

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

2020 NOV 13 PM 1:53

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 17th day of **November, 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

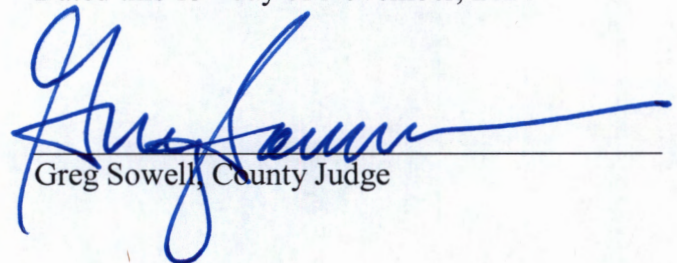
Invocation

1. Public comment relating to items on the agenda.
2. Presentation of the Texas Historical Commission 2019 Distinguished Service Award to the Nacogdoches County Historical Commission.
3. Discuss and possibly take action concerning a Resolution honoring Jeffrey Opperman.
4. Items to be removed from Consent Agenda.
5. **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.
 - 5.1 Approve minutes from the November 3, 2020 Commissioners Court meeting;
 - 5.2 Approve payment of invoices;
 - 5.3 Acknowledge employee status change forms;
 - 5.4 Approve an agreement between Texas A&M Forest Service and Nacogdoches County for Performing Services on Public Lands;
 - 5.5 Approve a Law Enforcement Mutual Aid Agreement between the Stephen F. Austin State University ("SFASU") and Nacogdoches County; and,
 - 5.6 Approve contracts as follows:
 - Piney Woods Oral Surgery for an event at the Civic Center on January 22, 2021; and,
 - Nac Brew Club for an event at the Civic Center on May 1, 2021.
6. Discuss and possibly take action concerning the approval of a final plat for the proposed Alazan Vista Subdivision, J L Rushing Survey, A-706, located in Precinct 2, Nacogdoches County, Texas.
7. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Sherry Cranford for the proposed 1.17 acre tract in the H M Watkins Survey, A-599, located in Precinct 1, Nacogdoches County, Texas.

8. Discuss and possibly take action to certify Plan Agreement for Plan Year 2021 with Texas County & District Retirement Services.
9. Discuss and possibly take action to approve a capital asset transfer [inventory #4396 from the County Attorney's Office to Environmental Services].
10. Discuss and possibly take action concerning declaring items within the Constable Pct. 4 inventory as surplus/salvage and authorize disposition.
11. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d).
12. Discuss and possibly take action to accept grant award from the U.S. Department of Homeland Security for the Homeland Security Grant Program from the Office of the Governor, Homeland Security Grants Division for the First Responder Protective Helmets project in the amount of \$10,488.32, Grant #4069401.
13. Discuss and possibly take action to establish a budget for the U.S. Department of Homeland Security for the Homeland Security Grant Program from the Office of the Governor, Homeland Security Grants Division for the First Responder Protective Helmets project award pursuant to LGC 111.0106.
14. Discuss and possibly take action to accept grant award from the U.S. Department of Justice for the DJ-Edward Byrne Memorial Justice Assistance Grant Program from the Texas Office of the Governor – Criminal Justice Division (CJD) for the Investigative Tools grant project in the amount of \$23,485.00, Grant #4075101.
15. Discuss and possibly take action to establish a budget for the U.S. Department of Justice for the DJ-Edward Byrne Memorial Justice Assistance Grant Program from the Texas Office of the Governor – Criminal Justice Division (CJD) for the Investigative Tools grant project award pursuant to LGC 111.0106.

Adjourn

Dated this 13th day of November, 2020



Greg Sowell, County Judge

NOVEMBER 17, 2020

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 17th day of **November, 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 Mark Harkness.

1. Public comment relating to items on the agenda. There were none.
2. Presentation of the Texas Historical Commission 2019 Distinguished Service Award to the Nacogdoches County Historical Commission. County Judge Greg Sowell presented the award to members of the board. The board members were introduced by Judge Sowell and acknowledged for their contribution to the community. No action required.
3. Discuss and possibly take action concerning a Resolution honoring Jeffrey Opperman. The resolution was read by County Judge Greg Sowell. Motion was made by Judge Greg Sowell and seconded by Commissioner Robin Dawley to adopt a Resolution honoring Jeffrey Opperman. Motion carried unanimously. Judge Greg Sowell presented the Resolution to the family of Jeffrey Opperman.
4. Items to be removed from Consent Agenda. No action taken.
5. **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.

- 5.1 Approve minutes from the November 3, 2020 Commissioners Court meeting;
A copy of the minutes is attached.
- 5.2 Approve payment of invoices;
- 5.3 Acknowledge employee status change forms;
- 5.4 Approve an agreement between Texas A&M Forest Service and Nacogdoches County for Performing Services on Public Lands;
A copy of the agreement is attached.
- 5.5 Approve a Law Enforcement Mutual Aid Agreement between the Stephen F. Austin State University (“SFASU”) and Nacogdoches County; and,
A copy of the agreement is attached.
- 5.6 Approve contracts as follows:
- Piney Woods Oral Surgery for an event at the Civic Center on January 22, 2021; and,
 - Nac Brew Club for an event at the Civic Center on May 1, 2021.
Copies of the contracts are attached.

