NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

2022 NOV 22 AM 9:44

NOTICE OF MEETING

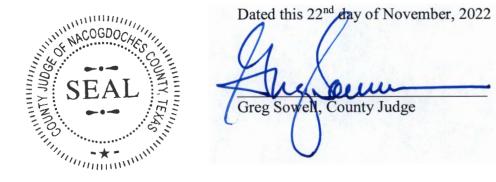
The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **29th** day of **November, 2022** at **9:00 a.m.** in the Commissioners Courtroom, Suite 170, on the 1st floor of the South Wing of the Nacogdoches County Courthouse, 101 W. Main Street, Nacogdoches, Texas.

Call to Order Invocation

- 1. Public comment relating to items on the agenda.
- 2. Discuss and possibly take action to approve a Resolution in Support of the Better Together Common Agenda Health Initiative for the residents of Nacogdoches County.
- 3. Hear presentation from Texas Association of Counties Risk Management Pool Property and Casualty Consultants.
- 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 November 2, 2022, November 14, 2022 and November 15, 2022 Commissioners Court meetings;
 - 5.2 Approve payment of invoices;
 - 5.3 Accept payment from Valence Oilfield Logistics for damages to County Road 317 in Nacogdoches County;
 - 5.4 Approve bond renewal for Todd Stallings; and,
 - 5.5 Approve Exposition & Civic Center contracts as follows:
 - Corner Post Cowboy Church for an event at the Exposition Center November 18, 2022;
 - Corner Post Cowboy Church for an event at the Exposition Center November 25, 2022;
 - Union Pacific Railroad for an event at the Civic Center January 10, 2023; and,
 - Nacogdoches County Area Go-Texan for events at the Civic Center November 10 & 11, 2023.
- 6. Discuss and possibly take action to approve FY 2022 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Procedure 59.06(g)(1).

- 7. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Cheryl Scalora for the proposed approximately 15.3 acre tract in the W M Bell Survey, A-94, located in Precinct 1, Nacogdoches County, Texas.
- 8. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Nora Cook and Clifford Rudisill for the proposed approximately 26.184 acre tract in the J M Mora Survey, A-827, located in Precinct 4, Nacogdoches County, Texas.
- 9. Discuss and possibly take action concerning the approval of a preliminary plat for the proposed Central Pointe Subdivision in the J. Kirby Survey, A-36, located in Precinct 1, Nacogdoches County, Texas.
- 10. Discuss and possibly take action concerning approval of a Memorandum of Understanding between the County of Nacogdoches and the Chireno Independent School District Regarding Evacuation Facilities and authorize the County Judge to execute same.

Adjourn



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NOVEMBER 29, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 29th day of **November**, 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 Sandy McCorvey.

- 1. Public comment relating to items on the agenda. There were none.
- <u>2</u>. Discuss and possibly take action to approve a Resolution in Support of the Better Together Common Agenda Health Initiative for the residents of Nacogdoches County. Anna Donihoo, the Chairperson for the Better Together Common Agenda Health Initiative addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve a Resolution in Support of the Better Together Common Agenda Health Initiative for the residents of Nacogdoches County. Motion carried unanimously. A copy of the Resolution is attached.
- Hear presentation from Texas Association of Counties Risk Management Pool Property and Casualty Consultants. Todd Kisel with Texas Association of Counties addressed the Court. No action required. A copy of the presentation is attached.
- 4. Items to be removed from Consent Agenda. No action taken.
- 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 November 2, 2022, November 14, 2022 and November 15, 2022 Commissioners Court meetings; Copies of the minutes are attached.

5.2 Approve payment of invoices;

Copies of the invoices are attached.

5.3 Accept payment from Valence Oilfield Logistics for damages to County Road 317 in Nacogdoches County;

- A copy of the payment is attached.
- 5.4 Approve bond renewal for Todd Stallings; and, A copy of the bond is attached.
- 5.5 Approve Exposition & Civic Center contracts as follows:
 - Corner Post Cowboy Church for an event at the Exposition Center November 18, 2022;
 - Corner Post Cowboy Church for an event at the Exposition Center November 25, 2022;
 - Union Pacific Railroad for an event at the Civic Center January 10, 2023; and,
 - Nacogdoches County Area Go-Texan for events at the Civic Center November 10 & 11, 2023.

Copies of the contracts are attached.

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

<u>6</u>. Discuss and possibly take action to approve FY 2022 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Procedure 59.06(g)(1). Nacogdoches County Auditor, Jessica Corley, presented the reports to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the FY 2022 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Procedure 59.06(g)(1). Motion carried unanimously. <u>Copies of the reports are attached.</u>

- <u>7</u>. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Cheryl Scalora for the proposed approximately 15.3 acre tract in the W M Bell Survey, A-94, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson presented the variance information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Cheryl Scalora for the proposed approximately 15.3 acre tract in the W M Bell Survey, A-94, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. <u>A copy of the variance is attached.</u>
- 8. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Nora Cook and Clifford Rudisill for the proposed approximately 26.184 acre tract in the J M Mora Survey, A-827, located in Precinct 4, Nacogdoches County, Texas. Commissioner Mark Harkness presented the variance request to the Court. Motion was made by Commissioner Mark Harkness 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 Nora Cook and Clifford Rudisill for the proposed approximately 26.184 acre tract in the J M Mora Survey, A-827, located in Precinct 4, Nacogdoches County Subdivision Regulations for Nora Cook and Clifford Rudisill for the proposed approximately 26.184 acre tract in the J M Mora Survey, A-827, located in Precinct 4, Nacogdoches County, Texas. Motion carried unarimously. <u>A copy of the variance is attached.</u>

- <u>9</u>. Discuss and possibly take action concerning the approval of a preliminary plat for the proposed Central Pointe Subdivision in the J. Kirby Survey, A-36, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson presented the preliminary plat request to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve a preliminary plat for the proposed Central Pointe Subdivision in the J. Kirby Survey, A-36, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. A copy of the preliminary plat is attached.
- Discuss and possibly take action concerning approval of a Memorandum of Understanding 10. between the County of Nacogdoches and the Chireno Independent School District Regarding Evacuation Facilities and authorize the County Judge to execute same. County Judge Greg Sowell presented the Memorandum of Understanding to the Court. Motion was made by Judge Greg Sowell and seconded by Commissioner Mark Harkness to approve a Memorandum of Understanding between the County of Nacogdoches and the Chireno 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.

COURT ADJOURNED AT 9:30 A.M.

June Clifton

County Clerk

Approved by Commissioners Court on the 13 day of December, 2022