

2023 AUG -4 AM 10: 19

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

Sandra L. Taylor
COUNTY CLERK

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **8th day of August, 2023 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. Presentation of the Texas Historical Commission 2022 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 July 25, 2023 Commissioners Court meeting;
 - 4.2 Approve Exposition & Civic Center contracts as follows;
 - SFASU Athletics for an event at the Civic Center on August 22, 2023;
 - G&S Promotions for an event at the Civic Center on November 24-26, 2023;
 - and,
 - 4.3 Approve payment of invoices.
5. Discuss and possibly take action concerning a contract between Nacogdoches County and Purple Wave Auction.
6. Discuss and possibly take action authorizing the County Auditor's Office to publish notice of a sale of surplus/salvage property at purplewave.com, per LGC 263.153(b).
7. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d).
8. Discuss and possibly take action concerning approval of the budget for the FY 2024 Title IV-E County Child Welfare Services Contract #HHS000285000020.
9. Discuss and possibly take action concerning approval of the budget for the FY 2024 Title IV-E County Legal Services Contract #HHS000285100023.

10. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for John Sparks for the proposed approximately 9-acre tract in the A J Harris Survey, A-278, P-5, located in Precinct 1, Nacogdoches County, Texas.
11. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Dave and Diane Watson for the proposed approximately 2-acre tract in the A Emanuel Survey, A-201, located in Precinct 1, Nacogdoches County, Texas.
12. Discuss and possibly take action concerning the Texas Department of Motor Vehicles Optional County Fees for calendar year 2023 pursuant to Chapter 502 of the Texas Transportation Code.
13. Discuss and possibly take action regarding an Order of Special Election pursuant to Sec. 3.004, 3.006, 83.010, 85.004 and 85.007 of the Texas Election Code.

Recess

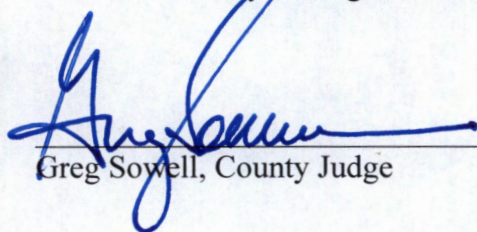
EXECUTIVE SESSION

An executive session will be held to discuss or deliberate commercial or financial information that the county received from a business prospect that the county seeks to have locate, stay, or expand in or near the county and with which the county is conducting economic development negotiations, or to deliberate an offer of a financial or other incentive to such a business prospect. The executive session is authorized by Texas Open Meetings Act, Government Code, Section 551.087.

14. Discuss and possibly take action concerning a Chapter 381 Economic Development Program and Agreement to promote economic development and to stimulate business and commercial activity in the County.

Adjourn

Dated this 4th day of August, 2023



Greg Sowell, County Judge

AUGUST 8TH, 2023

Nacogdoches County, Texas
Commissioners Court

The Nacogdoches County Commissioners Court convened in a REGULAR MEETING on the 8th day of AUGUST 2023 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

The meeting was called to order by County Judge Greg Sowell at 9:01 a.m. and the following actions were taken:

Invocation was led by Mark Harkness, Commissioner Pct. 4.

1. There was no public comment relating to items on the agenda.
2. Presentation of the Texas Historical Commission 2022 Distinguished Service Award to the Nacogdoches County Historical Commission.
3. Items to be removed from Consent Agenda. None.
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.

- 4.1 Approve minutes from the July 25, 2023 Commissioners Court meeting;
- 4.2 Approve Exposition & Civic Center contracts as follows;
 - SFASU Athletics for an event at the Civic Center on August 22, 2023;
 - G&S Promotions for an event at the Civic Center on November 24-26, 2023;and,
- 4.3 Approve payment of invoices.

Motion by Commissioner Robin Dawley and seconded by Mark Harkness to approve the Consent agenda. The motion carried unanimously. Attachment.