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

6. Discuss and possibly take action concerning the approval of a final plat for the proposed Alazan Vista Subdivision, J L Rushing Survey, A-706, 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 Jerry Don Williamson to approve a final plat for the proposed Alazan Vista Subdivision, J L Rushing Survey, A-706, located in Precinct 2, Nacogdoches County, Texas. Motion was then amended to approve the final plat pending receipt of the Tax Certificate and final plat. Judge Greg Sowell recused himself from voting. Motion carried with Commissioner Jerry Don Williamson, Commissioner Sandy McCorvey, Commissioner Robin Dawley and Commissioner Mark Harkness voting for.
7. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Sherry Cranford for the proposed 1.17 acre tract in the H M Watkins Survey, A-599, 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 Sandy McCorvey to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Sherry Cranford for the proposed 1.17 acre tract in the H M Watkins Survey, A-599, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.
8. Discuss and possibly take action to certify Plan Agreement for Plan Year 2021 with Texas County & District Retirement Services. 11.89 % Nacogdoches County Treasurer Denise Baublet addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to certify Plan Agreement for Plan Year 2021 with Texas County & District Retirement Services. 11.89 % Motion carried unanimously. A copy of the agreement is attached.

9. Discuss and possibly take action to approve a capital asset transfer [inventory #4396 from the County Attorney's Office to Environmental Services]. County Judge Greg Sowell provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a capital asset transfer [inventory #4396 from the County Attorney's Office to Environmental Services]. Motion carried unanimously. A copy of the documentation of the transfer is attached.
10. Discuss and possibly take action concerning declaring items within the Constable Pct. 4 inventory as surplus/salvage and authorize disposition. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve declaring items within the Constable Pct. 4 inventory as surplus/salvage and authorize disposition. Motion carried unanimously.
11. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d). Nacogdoches County Clerk June Clifton made the request to the Court. 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.
12. Discuss and possibly take action to accept grant award from the U.S. Department of Homeland Security for the Homeland Security Grant Program from the Office of the Governor, Homeland Security Grants Division for the First Responder Protective Helmets project in the amount of \$10,488.32, Grant #4069401. Nacogdoches County Auditor, Jessica Corley addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to accept grant award from the U.S. Department of Homeland Security for the Homeland Security Grant Program from the Office of the Governor, Homeland Security Grants Division for the First Responder Protective Helmets project in the amount of \$10,488.32, Grant #4069401. Motion carried unanimously. A copy of the grant award is attached.
13. Discuss and possibly take action to establish a budget for the U.S. Department of Homeland Security for the Homeland Security Grant Program from the Office of the Governor, Homeland Security Grants Division for the First Responder Protective Helmets project award pursuant to LGC 111.0106. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the establishment of a budget for the U.S. Department of Homeland Security for the Homeland Security Grant Program from the Office of the Governor, Homeland Security Grants Division for the First Responder Protective Helmets project award pursuant to LGC 111.0106. Motion carried unanimously. A copy of the budget amendment is attached.
14. Discuss and possibly take action to accept grant award from the U.S. Department of Justice for the DJ-Edward Byrne Memorial Justice Assistance Grant Program from the Texas Office of the Governor – Criminal Justice Division (CJD) for the Investigative Tools grant project in the amount of \$23,485.00, Grant #4075101. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to accept grant award from the U.S. Department of Justice for the DJ-Edward Byrne Memorial Justice Assistance Grant Program from the Texas Office of the Governor – Criminal Justice Division (CJD) for the Investigative Tools grant project in the amount of \$23,485.00, Grant #4075101. Motion carried unanimously. A copy of the grant award is attached.

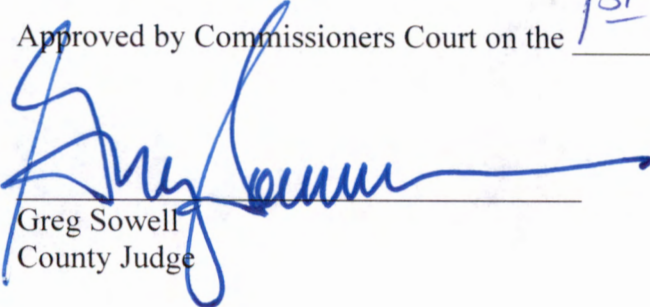
15. Discuss and possibly take action to establish a budget for the U.S. Department of Justice for the DJ-Edward Byrne Memorial Justice Assistance Grant Program from the Texas Office of the Governor – Criminal Justice Division (CJD) for the Investigative Tools grant project award pursuant to LGC 111.0106. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve the establishment of a budget for the U.S. Department of Justice for the DJ-Edward Byrne Memorial Justice Assistance Grant Program from the Texas Office of the Governor – Criminal Justice Division (CJD) for the Investigative Tools grant project award pursuant to LGC 111.0106. Motion carried unanimously. A copy of the budget amendment is attached.

COURT ADJOURNED AT 9:33 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 1st day of December, 2020.



Greg Sowell
County Judge