

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

NOTICE OF MEETING

2020 APR -9 AM 11:38

The Nacogdoches County Commissioners Court will convene in a **SPECIAL MEETING** on the 13th day of **April, 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.

[Signature]
COUNTY CLERK

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 acceptance of payment from Eagle Valley Development LLC for damages to County Road 434 in Nacogdoches County;
 - 3.2 Approve bond renewal for Hannah Reyna, Deputy Constable Precinct 1, Clayton Jones, Reserve Deputy Constable Precinct 1; Taylor Jones, Reserve Deputy Constable Precinct 3 and Blake Reimer, Deputy Constable Precinct 4;
 - 3.3 Approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for the following:
 - Sherry McBride for the proposed approximately 1.0 tract in the M. Sanches Survey, A-51, located in Precinct 1, Nacogdoches County, Texas; and,
 - Robert Gonzales for the proposed approximately 5.0 acre tract in the J I Ybarbo Survey, A-60, located in Precinct 4, Nacogdoches County, Texas;
 - 3.4 Approve contract for Harold's House for an event at the Civic Center on July 30, 2020;
 - 3.5 Approve ACA Reporting and Tracking Service (ARTS) Program Agreement between Nacogdoches County and Texas Association of Counties Health and Employee Benefits Pool; and,
 - 3.6 Approve Agreement for Purchase of Road Materials between Nacogdoches County and Darin Borders.
4. Discuss and possibly take action concerning the appointment of Anita Humphreys to the Deep East Texas Local Workforce Development Board.
5. Discuss and possibly take action to accept a Grant Agreement with the Texas Division of Emergency Management (TDEM) related to COVID-19.

Adjourn

Dated this 9th day of April, 2020

[Signature]

Greg Sowell, County Judge

APRIL 13, 2020

The Nacogdoches County Commissioners Court met in a **SPECIAL MEETING** on the **13th** day of **April, 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. 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 acceptance of payment from Eagle Valley Development LLC for damages to County Road 434 in Nacogdoches County;
 - 3.2 Approve bond renewal for Hannah Reyna, Deputy Constable Precinct 1, Clayton Jones, Reserve Deputy Constable Precinct 1; Taylor Jones, Reserve Deputy Constable Precinct 3 and Blake Reimer, Deputy Constable Precinct 4;
 - 3.3 Approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for the following:
 - Sherry McBride for the proposed approximately 1.0 acre tract in the M. Sanches Survey, A-51, located in Precinct 1, Nacogdoches County, Texas; and,
 - Robert Gonzales for the proposed approximately 5.0 acre tract in the J I Ybarbo Survey, A-60, located in Precinct 4, Nacogdoches County, Texas;
 - 3.4 Approve contract for Harold's House for an event at the Civic Center on July 30, 2020;
A copy of the contract is attached.

3.5 Approve ACA Reporting and Tracking Service (ARTS) Program Agreement between Nacogdoches County and Texas Association of Counties Health and Employee Benefits Pool; A copy of the agreement is attached.

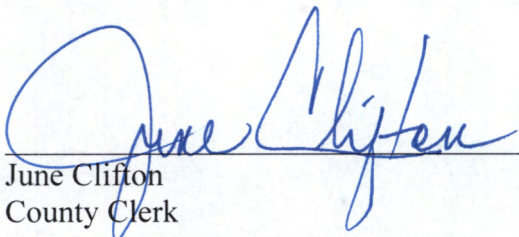
and,

3.6 Approve Agreement for Purchase of Road Materials between Nacogdoches County and Darin Borders. A copy of the agreement is attached.

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

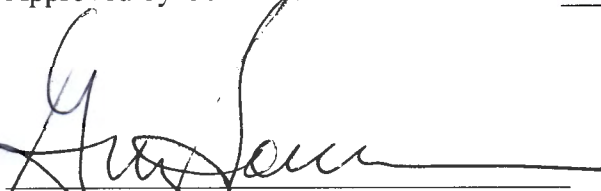
- 4. Discuss and possibly take action concerning the appointment of Anita Humphreys to the Deep East Texas Local Workforce Development Board. Information was provided to the Court by County Judge Greg Sowell. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the appointment of Anita Humphreys to the Deep East Texas Local Workforce Development Board. Motion carried unanimously. A copy of the document is attached.
- 5. Discuss and possibly take action to accept a Grant Agreement with the Texas Division of Emergency Management (TDEM) related to COVID-19. Judge Greg Sowell addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve the acceptance of a Grant Agreement with the Texas Division of Emergency Management (TDEM) related to COVID-19. Motion carried unanimously. A copy of the agreement is attached.

COURT ADJOURNED AT 9:05 A.M.



 June Clifton
 County Clerk

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



 Greg Sowell
 County Judge