

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 6th day of **April, 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

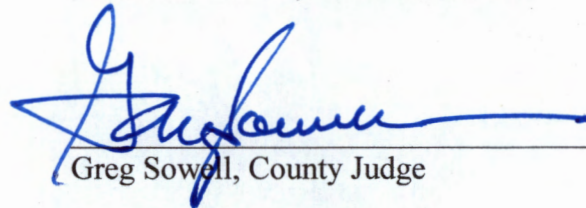
1. Public comment relating to items on the agenda.
2. Discuss and possibly take action to accept the FY 2020 Comprehensive Annual Financial Report for Nacogdoches County from Whitley Penn.
3. Items to be removed from Consent Agenda.
4. **CONSENT AGENDA:** The following agenda items are of a routine nature 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.
 - 4.1 Approve minutes from the March 23, 2021 Commissioners Court meeting;
 - 4.2 Approve payment of invoices;
 - 4.3 Approve Civic & Exposition contracts as follows:
 - B-Weiss Entertainment Group, LLC for an event at the Exposition Center April 23-24, 2021;
 - Nacogdoches Jaycees/Red Dirt Mud Run for an event at the Exposition Center May 1, 2021;
 - B-Weiss Entertainment Group, LLC for an event at the Exposition Center June 11-12, 2021; and,
 - Timeless Twirl O Jacks Alumni for an event at the Civic Center July 7-10, 2021.
 - 4.4 Approve acceptance of payment for road damages in Nacogdoches County as follows:
 - Few Land & Timber LLC for damages to County Road 892; and,
 - Neches Land & Timber LLC for damages to County Road 779.
 - 4.5 Approve bond renewal for Hannah Reyna, Deputy Constable for Pct. 1, Blake Reimer, Deputy Constable Pct. 4, and Kristi Whitley, Parks Board Commissioner, and approve new bonds for Greg Williams and Miles McCall, Parks Board Commissioners;
 - 4.6 Approve ACA Reporting and Tracking Service (ARTS) Program Agreement between Nacogdoches County and Texas Association of Counties Health and Employee Benefits Pool;
 - 4.7 Acknowledge the base flood elevation for 129 Quail Run, Appleby, Texas;

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COUNTY CLERK

5. Discuss and possibly take action to accept the Independent Auditor's report for the Nacogdoches County Juvenile Probation Department for the year ended 8/31/2020, as required by Local Government Code 140.004(d).
6. Discuss and possibly take action to accept the Texas Indigent Defense Commission FY 2021 Formula Grant Award.
7. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d).
8. Discuss and possibly take action to approve Budget Amendment #2021-03 for the Road and Bridge Department for bridge improvements which does affect the unrestricted fund balance of the Road and Bridge Fund.
9. Discuss and possibly take action concerning a variance from the Nacogdoches County Subdivision Regulations for the filing of a preliminary plat, and approval of a final re-plat of Lots 1, 2 and 3 of the Blue Lake Subdivision and a 2.89 acre tract of the John Kirby Survey, Abstract No. 36, located in Precinct 1, Nacogdoches County, Texas.
10. Discuss and possibly take action concerning the appointment of Colton Murray as Reserve Deputy Constable, Pct. 3, effective April 16, 2021, and approval of a new bond.
11. Acknowledge receipt of dedicated easement from Whitetail Woods, LLC to the County of Nacogdoches, Texas related to County Roads 545, 546 and 547.

Adjourn

Dated this 31st day of March, 2021



Greg Sowell, County Judge

APRIL 6, 2021

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **6th** day of **April, 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 Robin Dawley.

1. Public comment relating to items on the agenda. There were none.
2. Discuss and possibly take action to accept the FY 2020 Comprehensive Annual Financial Report for Nacogdoches County from Whitley Penn. A presentation was made to the Court by Christopher Breaux from Whitley Penn Accounting Firm and Jessica Corley, Nacogdoches County Auditor. Motion was made by County Judge Greg Sowell and seconded by Commissioner Robin Dawley to approve the acceptance of the FY 2020 Comprehensive Annual Financial Report for Nacogdoches County from Whitley Penn. Motion carried unanimously. A copy of the FY 2020 Comprehensive Annual Financial Report for Nacogdoches County from Whitley Penn is attached.
3. Items to be removed from Consent Agenda. No action taken.
4. **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.

