

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
CLERK'S OFFICE
2020 AUG -6 AM 10:01

NOTICE OF MEETING

Jane Clayton

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 11th day of **August, 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.

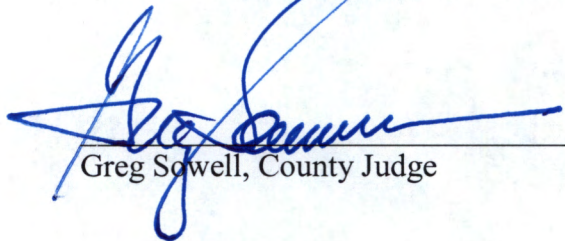
Call to Order
Invocation

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 July 28, 2020 and July 31, 2020 Commissioners Court meetings;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms; and,
 - 3.4 Approve acceptance of payment from Aethon for damages to County Road 425, Eagle Valley Development for damages to County Road 434, Joel Graves for damages to County Road 879 and Dan Sanford for damages to County Roads 353 and 281, all in Nacogdoches County.
4. Discuss and possibly take action regarding an Order of General Election pursuant to Sec. 3.004, 3.006 and 85.004 of the Texas Election Code.
5. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Jamie Poskey, for the proposed approximately 2 acre tract in the A. Gallatin Survey, A-728, located in Precinct 2, Nacogdoches County, Texas.
6. Discuss and possibly take action concerning approval of a contract between Nacogdoches County and Xerox for a copier in the Nacogdoches County District Clerk's office.
7. Discuss and possibly take action to approve amended County Transportation Infrastructure Fund Grant Agreement for the County Transportation Infrastructure Fund Grant Program – 2020 Program Call from the Texas Department of Transportation for the Nacogdoches County Road & Bridge Department.

8. Discuss and possibly take action to approve a revised Budget Amendment for the Road & Bridge Department which affects the unrestricted fund balance of the Road & Bridge Fund and does not affect the unrestricted fund balance of the Texas Department of Transportation County Transportation Infrastructure (TIF) Grant Fund.
9. Discuss and possibly take action concerning approval of the budget for the FY 2021 Title IV-E County Child Welfare Services Contract #24723375.
10. Discuss and possibly take action concerning approval of the budget for the FY 2021 Title IV-E County Legal Services Contract #24723376.
11. Discuss and possibly take action to approve a Budget Amendment for park road striping at Lake Naconiche Park which does affect the unrestricted fund balance of the 1999 Certificate of Obligation Project Fund.
12. Discuss and possibly take action to authorize the County Auditor to advertise Invitations for Bids (IFB) as follows: Gasoline & Diesel Fuel for Nacogdoches County and Recycled Asphalt (RAP), Bridge Labor, Bridge Steel, Bridge Lumber, Metal Culverts, Asphalt, Cracked Fuel Road Oil, Limestone/Flexible Base Material, Hot-Mix Cold-Laid Asphalt, Asphaltic Concrete Patching Material (Super Patch), Seal Coat (Chip and Seal), and Cold Patch-Oil Sand for the Road and Bridge Department.
13. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d).

Adjourn

Dated this 6th day of August, 2020



Greg Sowell, County Judge

AUGUST 11, 2020

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 11th day of **August, 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 Robin Dawley.

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 July 28, 2020 and July 31, 2020 Commissioners Court meetings;
Copies of the July 28, 2020 and July 31, 2020 minutes are attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms; and,

3.4 Approve acceptance of payment from Aethon Energy Operating LLC for damages to County Road 425, Eagle Valley Energy LLC for damages to County Road 434, Joel Graves for damages to County Road 879 and Volt Power Company for damages to County Roads 281(corrected in Court to County Road 381 instead of 281) and 353, all in Nacogdoches County.

Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve items on the consent agenda. Motion carried unanimously.