- 5. Jessica Corley, County Auditor presented for approval a contract between Nacogdoches County and Purple Wave Auction. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a contract between Nacogdoches County and Purple Wave Auction. The motion carried unanimously. Attachment.
- 6. Jessica Corley, County Auditor presented for authorization for the County Auditor's Office to publish notice of a sale of surplus/salvage property at purplewave.com, per LGC 263.153(b). Motion by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to authorize the County Auditor's Office to publish notice of a sale of surplus/salvage property at purplewave.com, per LGC 263.153(b). The motion carried unanimously. Attachment.
- 7. Greg Sowell, County Judge presented for approval various departmental line-item budget transfers pursuant to LGC 111.010(d). Motion 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. Attachment
- 8. Jessica Corley presented for approval of the budget for the FY 2024 Title IV-E County Child Welfare Services Contract #HHS000285000020. Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve the budget for the FY 2024 Title IV-E County Child Welfare Services Contract #HHS000285000020. The motion carried unanimously. Attachment
- 9. Jessica Corley, County Auditor presented for approval the budget for the FY 2024 Title IV-E County Legal Services Contract #HHS000285100023. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the budget for the FY 2024 Title IV-E County Legal Services Contract #HHS000285100023. The motion carried unanimously. Attachment.
- 10. Jerry Don Williamson, Commissioner Pct 1 presented for approval a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for John Sparks for the proposed approximately 9-acre tract in the A J Harris Survey, A-278, P-5, located in Precinct 1, Nacogdoches County, Texas. Motion 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 John Sparks for the proposed approximately 9-acre tract in the A J Harris

Survey, A-278, P-5, located in Precinct 1, Nacogdoches County, Texas. The motion carried unanimously. Attachment.

11. Jerry Don Williamson, Commissioner Pct 1 presented for approval a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Dave and Diane Watson for the proposed approximately 2-acre tract in the A Emanuel Survey, A-201, located in Precinct 1, Nacogdoches County, Texas. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Dave and Diane Watson for the proposed approximately 2-acre tract in the A Emanuel Survey, A-201, located in Precinct 1, Nacogdoches County, Texas. The motion carried unanimously. Attachment.
12. Judge Sowell presented for approval the Texas Department of Motor Vehicles Optional County Fees for calendar year 2023 pursuant to Chapter 502 of the Texas Transportation Code. Correction of the year to 2024. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the Texas Department of Motor Vehicles Optional County Fees for calendar year 2024 pursuant to Chapter 502 of the Texas Transportation Code. The motion carried unanimously. Attachment.
13. Vicki Wood, Election Administrator presented for approval an Order of Special Election pursuant to Sec. 3.004, 3.006, 83.010, 85.004 and 85.007 of the Texas Election Code. Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve an Order of Special Election pursuant to Sec. 3.004, 3.006, 83.010, 85.004 and 85.007 of the Texas Election Code. The motion carried unanimously. Attachment.

The court recessed at 9:19 a.m. to Executive Session.

EXECUTIVE SESSION

An executive session will be held to discuss or deliberate commercial or financial information that the county received from a business prospect that the county seeks to have locate, stay, or expand in or near the county and with which the county is conducting economic development negotiations, or to deliberate an offer of a financial or other incentive to such a business prospect. The executive session is authorized by Texas Open Meetings Act, Government Code, Section 551.087.

14. Discuss and possibly take action concerning a Chapter 381 Economic Development Program and Agreement to promote economic development and to stimulate business and commercial activity in the County.

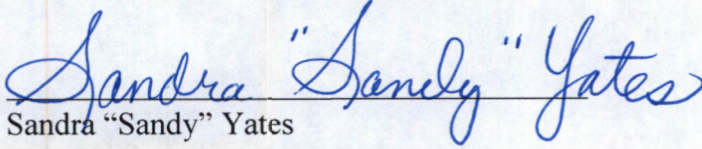
The Executive Session was opened at 9:22 a.m. and closed at 9:39 a.m.

The Regular Commissioner Court reconvened at 9:41 a.m.

- 14 Larissa Philpot, NEDCO presented for approval a Chapter 381 Economic Development Program and Agreement to promote economic development and to stimulate business and commercial

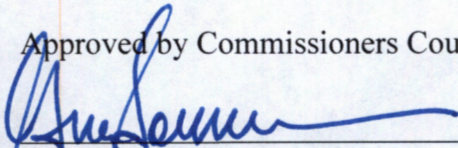
activity in the County. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve a Chapter 381 Economic Development Program and Agreement to promote economic development and to stimulate business and commercial activity in the County. The motion carried unanimously. Attachment.

There being no further business the court adjourned at 9:49 a.m.



Sandra "Sandy" Yates
County Clerk

Approved by Commissioners Court on the 15th day of August, 2023



Greg Sowell
County Judge