

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **9th** day of **February, 2021** 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 January 26, 2021 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve contract between Nacogdoches County and Butler K9 Events LLC for an event at the Nacogdoches County Exposition Center September 9-12, 2021;
 - 3.4 Approve Road & Bridge Monthly Report for January 2021; and,
 - 3.5 Approve Racial Profiling Reports for Nacogdoches County Constables Pct. 1 and Pct. 4.
4. Discuss and possibly take action authorizing the County Judge to execute a Cybersecurity Course Enrollment Form for Counties between Nacogdoches County and the Texas Association of Counties for participation in annual mandatory cybersecurity training.
5. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Lee Shofner, for the proposed 3.5 acre tract in the P Procella Survey, A-47, located in Precinct 4, Nacogdoches County, Texas.
6. Discuss and possibly take action to approve a capital asset transfer [inventory #5450 from Constable Pct. #1 to the County Attorney's Office].
7. Discuss and possibly take action to appoint Local Data Advisory Board for CJIS reporting.
8. Discuss and possibly take action authorizing the County Judge to execute an engagement agreement between Nacogdoches County and Bickerstaff Heath Delgado Acosta LLP for 2021 redistricting services.

FILED
NACOGDOCHES COUNTY
TEXAS
2021 FEB -5 AM 9:24
Jane D. [Signature]
COUNTY CLERK

9. Discuss and possibly take action concerning approval of a preliminary plat for the FM 1878 Subdivision in the I and GN RR Survey, A-660, located in Precinct 1, Nacogdoches County, Texas.

Recess

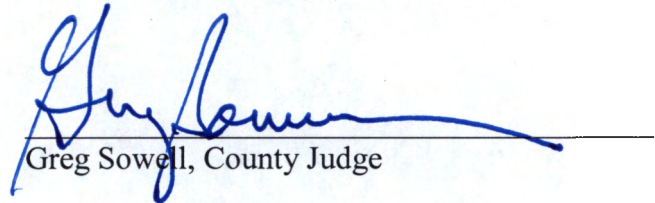
EXECUTIVE SESSION

An executive session will be held with regard to pending, threatened or contemplated litigation, settlement offers and matters where the duty of the public body's counsel to his client, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Open Meetings Act. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.071.

10. Open for and possibly taking action on executive session.

Adjourn

Dated this 5th day of February, 2021



Greg Sowell, County Judge

FEBRUARY 9, 2021

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 9th day of **February, 2021 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. 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 January 26, 2021 Commissioners Court meeting;
A copy of the minutes is attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Approve contract between Nacogdoches County and Butler K9 Events LLC for an event at the Nacogdoches County Exposition Center September 9-12, 2021;
A copy of the contract is attached.
 - 3.4 Approve Road & Bridge Monthly Report for January 2021; and,
A copy of the report is attached.

- 3.5 Approve Racial Profiling Reports for Nacogdoches County Constables Pct. 1 and Pct. 4.
A copy of the report is attached.

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

4. Discuss and possibly take action authorizing the County Judge to execute a Cybersecurity Course Enrollment Form for Counties between Nacogdoches County and the Texas Association of Counties for participation in annual mandatory cybersecurity training. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve authorizing the County Judge to execute a Cybersecurity Course Enrollment Form for Counties between Nacogdoches County and the Texas Association of Counties for participation in annual mandatory cybersecurity training. Motion carried unanimously. A copy of the mandate 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 Lee Shofner, for the proposed 3.5 acre tract in the P Procella Survey, A-47, located in Precinct 4, Nacogdoches County, Texas. Commissioner Mark Harkness provided information to the Court. Motion was made by Commissioner Mark Harkness 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 Lee Shofner, for the proposed 3.5 acre tract in the P Procella Survey, A-47, located in Precinct 4, Nacogdoches County, Texas. Motion carried unanimously.
6. Discuss and possibly take action to approve a capital asset transfer [inventory #5450 from Constable Pct. #1 to the County Attorney's Office]. Judge Greg Sowell addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a capital asset transfer [inventory #5450 from Constable Pct. #1 to the County Attorney's Office]. Motion carried unanimously. A copy of the asset transfer is attached.
7. Discuss and possibly take action to appoint Local Data Advisory Board for CJIS reporting. Nacogdoches County District Clerk, Loretta Cammack, provided information to the Court. Motion was made by Judge Greg Sowell and seconded by Commissioner Robin Dawley to approve the appointment of a Local Data Advisory Board for CJIS reporting as outlined in the attached letter submitted by Loretta Cammack, Nacogdoches County District Clerk. Motion carried unanimously. A copy of the list of appointees is attached.
8. Discuss and possibly take action authorizing the County Judge to execute an engagement agreement between Nacogdoches County and Bickerstaff Heath Delgado Acosta LLP for 2021 redistricting services. Nacogdoches County Elections Administrator, Todd Stallings, addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve authorizing the County Judge to execute an engagement agreement between Nacogdoches County and Bickerstaff Heath Delgado Acosta LLP for 2021 redistricting services. Motion carried unanimously. A copy of the agreement is attached.

- 9. Discuss and possibly take action concerning approval of a preliminary plat for the FM 1878 Subdivision in the I and GN RR Survey, A-660, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve a preliminary plat for the FM 1878 Subdivision in the I and GN RR Survey, A-660, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.

REGULAR SESSION RECESSED AT 9:25 A.M.

EXECUTIVE SESSION CONVENED AT 9:29 A.M.

EXECUTIVE SESSION

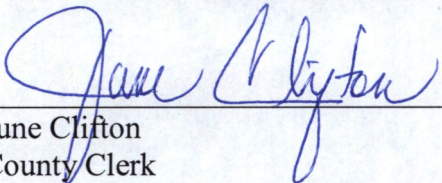
An executive session will be held with regard to pending, threatened or contemplated litigation, settlement offers and matters where the duty of the public body's counsel to his client, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Open Meetings Act. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.071.

EXECUTIVE SESSION ADJOURNED AT 10:40 A.M.

REGULAR SESSION RECONVENED AT 10:41 A.M.

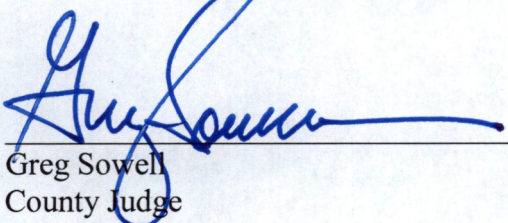
- 10. Open for and possibly taking action on executive session. Motion was made by County Judge Greg Sowell and seconded by Commissioner Robin Dawley to execute a resolution to accept the Texas Opioid Abatement Fund Counsel settlement allocation term sheet as it pertains to the Opioid litigation the Court is now involved in. Motion carried unanimously. A copy of the resolution is attached.

COURT ADJOURNED AT 10:42 A.M.



 June Clifton
 County Clerk

Approved by Commissioners Court on the 23rd day of February, 2021



 Greg Sowell
 County Judge