

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 22nd day of **October, 2019** 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 the October 7, 2019 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve contract between Nacogdoches County and Clothing Concepts for an event at the Nacogdoches County Civic Center on November 15, 2019;
 - 3.5 Approve acceptance of payment from National American Insurance Company for damages to County Road 289 in Nacogdoches County.
4. Discuss and possibly take action concerning a resolution certifying that Nacogdoches County has made a grant to the Nacogdoches County Aging Committee, Inc.; an organization that provides home-delivered meals to homebound county residents.
5. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Charlie and Bettye Jones, for the proposed 14.94 acre tract in the J. Yancy Survey, A-35, located in Precinct 1, Nacogdoches County, Texas.
6. Discuss and possibly take action concerning declaring items within the Commissioners' Court inventory as salvage and authorize disposition.

FILED
NACOGDOCHES COUNTY
TEXAS
2019 OCT 18 AM 9:55
JAMES S. JONES
COUNTY CLERK

7. Discuss and possibly take action to authorize the County Auditor to advertise an Invitation for Bids for an Outdoor Double Sided LED Sign for the Nacogdoches County Exposition & Civic Center.

Recess

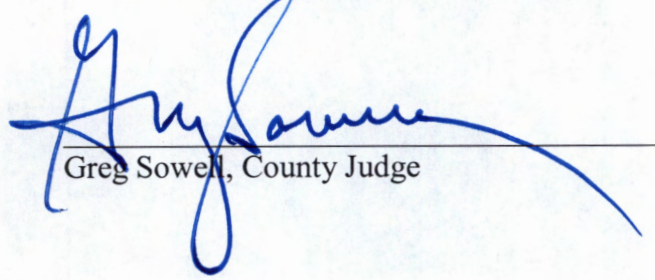
EXECUTIVE SESSION

An executive session will be held for the purpose of discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.074.

8. Open for and possibly taking action on executive session.

Adjourn

Dated this 17th day of October, 2019



Greg Sowell, County Judge

OCTOBER 22, 2019

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 22nd day of **October, 2019 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.

1. Public comment relating to items on the agenda. There were none.
2. Items to be removed from Consent Agenda. No action taken.
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 October 7, 2019 Commissioners Court meeting;
A copy of the minutes is attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve contract between Nacogdoches County and Clothing Concepts for an event at the Nacogdoches County Civic Center on November 15, 2019;
A copy of the contract is attached.
 - 3.5 Approve acceptance of payment from National American Insurance Company for damages to County Road 289 in Nacogdoches County.

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

4. Discuss and possibly take action concerning a resolution certifying that Nacogdoches County has made a grant to the Nacogdoches County Aging Committee, Inc.; an organization that provides home-delivered meals to homebound county residents. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a resolution certifying that Nacogdoches County has made a grant to the Nacogdoches County Aging Committee, Inc.; an organization that provides home-delivered meals to homebound county residents. Motion carried unanimously. A copy of the Resolution is attached.
5. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Charlie and Bettye Jones, for the proposed 14.94 acre tract in the J. Yancy Survey, A-35, 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 from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Charlie and Bettye Jones, for the proposed 14.94 acre tract in the J. Yancy Survey, A-35, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.
6. Discuss and possibly take action concerning declaring items within the Commissioners' Court inventory as salvage and authorize disposition. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve declaring items within the Commissioners' Court inventory as salvage and authorize disposition. Motion carried unanimously.
7. Discuss and possibly take action to authorize the County Auditor to advertise an Invitation for Bids for an Outdoor Double Sided LED Sign for the Nacogdoches County Exposition & Civic Center. Nacogdoches County Auditor, Jessica Corley, provided information to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness. Motion carried unanimously. A copy of the authorization is attached.

REGULAR SESSION OF COURT RECESSED AT 9:10 A.M.

EXECUTIVE SESSION CONVENED AT 9:15 A.M.

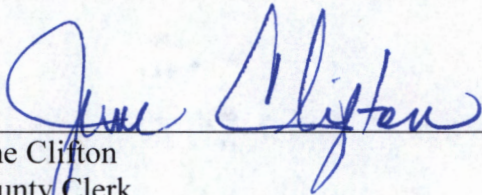
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EXECUTIVE SESSION ADJOURNED AT 9:35 A.M.

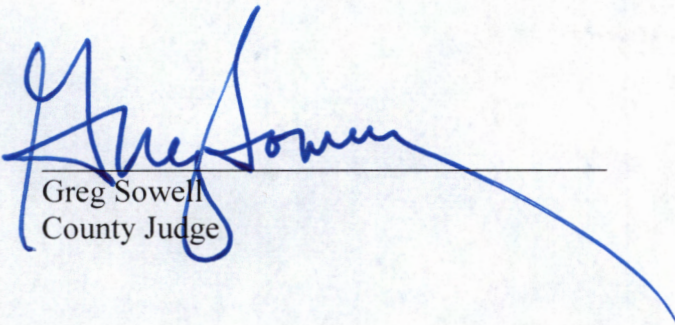
8. Open for and possibly taking action on executive session. Motion was made by Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to appoint Abby Scorsonelli as the 911 Addressing/GIS Manager to replace John Streeb who is leaving to take a similar position with Deep East Texas Council of Government. Motion carried unanimously.

COURT ADJOURNED AT 9:35 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 5th day of November, 2019



Greg Sowell
County Judge