

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
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NOTICE OF MEETING

2020 MAR 20 AM 11:59

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 24th day of **March, 2020 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 concerning the FY 2019 Comprehensive Annual Financial Report for Nacogdoches County from Whitley Penn.
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 March 10, 2020 & March 13, 2020 Commissioners Court meetings;
 - 4.2 Approve payment of invoices;
 - 4.3 Acknowledge employee status change forms;
 - 4.4 Approve acceptance of payment from Forrest Hodges Operations, Inc. for damages to County Road 967 in Nacogdoches County;
 - 4.5 Acknowledge the base flood elevation for 1225 County Road 218, Nacogdoches County, Texas for Rodney Cummings;
 - 4.6 Discuss and possibly take action concerning the Independent Auditor's report for the Nacogdoches County District Probation Department for the year ended 8/31/2019, as required by Local Government Code 140.004(d).
 - 4.7 Approve bond renewal for Gerald Smith, Deputy Constable Precinct 1;
 - 4.8 Acknowledge the February 2020 Treasurer's Report;
 - 4.9 Approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Richard Whitehead for the proposed approximately 25.43 acre tract in the L. Sanchez Survey, A-50, located in Precinct 1, Nacogdoches County, Texas; and,
 - 4.10 Approve Civic & Exposition Center contracts as follows:
 - R&K Distributing for an event at the Civic Center on March 18, 2020;
 - Wayne Mitchell for an event at the Civic Center on April 18, 2020; and,
 - Diana Ortiz for an event at the Civic Center on December 5, 2020.
5. Discuss and possibly take action to approve February 2020 financial statements for Nacogdoches County.

6. Discuss and possibly take action to approve a Pharmacy Agreement between the Nacogdoches County Sheriff's Office and Genoa Healthcare for pharmaceutical services at the jail.
7. Hear update from County Emergency Management staff on the COVID-19 (coronavirus).
8. Discuss and possibly take action concerning extending the Disaster Declaration for Nacogdoches County.

Adjourn

Dated this 20th day of March, 2020



Greg Sowell, County Judge

AMENDED

MARCH 24, 2020

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **24th** day of **March, 2020** 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 (ATTEND VIA TELEPHONE)
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.
2. Discuss and possibly take action concerning the FY 2019 Comprehensive Annual Financial Report for Nacogdoches County from Whitley Penn. Information was provided to the Court by Judge Greg Sowell. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the FY 2019 Comprehensive Annual Financial Report for Nacogdoches County from Whitley Penn. Motion carried unanimously. A copy of the Report is attached.
3. Items to be removed from Consent Agenda. No action taken.
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 March 10, 2020 & March 13, 2020 Commissioners Court meetings;
Copies of the minutes are attached.
 - 4.2 Approve payment of invoices;
 - 4.3 Acknowledge employee status change forms;

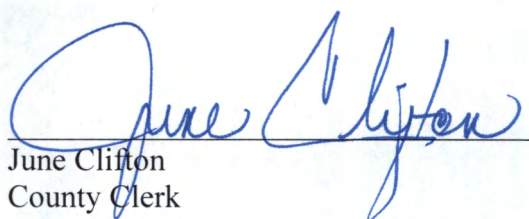
- 4.4 Approve acceptance of payment from Forrest Hodges Operations, Inc. for damages to County Road 967 in Nacogdoches County;
- 4.5 Acknowledge the base flood elevation for 1225 County Road 218, Nacogdoches County, Texas for Rodney Cummings;
A copy of the report is attached.
- 4.6 Discuss and possibly take action concerning the Independent Auditor's report for the Nacogdoches County District Probation Department for the year ended 8/31/2019, as required by Local Government Code 140.004(d).
A copy of the report is attached.
- 4.7 Approve bond renewal for Gerald Smith, Deputy Constable Precinct 1;
- 4.8 Acknowledge the February 2020 Treasurer's Report;
- 4.9 Approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Richard Whitehead for the proposed approximately 25.43 acre tract in the L. Sanchez Survey, A-50, located in Precinct 1, Nacogdoches County, Texas; and,
- 4.10 Approve Civic & Exposition Center contracts as follows:
- R&K Distributing for an event at the Civic Center on March 18, 2020;
 - Wayne Mitchell for an event at the Civic Center on April 18, 2020; and,
 - Diana Ortiz for an event at the Civic Center on December 5, 2020.
- Copies of the contracts are attached.

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

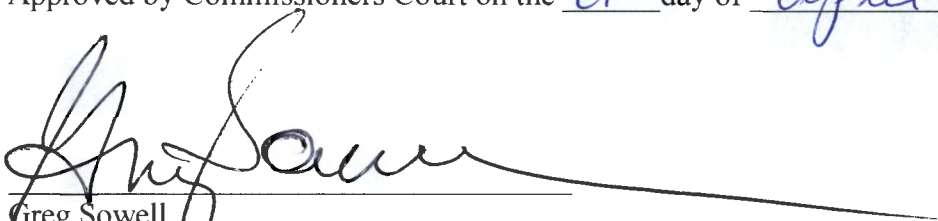
5. Discuss and possibly take action to approve February 2020 financial statements for Nacogdoches County. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve February 2020 financial statements for Nacogdoches County. Motion carried unanimously. Copies of the February 2020 financial statements are attached.
6. Discuss and possibly take action to approve a Pharmacy Agreement between the Nacogdoches County Sheriff's Office and Genoa Healthcare for pharmaceutical services at the jail. Judge Greg Sowell addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve a Pharmacy Agreement between the Nacogdoches County Sheriff's Office and Genoa Healthcare for pharmaceutical services at the jail. Motion carried unanimously. A copy of the agreement is attached.
7. Hear update from County Emergency Management staff on the COVID-19 (coronavirus). County Judge Greg Sowell presented an update to the Court. No action required.

8. Discuss and possibly take action concerning extending the Disaster Declaration for Nacogdoches County. Judge Greg Sowell addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve extending the Disaster Declaration for Nacogdoches County. Motion carried unanimously. A copy of the Declaration is attached.

COURT ADJOURNED AT 9:19 A.M.


June Clifton
County Clerk

Approved by Commissioners Court on the 21st day of April, 2019


Greg Sowell
County Judge