# NACOGDOCHES COUNTY, TEXAS COGDOCHES COUNTY TEXAS

2023 APR 13 PM 12: 38

### **NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a REGUICOR MEDITAG on the 18<sup>th</sup> day of April, 2023 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. 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 the April 4, 2023 Commissioners Court meeting;
  - 3.2 Approve payment of invoices;
  - 3.3 Approve bond renewal for Blake Reimer, Deputy Constable Pct. 4; and,
  - 3.4 Approve Exposition & Civic Center contracts as follows:
    - Nacogdoches Rotary Club for an event at the Civic Center on April 22, 2023;
    - Nacogdoches Hero Foundation for an event at the Civic Center on November 9, 2023;
    - Tabernacul O El Alfoli (Store House Tabernacle) for an event at the Civic Center May 26, 2023 – May 28, 2023;
    - Nacogdoches Jaycees for an event at the Expo Center on May 6, 2023; and,
    - East Texas Electric Coop, Inc. for an event at the Civic Center on April 21, 2023.
- 4. Discuss and possibly take action authorizing the Auditor's Office, on behalf of the County Judge, to submit an online application to the US Department of Justice Programs, Bureau of Justice Assistance for the 2023 State Criminal Alien Assistance Program (2023 SCAAP) for the Nacogdoches County Sheriff's Office.
- 5. Discuss and possibly take action to authorize the County Auditor to advertise a Request for Proposals (RFP) for Fully-Insured Group Health and Life.
- Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d).

- Receive Internal Audit Report for the quarter ended October December 2022.
- 8. Discuss and possibly take action to authorize the County Auditor to advertise Request for Proposals (RFP) for Courthouse Security Services.
- Discuss & possibly take action to approve the March 2023 financial statements for Nacogdoches County.
- Discuss and possibly take action concerning declaring items within the Juvenile Probation inventory as surplus/salvage and authorize disposition per LGC 263.152.
- 11. Discuss and possibly take action concerning the appointment of an individual to Emergency Service District #6.
- Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Gary & Belinda Jones for the proposed conveyance of approximately 3 acres in the John Harris P-1 Survey, A-188, W R Donahoe P-6 Survey, A-290, and Chas Hoya P 1-2 Survey, A-748 located in Precinct 2, Nacogdoches County, Texas.
- Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Donald Harris for the proposed conveyance of approximately 1 acre in the I Kirby P 11 Pineflat Home Place Survey, A-326, located in Precinct 4, Nacogdoches County, Texas.
- 14. Discuss and possibly take action concerning the approval of a final plat for the proposed Willow Creek Subdivision in the F F Hix P 5 Survey, A-260, and the J Wilson P Survey, A-59, located in Precinct 1, Nacogdoches County, Texas.
- 15. Discuss and possibly take action authorizing the County Judge to execute Cybersecurity Course Enrollment Form for Counties between Nacogdoches County and the Texas Association of Counties for participation in annual mandatory cybersecurity training.

Adjourn

SEAL SEAL

Dated this 3th day of April, 2023

Greg Sowell, County Judge

#### **APRIL 18TH, 2023**

## NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

The Nacogdoches County Commissioners Court convened in a **REGULAR MEETING** on the 18<sup>TH</sup> day of **April, 2023** 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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The meeting was called to order by County Judge Greg Sowell at 9:00 a.m. and the following actions were taken:

Invocation was led by Commissioner Sandy McCorvey, Commissioner Pct. 2.

- 1. Public comment relating to items on the agenda. None.
- 2. Items to be removed from Consent Agenda. Judge Sowell requested Item 3.4 \*(3) be removed from the 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 the April 4, 2023 Commissioners Court meeting;
  - 3.2 Approve payment of invoices;
  - 3.3 Approve bond renewal for Blake Reimer, Deputy Constable Pct. 4; and.
  - 3.4 Approve Exposition & Civic Center contracts as follows:
    - Nacogdoches Rotary Club for an event at the Civic Center on April 22, 2023;