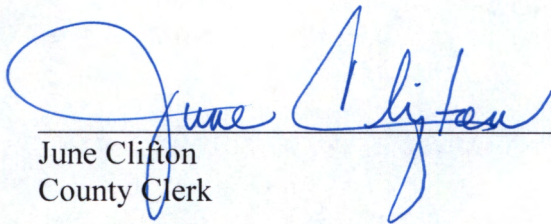
4. Discuss and possibly take action regarding an Order of General Election pursuant to Sec. 3.004, 3.006 and 85.004 of the Texas Election Code. Information was presented to the Court by County Judge Greg Sowell. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve an Order of General Election pursuant to Sec. 3.004, 3.006 and 85.004 of the Texas Election Code. Motion carried unanimously. A copy of the Order of General Election 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 Jamie Poskey, for the proposed approximately 2 acre tract in the A. Gallatin Survey, A-728, located in Precinct 2, Nacogdoches County, Texas. Commissioner Sandy McCorvey provided information to the Court. Motion was made by Commissioner Sandy McCorvey 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 Jamie Poskey, for the proposed approximately 2 acre tract in the A. Gallatin Survey, A-728, located in Precinct 2, Nacogdoches County, Texas. Motion carried unanimously.
6. Discuss and possibly take action concerning approval of a contract between Nacogdoches County and Xerox for a copier in the Nacogdoches County District Clerk's office. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve a contract between Nacogdoches County and Xerox for a copier in the Nacogdoches County District Clerk's office. Motion carried unanimously. A copy of the contract is attached.
7. Discuss and possibly take action to approve amended County Transportation Infrastructure Fund Grant Agreement for the County Transportation Infrastructure Fund Grant Program – 2020 Program Call from the Texas Department of Transportation for the Nacogdoches County Road & Bridge Department. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve amended County Transportation Infrastructure Fund Grant Agreement for the County Transportation Infrastructure Fund Grant Program – 2020 Program Call from the Texas Department of Transportation for the Nacogdoches County Road & Bridge Department. Motion carried unanimously. A copy of the Grant Agreement is attached.

8. Discuss and possibly take action to approve a revised Budget Amendment for the Road & Bridge Department which affects the unrestricted fund balance of the Road & Bridge Fund and does not affect the unrestricted fund balance of the Texas Department of Transportation County Transportation Infrastructure (TIF) Grant Fund. Nacogdoches County Auditor, Jessica Corley, provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a revised Budget Amendment for the Road & Bridge Department which affects the unrestricted fund balance of the Road & Bridge Fund and does not affect the unrestricted fund balance of the Texas Department of Transportation County Transportation Infrastructure (TIF) Grant Fund. Motion carried unanimously. A copy of the budget amendment is attached.
9. Discuss and possibly take action concerning approval of the budget for the FY 2021 Title IV-E County Child Welfare Services Contract #24723375. Jessica Corley, Nacogdoches County Auditor, addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve the budget for the FY 2021 Title IV-E County Child Welfare Services Contract #24723375. Motion carried unanimously. A copy of the contract is attached.
10. Discuss and possibly take action concerning approval of the budget for the FY 2021 Title IV-E County Legal Services Contract #24723376. Nacogdoches County Auditor, Jessica Corley provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the budget for the FY 2021 Title IV-E County Legal Services Contract #24723376. Motion carried unanimously. A copy of the contract is attached.
11. Discuss and possibly take action to approve a Budget Amendment for park road striping at Lake Naconiche Park which does affect the unrestricted fund balance of the 1999 Certificate of Obligation Project Fund. Information was provided to the Court by Nacogdoches County Auditor, Jessica Corley. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a Budget Amendment for park road striping at Lake Naconiche Park which does affect the unrestricted fund balance of the 1999 Certificate of Obligation Project Fund. Motion carried unanimously. A copy of the budget amendment is attached.
12. Discuss and possibly take action to authorize the County Auditor to advertise Invitations for Bids (IFB) as follows: Gasoline & Diesel Fuel for Nacogdoches County and Recycled Asphalt (RAP), Bridge Labor, Bridge Steel, Bridge Lumber, Metal Culverts, Asphalt, Cracked Fuel Road Oil, Limestone/Flexible Base Material, Hot-Mix Cold-Laid Asphalt, Asphaltic Concrete Patching Material (Super Patch), Seal Coat (Chip and Seal), and Cold Patch-Oil Sand for the Road and Bridge Department. Nacogdoches County Auditor, Jessica Corley, addressed the Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to authorize the County Auditor to advertise Invitations for Bids (IFB) as follows: Gasoline & Diesel Fuel for Nacogdoches County and Recycled Asphalt (RAP), Bridge Labor,

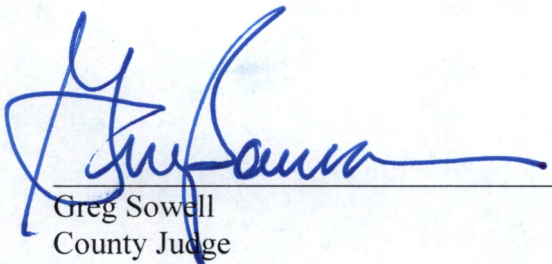
Bridge Steel, Bridge Lumber, Metal Culverts, Asphalt, Cracked Fuel Road Oil, Limestone/Flexible Base Material, Hot-Mix Cold-Laid Asphalt, Asphaltic Concrete Patching Material (Super Patch), Seal Coat (Chip and Seal), and Cold Patch-Oil Sand for the Road and Bridge Department. Motion carried unanimously.

- 13. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d). Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve line-item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously.

COURT ADJOURNED AT 9:22 A.M.


June Clifton
County Clerk

Approved by Commissioners Court on the 25th day of August, 2020.


Greg Sowell
County Judge