NACOGDOCHES COUNTY, TEXAS NACOGDOCHES COUN **COMMISSIONERS COURT**

2022 FEB -3 PM 2: 21

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a REGULAR MEETING on the 8th day of February, 2022 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 January 25, 2022 and January 31, 2022 Commissioner Court meetings;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge the September 2021 Treasurer's Report;
 - Approve Racial Profiling Report for Nacogdoches County Constable Pct. 1; 3.4
 - 3.5 Approve Civic & Exposition contracts as follows:
 - B-Weiss Entertainment Group, LLC for an event at the Exposition Center February 19, 2022;
 - R&K Distributing for an event at the Civic Center Marcy 23, 2022;
 - Nacogdoches Senior Center for an event at the Civic Center August 13, 2022;
 - Maribel Venegas for an event at the Civic Center November 5, 2022;
 - Romanda Sterns for an event at the Civic Center December 17, 2022;
 - Saturnino Leon for an event at the Civic Center September 9, 2023; and,
 - Approve a Proclamation in support of National Social Work Month. 3.6
- 4. Discuss and possibly take action concerning approval of a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Andres Sifuentes for the proposed 5.27 acre tract in the J. Flores Survey, A-30, located in Precinct 4, Nacogdoches County, Texas.
- 5. Discuss and possibly take action concerning declaring items within the Road & Bridge Department inventory as surplus/salvage and authorize disposition per LGC 263.152.

- 6. Discuss and possibly take action to approve FY 2022 payroll reimbursement agreements No. SW-TXE-0358 and SW-TXE-1139 with the Organized Crime Drug Enforcement Task Forces ("OCDETF") and the Nacogdoches County Sheriff's Office.
- 7. Discuss and possibly take action concerning approval of Budget Amendment #2022-06 for Jail Supplies, which does affect the unrestricted fund balance of the General Fund.
- 8. Discuss and possibly take action to approve the October 2021 and November 2021 financial statements for Nacogdoches County.

9. Receive Internal Audit Report for the quarter ended September 2021.

Adjourn

ST NACOGOC

Dated this day of February, 2022

Greg Sowell, County Judge

FEBRUARY 8, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 8th day of **February**, **2022** 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 Mark Harkness.

- 3. Public comment relating to items on the agenda. There were none.
- 2. Items to be removed from Consent Agenda. No action taken.
- 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 January 25, 2022 and January 31, 2022 Commissioner Court meetings;

Copies of the January 25, 2022 and January 31, 2022 minutes are attached.

- 3.2 Approve payment of invoices:
- 3.3 Acknowledge the September 2021 Treasurer's Report; A copy of the Treasurer's Report is attached.
- 3.4 Approve Racial Profiling Report for Nacogdoches County Constable Pct. 1; A copy of the report is attached.

- 3.5 Approve Civic & Exposition contracts as follows:
 - B-Weiss Entertainment Group, LLC for an event at the Exposition Center February 19, 2022;
 - R&K Distributing for an event at the Civic Center Marcy 23, 2022;
 - Nacogdoches Senior Center for an event at the Civic Center August 13, 2022;
 - Maribel Venegas for an event at the Civic Center November 5, 2022;
 - Romanda Sterns for an event at the Civic Center December 17, 2022;
 - Saturnino Leon for an event at the Civic Center September 9, 2023; and, Copies of the contracts are attached.
- 3.6 Approve a Proclamation in support of National Social Work Month.

 A copy of the Proclamation 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.

- 4. Discuss and possibly take action concerning approval of a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Andres Sifuentes for the proposed 5.27 acre tract in the J. Flores Survey, A-30, located in Precinct 4, Nacogdoches County, Texas. Information was provided to the Court by Commissioner Mark Harkness. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Andres Sifuentes for the proposed 5.27 acre tract in the J. Flores Survey, A-30, located in Precinct 4, Nacogdoches County, Texas. Motion carried unanimously.
- Discuss and possibly take action concerning declaring items within the Road & Bridge Department inventory as surplus/salvage and authorize disposition per LGC 263.152. Road and Bridge Administrator Doyle Williams addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley 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 list of items declared surplus/salvage is attached.
- 6. Discuss and possibly take action to approve FY 2022 payroll reimbursement agreements No. SW-TXE-0358 and SW-TXE-1139 with the Organized Crime Drug Enforcement Task Forces ("OCDETF") and the Nacogdoches County Sheriff's Office. Nacogdoches County Auditor, Jessica Corley, presented the proposed agreements to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve FY 2022 payroll reimbursement agreements No. SW-TXE-0358 and SW-TXE-1139 with the Organized Crime Drug Enforcement Task Forces ("OCDETF") and the Nacogdoches County Sheriff's Office. Motion carried unanimously. A copy of the agreement is attached.

- Discuss and possibly take action concerning approval of Budget Amendment #2022-06 for Jail Supplies, which does affect the unrestricted fund balance of the General Fund. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve Budget Amendment #2022-06 for Jail Supplies, which does affect the unrestricted fund balance of the General Fund. Motion carried unanimously. A copy of the budget amendment is attached.
- 8. Discuss and possibly take action to approve the October 2021 and November 2021 financial statements for Nacogdoches County. The financial statements were presented to the Court by the Nacogdoches County Auditor, Jessica Corley. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve the October 2021 and November 2021 financial statements for Nacogdoches County. Motion carried unanimously. Copies of the October 2021 and November 2021 financial statements are attached.
- 9. Receive Internal Audit Report for the quarter ended September 2021. No action required. A copy of the report is attached.

COURT ADJOURNED AT 9:13 A.M.

June Clifton County Clerk

Approved by Commissioners Court on the day of ___

+ Menny

Greg Sowe

County Judge