- Nacogdoches Hero Foundation for an event at the Civic Center on November 9, 2023;
- Tabernacul O El Alfoli (Store House Tabernacle) for an event at the Civic Center May 26, 2023 May 28, 2023;
- Nacogdoches Jaycees for an event at the Expo Center on May 6, 2023; and,
- East Texas Electric Coop, Inc. for an event at the Civic Center on April 21, 2023.
- Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the consent agenda with the exception of Item 3.4 point \*(3) Tabernacul O El Alfoli (Store House Tabernacle) for an event at the Civic Center May 26, 2023 – May 28, 2023; The motion passed unanimously.
- 3.4 #3 Motion by Judge Sowell to pass on Item 3.4 #3 Tabernacul O El Alfoli (Store House Tabernacle) for an event at the Civic Center May 26, 2023 May 28, 2023; until a further date. The motion was seconded by Commissioner Jerry Don Williamson. The motion carried unanimously. Attachment
- 4. Jessica Corley, County Auditor discussed action to authorize the Auditor's Office, on behalf of the County Judge, to submit an online application to the US Department of Justice Programs, Bureau of Justice Assistance for the 2023 State Criminal Alien Assistance Program (2023 SCAAP) for the Nacogdoches County Sheriff's Office. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to authorize the Auditor's Office, on behalf of the County Judge, to submit an online application to the US Department of Justice Programs, Bureau of Justice Assistance for the 2023 State Criminal Alien Assistance Program (2023 SCAAP) for the Nacogdoches County Sheriff's Office. Motion carried unanimously. Attachment
- Jessica Corley, County Auditor discussed action to authorize the County Auditor to advertise a Request for Proposals (RFP) for Fully-Insured Group Health and Life. Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to authorize the County Auditor to advertise a Request for Proposals (RFP) for Fully-Insured Group Health and Life. Motion carried unanimously. Attachment
- 6. Greg Sowell, County Judge presented action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d). Motion by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve various departmental line-item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously. Attachment.
- 7. Internal Audit Report for the quarter ended October December 2022 was received.
- <u>8.</u> Jessica Corley, County Auditor presented action to authorize the County Auditor to advertise Request for Proposals (RFP) for Courthouse Security Services. Motion by

Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to authorize the County Auditor to advertise Request for Proposals (RFP) for Courthouse Security Services. Motion carried unanimously. Attachment.

- 9. Jessica Corley, County Auditor presented for approval the March 2023 financial statements for Nacogdoches County. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the March 2023 financial statements for Nacogdoches County as presented. Motion carried unanimously. Attachment.
- 10. Greg Sowell, County Judge discussed action for declaring items within the Juvenile Probation inventory as surplus/salvage and authorize disposition per LGC 263.152. Motion by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to declare items within the Juvenile Probation inventory as surplus/salvage and authorize disposition per LGC 263.152. Motion carried unanimously. Attachment.
- 11. Greg Sowell, County Judge presented action concerning the appointment of an individual to Emergency Service District #6. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to appoint Rex A. Johnson to Emergency Service District #6 board. Motion carried unanimously. Attachment.
- Commission Sandy McCorvey presented action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Gary & Belinda Jones for the proposed conveyance of approximately 3 acres in the John Harris P-1 Survey, A-188, W R Donahoe P-6 Survey, A-290, and Chas Hoya P 1-2 Survey, A-748 located in Precinct 2, Nacogdoches County, Texas. Motion by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to approve regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Gary & Belinda Jones for the proposed conveyance of approximately 3 acres in the John Harris P-1 Survey, A-188, W R Donahoe P-6 Survey, A-290, and Chas Hoya P 1-2 Survey, A-748 located in Precinct 2, Nacogdoches County, Texas. Motion carried unanimously. Attachment.
- Commissioner Mark Harkness presented action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Donald Harris for the proposed conveyance of approximately 1 acre in the I Kirby P 11 Pineflat Home Place Survey, A-326, located in Precinct 4, Nacogdoches County, Texas. Motion 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 Donald Harris for the proposed conveyance of approximately 1 acre in the I Kirby P 11 Pineflat Home Place Survey, A-326, located in Precinct 4, Nacogdoches County, Texas. Motion carried unanimously. Attachment.
- Commissioner Jerry Don Williamson presented action concerning the approval of a final plat for the proposed Willow Creek Subdivision in the F F Hix P 5 Survey, A-260, and

the J Wilson P Survey, A-59, located in Precinct 1, Nacogdoches County, Texas. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve a final plat for the proposed Willow Creek Subdivision in the F F Hix P 5 Survey, A-260, and the J Wilson P Survey, A-59, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. Attachment.

Greg Sowell, County Judge discussed action authorizing the County Judge to execute Cybersecurity Course Enrollment Form for Counties between Nacogdoches County and the Texas Association of Counties for participation in annual mandatory cybersecurity training. Motion by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to authorizing the County Judge to execute Cybersecurity Course Enrollment Form for Counties between Nacogdoches County and the Texas Association of Counties for participation in annual mandatory cybersecurity training. The motion carried unanimously. Attachment.

There being no further business the court adjourned at 9:27 a.m.

Sandra "Sandy" Yates

County Clerk

County Judge