attached.</u>
- <u>4</u>. Discuss and possibly take action concerning the adoption of the Nacogdoches County Budget for 2021-2022. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the adoption of the Nacogdoches County Budget for 2021-2022. A vote was taken by polling each Commissioner. Results are are follows: Commissioner Mark Harkness YES Commissioner Robin Dawley YES Commissioner Sandy McCorvey YES Commissioner Jerry Don Williamson YES County Judge Greg Sowell YES Motion carried unanimously.

- <u>5</u>. Discuss and possibly take action concerning the adoption of the Nacogdoches County Maintenance and Operations (M&O) tax rate of \$0.540204/\$100 of taxable value [part of the total tax rate of \$0.5642/\$100 of taxable value] for the tax year 2021. Motion was made by Commissioner Robin Dawley and seconded by Jerry Don Williamson to approve the adoption of the Nacogdoches County Maintenance and Operations (M&O) tax rate of \$0.540204/\$100 of taxable value [part of the total tax rate of \$0.5642/\$100 of taxable value] for the tax year 2021 A vote was taken by polling each Commissioner. Results are are follows: Commissioner Mark Harkness – YES Commissioner Robin Dawley – YES Commissioner Sandy McCorvey – YES Commissioner Jerry Don Williamson – YES County Judge Greg Sowell - YES Motion carried unanimously.
- <u>6</u>. Discuss and possibly take action concerning the adoption of the Nacogdoches County Debt Service tax rate of \$0.023996/\$100 of taxable value [part of the total tax rate of \$0.5642/\$100 of taxable value] for the tax year 2021. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve the adoption of the Nacogdoches County Debt Service tax rate of \$0.023996/\$100 of taxable value [part of the total tax rate of \$0.5642/\$100 of taxable value] for the tax year 2021. A vote was taken by polling each Commissioner. Results are are follows: Commissioner Mark Harkness – YES Commissioner Robin Dawley – YES Commissioner Jerry Don Williamson – YES County Judge Greg Sowell - YES Motion carried unanimously
- 7. Discuss and possibly take action concerning ratification of the adoption of the 2021-2022 Nacogdoches County Budget. (At 100% collection rate based on original levy amounts) – This budget will raise more total property taxes than last year's budget by an amount of \$644,803 (3.21% increase) and of that amount \$453,479 is tax revenue to be raised from new property added to the tax roll this year. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to approve the ratification of the adoption of the 2021-2022 Nacogdoches County Budget. (At 100% collection rate based on original levy amounts) – This budget will raise more total property taxes than last year's budget by an amount of \$644,803 (3.21% increase) and of that amount \$453,479 is tax revenue to be raised from new property added to the tax roll this year. A vote was taken by polling each Commissioner. Results are are follows:

Commissioner Mark Harkness – YES Commissioner Robin Dawley – YES Commissioner Sandy McCorvey – YES Commissioner Jerry Don Williamson – YES County Judge Greg Sowell - YES Motion carried unanimously.

- 8. Discuss and possibly take action regarding the adoption of an order establishing 2021/2022 Commissioners Court regular meeting dates. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve the adoption of an order establishing 2021/2022 Commissioners Court regular meeting dates. Motion carried unanimously. <u>A copy of the order listing meeting dates is attached.</u>
- 9. Discuss and possibly take action regarding the adoption of the 2022 holiday schedule for Nacogdoches County. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the adoption of the 2022 holiday schedule for Nacogdoches County. Motion carried unanimously. <u>A copy of the holiday schedule is attached.</u>
- <u>10</u>. Items to be removed from Consent Agenda. No action taken.
 - 11. 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.
 - <u>11.1</u> Approve payment of invoices;
 - 11.2 Acknowledge the August 2021 Treasurer's Report; and, <u>A copy of the August 2021 Treasurer's Report is attached.</u>
 - <u>11.3</u> Acknowledge an Affiliation Agreement between Nacogdoches County and the Stephen F. Austin State University School of Nursing for student nurses used during testing and vaccination clinics.

A copy of the agreement is attached.

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

- 12. Discuss and possibly take action concerning adoption of a revised Fee Schedule for the Environmental Health & Maintenance Departments. Tommy Wheeler, Director of Nacogdoches County Environmental Services made the request to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the adoption of a revised Fee Schedule changes suggested by Tommy Wheeler for the Environmental Health & Maintenance Departments. Motion carried unanimously. <u>A copy of</u> the revised Fee Schedule is attached.
- 13. Discuss and possibly take action regarding a variance for Dale Corley from Section 4 of the Nacogdoches County Subdivision Regulations and as authorized by Section 9 of the Nacogdoches County Subdivision Regulations, and approval of a re-plat of Lot 4 in the Creekview Subdivision in the Henry Bailey Grant Survey, A-6, 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 Mark Harkness to approve a variance for Dale Corley from Section 4 of the Nacogdoches County Subdivision Regulations and as authorized by Section 9 of the Nacogdoches County

Regulations, and approval of a re-plat of Lot 4 in the Creekview Subdivision in the Henry Bailey Grant Survey, A-6, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.

- 14. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d). Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve various departmental line-item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously. <u>Copies of the line-item budget transfers are attached.</u>
- 15. Discuss and possibly take action to adopt a resolution in support of the FY 2022 Nacogdoches County Indigent Defense Formula Grant Program. Nacogdoches County Auditor, Jessica Corley, presented the resolution to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to adopt a resolution in support of the FY 2022 Nacogdoches County Indigent Defense Formula Grant Program. Motion carried unanimously. <u>A copy of the resolution is attached.</u>
- 16. Discuss and possibly take action to approve the FY 2022 Program Funded State and Local Task Force Agreement between the United States Department of Justice, Drug Enforcement Administration (DEA) and the Nacogdoches County Sheriff's Office for overtime reimbursements. Information was provided to the Court by Jessica Corley, Nacogdoches County Auditor. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the FY 2022 Program Funded State and Local Task Force Agreement between the United States Department of Justice, Drug Enforcement Administration (DEA) and the Nacogdoches County Sheriff's Office for overtime reimbursements. Motion carried unanimously. A copy of the agreement is attached.
- 17. Discuss and possibly take action to approve the August 2021 financial statements for Nacogdoches County. Nacogdoches County Auditor, Jessica Corley, presented the financial statements to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve the August 2021 financial statements for Nacogdoches County. Motion carried unanimously. <u>Copies of the August 2021 financial statements are attached.</u>

COURT ADJOURNED AT 9:44 A.M.

June Clifto County Clerk Ovember pproved by Commissioners Court on the . 2021 day of OUNTY JUDG County.