- 4.1 Approve minutes from the March 23, 2021 Commissioners Court meeting;
A copy of the minutes is attached.
- 4.2 Approve payment of invoices;
- 4.3 Approve Civic & Exposition contracts as follows:
- B-Weiss Entertainment Group, LLC for an event at the Exposition Center April 23-24, 2021;
 - Nacogdoches Jaycees/Red Dirt Mud Run for an event at the Exposition Center May 1, 2021;
 - B-Weiss Entertainment Group, LLC for an event at the Exposition Center June 11-12, 2021; and,
 - Timeless Twirl O Jacks Alumni for an event at the Civic Center July 7-10, 2021.
Copies of the contracts are attached.
- 4.4 Approve acceptance of payment for road damages in Nacogdoches County as follows:
- Few Land & Timber LLC for damages to County Road 892; and,
 - Neches Land & Timber LLC for damages to County Road 779.
- 4.5 Approve bond renewal for Hannah Reyna, Deputy Constable for Pct. 1, Blake Reimer, Deputy Constable Pct. 4, and Kristi Whitley, Parks Board Commissioner, and approve new bonds for Greg Williams and Miles McCall, Parks Board Commissioners;
Copies of the bond renewals and the new bond are attached.
- 4.6 Approve ACA Reporting and Tracking Service (ARTS) Program Agreement between Nacogdoches County and Texas Association of Counties Health and Employee Benefits Pool;
A copy of the (ARTS) Program Agreement is attached.
- 4.7 Acknowledge the base flood elevation for 129 Quail Run, Appleby, Texas;
A copy of the base flood elevation for 129 Quail Run, Appleby, Texas is attached.

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

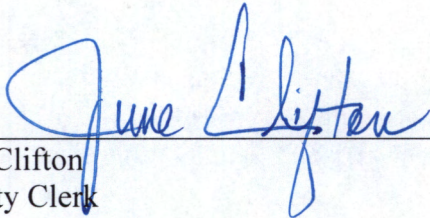
5. Discuss and possibly take action to accept the Independent Auditor's report for the Nacogdoches County Juvenile Probation Department for the year ended 8/31/2020, as required by Local Government Code 140.004(d). Nacogdoches County Auditor, Jessica Corley presented the report to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to accept the Independent Auditor's report for the Nacogdoches County Juvenile Probation Department for the year ended 8/31/2020, as required by Local Government Code 140.004(d). Motion carried unanimously. A copy of the Independent Auditor's report for the Nacogdoches County Juvenile Probation Department for the year ended 8/31/2020 is attached.

6. Discuss and possibly take action to accept the Texas Indigent Defense Commission FY 2021 Formula Grant Award. Information was provided to the Court by County Judge Greg Sowell. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to accept the Texas Indigent Defense Commission FY 2021 Formula Grant Award. Motion carried unanimously.
7. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d). Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve line-item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously.
8. Discuss and possibly take action to approve Budget Amendment #2021-03 for the Road and Bridge Department for bridge improvements which does affect the unrestricted fund balance of the Road and Bridge Fund. The request for a budget amendment was made to the Court by Nacogdoches County Road and Bridge Administrator, Doyle Williams. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve Budget Amendment #2021-03 for the Road and Bridge Department for bridge improvements which does affect the unrestricted fund balance of the Road and Bridge Fund. Motion carried unanimously.

A copy of Budget Amendment #2021-03 is attached.
9. Discuss and possibly take action concerning a variance from the Nacogdoches County Subdivision Regulations for the filing of a preliminary plat, and approval of a final re-plat of Lots 1, 2 and 3 of the Blue Lake Subdivision and a 2.89 acre tract of the John Kirby Survey, Abstract No. 36, 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 variance from the Nacogdoches County Subdivision Regulations for the filing of a preliminary plat, and approval of a final re-plat of Lots 1, 2 and 3 of the Blue Lake Subdivision and a 2.89 acre tract of the John Kirby Survey, Abstract No. 36, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.
10. Discuss and possibly take action concerning the appointment of Colton Murray as Reserve Deputy Constable, Pct. 3, effective April 16, 2021, and approval of a new bond. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Mark Harkness to approve the appointment of Colton Murray as Reserve Deputy Constable, Pct. 3, effective April 16, 2021, and approval of a new bond. Motion carried unanimously.

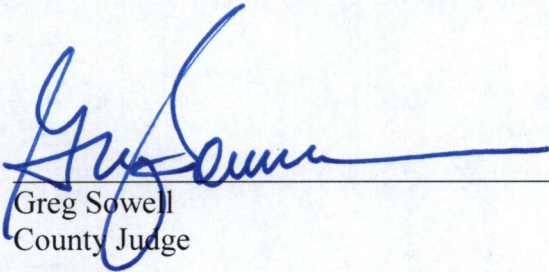
11. Acknowledge receipt of dedicated easement from Whitetail Woods, LLC to the County of Nacogdoches, Texas related to County Roads 545, 546 and 547. Nacogdoches County Judge Greg Sowell acknowledged receipt of dedicated easement from Whitetail Woods, LLC to the County of Nacogdoches, Texas related to County Roads 545, 546 and 547 for record keeping purposes only. A copy of the Whitetail Woods dedicated easement is attached.

COURT ADJOURNED AT 9:37 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 20th day of April, 2021



Greg Sowell
County Judge