

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 29th day of **December, 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 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 December 15, 2020 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve bond renewals as follows:
 - Kerry Williamson, Justice of the Peace, Pct. 1
 - LeAnn Goerner, Justice of the Peace, Pct. 3
 - Loretta Cammack, District Clerk
 - Doyle Williams, Road & Bridge Administrator
 - 3.5 Approve contract between Nacogdoches County and Nacogdoches ISD for an event at the Civic Center on January 26-27, 2021;
 - 3.6 Acknowledge the 2021 PRCA Rodeo Approval Application for the Nacogdoches Pro-Rodeo & Steer Show at the Exposition & Civic Center March 25-27, 2021;
 - 3.7 Approve contract renewal between Nacogdoches County and Bienville Timberlands Company LP concerning the use of a transmission tower located in Garrison, Texas; and,
 - 3.8 Acknowledge, for recordkeeping purposes only, the continuing education transcript for the Nacogdoches County Tax Assessor-Collector.
4. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to county appointed boards as follows: Emergency Service District #1, Emergency Service District #2, Emergency Service District #3, Emergency Service District #4, Emergency Service District #6, Child Welfare Board, Parks Board, Nacogdoches County Historical Commission and the Pineywoods Groundwater Conservation District Board.

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5. Discuss and possibly take action concerning the approval of a final plat for the proposed North Prairie Subdivision, John Yancy Survey, A-35, located in Precinct 1, Nacogdoches County, Texas.
6. Discuss and possibly take action to approve updating FY 2020 revenue and expenditure budgets for the Coronavirus Aid, Relief, and Economic Security Act (CARES Act”), Coronavirus Relief Fund (CRF) from the US Department of the Treasury pursuant to LGC 111.0106.
7. Discuss and possibly take action to authorize the use of asset forfeiture monies pursuant to Section 59.06(d)(d-1)(6) of the Code of Criminal Procedure.
8. Discuss and possibly take action to approve line item budget transfers pursuant to LGC 111.010(d).
9. Discuss and possibly take action to approve the September 2020 financial statements for Nacogdoches County.
10. Receive September 2020 Treasurer’s Report.

Adjourn

Dated this 23rd day of December, 2020



Greg Sowell, County Judge

DECEMBER 29, 2020

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **29th** day of **December, 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 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 December 15, 2020 Commissioners Court meeting;
A copy of the minutes is attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve bond renewals as follows:
 - Kerry Williamson, Justice of the Peace, Pct. 1
 - LeAnn Goerner, Justice of the Peace, Pct. 3
 - Loretta Cammack, District Clerk
 - Doyle Williams, Road & Bridge AdministratorCopies of the bonds are attached.

- 3.5 Approve contract between Nacogdoches County and Nacogdoches ISD for an event at the Civic Center on January 26-27, 2021;
A copy of the contract is attached.
- 3.6 Acknowledge the 2021 PRCA Rodeo Approval Application for the Nacogdoches Pro-Rodeo & Steer Show at the Exposition & Civic Center March 25-27, 2021;
A copy of the application is attached.
- 3.7 Approve contract renewal between Nacogdoches County and Bienville Timberlands Company LP concerning the use of a transmission tower located in Garrison, Texas; and,
A copy of the contract is attached.
- 3.8 Acknowledge, for recordkeeping purposes only, the continuing education transcript for the Nacogdoches County Tax Assessor-Collector.
A copy of the transcript is attached.

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

4. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to county appointed boards as follows: Emergency Service District #1, Emergency Service District #2, Emergency Service District #3, Emergency Service District #4, Emergency Service District #6, Child Welfare Board, Parks Board, Nacogdoches County Historical Commission and the Pineywoods Groundwater Conservation District Board. Nacogdoches County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve the the appointment and/or reappointment of individuals to county appointed boards as follows: Emergency Service District #1, Emergency Service District #2, Emergency Service District #3, Emergency Service District #4, Emergency Service District #6, Child Welfare Board, Parks Board, Nacogdoches County Historical Commission and the Pineywoods Groundwater Conservation District Board. Motion carried unanimously. A copy of the list of appointments and/or reappointments is attached.
5. Discuss and possibly take action concerning the approval of a final plat for the proposed North Prairie Subdivision, John Yancy Survey, A-35, located in Precinct 1, Nacogdoches County, Texas. Motion was made by County Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to pass on this agenda item. Motion carried unanimously.
6. Discuss and possibly take action to approve updating FY 2020 revenue and expenditure budgets for the Coronavirus Aid, Relief, and Economic Security Act (CARES Act”), Coronavirus Relief Fund (CRF) from the US Department of the Treasury pursuant to LGC 111.0106. Nacogdoches County Auditor Jessica Corley presented information on this agenda item to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve updating FY 2020 revenue and expenditure budgets for the Coronavirus Aid, Relief, and Economic Security Act (CARES Act”), Coronavirus Relief Fund (CRF) from the US Department of the Treasury pursuant to LGC 111.0106. Motion carried unanimously. A copy of the FY 2020 Revenue & Expenditure budget updates for the CARES Act CRF grant is attached.

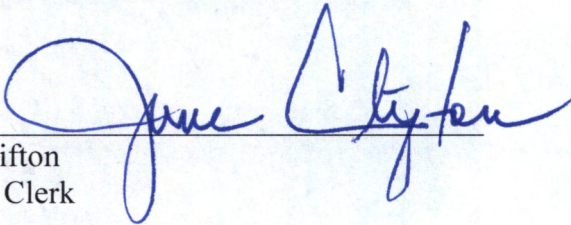
7. Discuss and possibly take action to authorize the use of asset forfeiture monies pursuant to Section 59.06(d)(d-1)(6) of the Code of Criminal Procedure. Assistant District Attorney Andrew Jones made the request to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to authorize the use of asset forfeiture monies pursuant to Section 59.06(d)(d-1)(6) of the Code of Criminal Procedure. Motion carried unanimously. A copy of documentation relating to the use of asset forfeiture monies is attached.

8. 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. A copy of the list of line item budget transfers is attached.

9. Discuss and possibly take action to approve the September 2020 financial statements for Nacogdoches County. Nacogdoches County Auditor Jessica Corley presented the September 2020 financial statements for Nacogdoches County. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the September 2020 financial statements for Nacogdoches County. Motion carried unanimously. A copy of the September 2020 financial statements is attached.

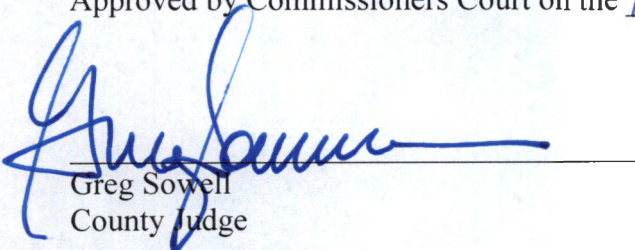
10. Receive September 2020 Treasurer's Report. Nacogdoches County Treasurer Denise Baublet presented the September 2020 Treasurer's Report to the Court. No action required. A copy of the September 2020 Treasurer's Report is attached.

COURT ADJOURNED AT 9:34 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 12th day of January 2020.



Greg Sowell
County Judge