

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY

NOTICE OF MEETING

2020 MAY 15 AM 8:09

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 19th day of **May, 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.

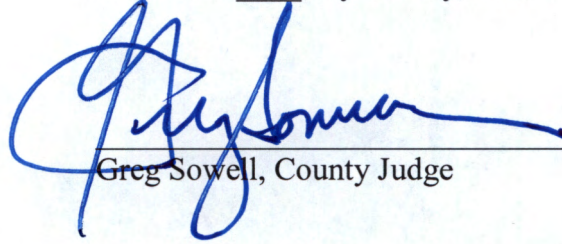
Call to Order
Invocation

1. Public comment relating to items on the agenda.
2. Items to 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 May 5, 2020 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve bond renewal for Danielle Lewis, Reserve Deputy Constable Precinct 4;
 - 3.5 Acknowledge the March 2020 Treasurer's Report;
 - 3.6 Approve Road & Bridge Monthly Report for April 2020; and,
 - 3.7 Approve acceptance of payment from John D. Renfro Logging, Inc. for damages to County Road 145 in Nacogdoches County.
4. Discuss and possibly take action authorizing the County Judge to submit a request for possible unclaimed capital credits from the Comptroller of Public Accounts.
5. Discuss and possibly take action to renew contracts per bid specifications for IFB #18-01 Gas & Diesel Fuel, IFB #18-04 Metal Culverts, IFB #18-05 Asphalt, IFB #18-06 Cracked Fuel Road Oil, IFB #18-07 Bridge Lumber, IFB #18-08 Limestone/Flexible Base Material, IFB #18-09 Hot-Mix Cold Laid Asphalt, and IFB #18-10 Asphaltic Concrete Patching Material.
6. Discuss and possibly take action to approve the March 2020 financial statements for Nacogdoches County.
7. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d).

8. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Kenneth McKinney, for the proposed approximately .5 acre tract in the J. Bailey Survey, A-82, located in Precinct 1, Nacogdoches County, Texas.

Adjourn

Dated this 15th day of May, 2020



Greg Sowell, County Judge

MAY 19, 2020

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 19th day of **May, 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
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 the 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 May 5, 2020 Commissioners Court meeting;
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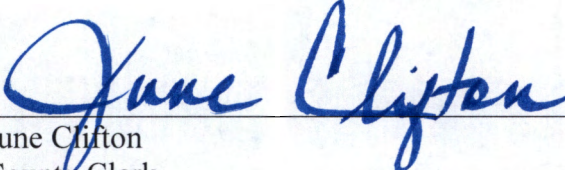
Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve items on the consent agenda. Motion carried unanimously.

A copy of the minutes is attached.

4. Discuss and possibly take action authorizing the County Judge to submit a request for possible unclaimed capital credits from the Comptroller of Public Accounts. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to authorize the County Judge to submit a request for possible unclaimed capital credits from the Comptroller of Public Accounts. Motion carried unanimously. A copy of the Unclaimed Capital Credits Request is attached.

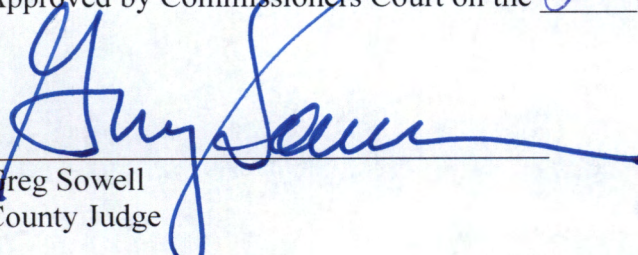
5. Discuss and possibly take action to renew contracts per bid specifications for IFB #18-01 Gas & Diesel Fuel, IFB #18-04 Metal Culverts, IFB #18-05 Asphalt, IFB #18-06 Cracked Fuel Road Oil, IFB #18-07 Bridge Lumber, IFB #18-08 Limestone/Flexible Base Material, IFB #18-09 Hot-Mix Cold Laid Asphalt, and IFB #18-10 Asphaltic Concrete Patching Material. Nacogdoches County Auditor Jessica Corley provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the renewal of contracts per bid specifications for IFB #18-01 Gas & Diesel Fuel, IFB #18-04 Metal Culverts, IFB #18-05 Asphalt, IFB #18-06 Cracked Fuel Road Oil, IFB #18-07 Bridge Lumber, IFB #18-08 Limestone/Flexible Base Material, IFB #18-09 Hot-Mix Cold Laid Asphalt, and IFB #18-10 Asphaltic Concrete Patching Material. Motion Carried unanimously.
6. Discuss and possibly take action to approve the March 2020 financial statements for Nacogdoches County. Nacogdoches County Auditor, Jessica Corley, presented the financial statements to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey. Motion carried unanimously. A copy of the March 2020 financial statements is attached.
7. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d). Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve line-item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously.
8. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Kenneth McKinney, for the proposed approximately .5 acre tract in the J. Bailey Survey, A-82, located in Precinct 1, Nacogdoches County, Texas. Information was provided to the Court by Commissioner Jerry Don Williamson. Motion was made 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 Kenneth McKinney, for the proposed approximately .5 acre tract in the J. Bailey Survey, A-82, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.

COURT ADJOURNED AT 9:16 A.M.



 June Clifton
 County Clerk

Approved by Commissioners Court on the 2nd day of June, 2020.



 Greg Sowell
 County Judge