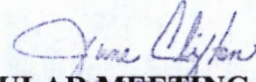


NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

2021 APR 15 AM 11:41

NOTICE OF MEETING



The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 20th 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.

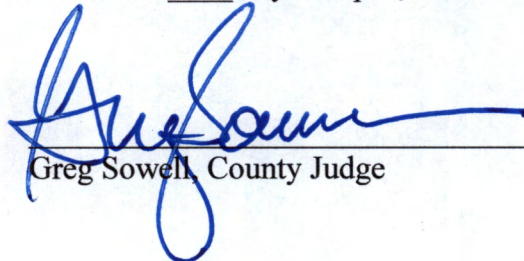
Call to Order
Invocation

1. Public comment relating to items on the agenda.
2. Discuss and possibly take action concerning approval of a preliminary plat for North Redland Estates Subdivision, located in Precinct 1, Nacogdoches County, Texas.
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 payment of invoices;
 - 4.2 Approve Civic & Exposition Center contracts as follows:
 - Evans United for an event at the Exposition Center May 20-23, 2021;
 - Nacogdoches Senior Center for an event at the Civic Center August 14, 2021; and,
 - Evans United for an event at the Exposition Center October 13-17, 2021.
 - 4.3 Accept payment from Logging Tech Forestry LLC for damages to County Road 837 in Nacogdoches County;
 - 4.4 Approve Road & Bridge Monthly Report for March 2021;
 - 4.5 Approve Agreement for Purchase of Road Materials between Nacogdoches County and Darin Borders.
 - 4.6 Accept resignation of Darrell Lunsford from Emergency Service District #6; and,
 - 4.7 Approve Private Road Name Request of Chazy Horse Trail.
5. Discuss and possibly take action to rescind the Commissioners Court approval from March 9, 2021, of a preliminary plat for Steve & Sandy Cox for 8.62 acres in the Santiago Rabia Survey, A-469, located in Precinct 1, Nacogdoches County, Texas.
6. Discuss and possibly take action concerning a variance from platting requirements pursuant to Section 9.1 of the Nacogdoches County Subdivision Regulations for the proposed approximately 5 acre tract in the P. Fuller Survey, A-213, Nacogdoches County, Texas.

7. Discuss and possibly take action concerning approval of a final plat for the Alexandra Lane Subdivision (FM 1878) in the I and GN RR Survey, A-660, located in Precinct 1, Nacogdoches County, Texas.
8. Discuss and possibly take action concerning tax struck off property being .78 acres, more or less, in the F. Kellett Survey, Nacogdoches County, Texas, as described in Volume 277, Page 71, Deed Records of Nacogdoches County; further described on the tax rolls of the Nacogdoches County Appraisal District under Parcel 21734.
9. Discuss and possibly take action to approve an interlocal agreement between Nacogdoches County and Sourcewell for a cooperative purchasing membership.
10. Discuss and possibly take action concerning acceptance of the Texas Association of Counties Property Insurance Renewal Schedule for coverage period 07/01/21-07/01/22 for Nacogdoches County.
11. Discuss and possibly take action to accept a Grant Agreement with the Texas Division of Emergency Management (TDEM) related to Texas Severe Winter Storms, DR-4586, during February 2021.
12. Discuss and possibly take action to approve a Budget Amendment for the County Attorney's Office which does not affect the unrestricted fund balance of the General Fund.
13. Discuss and possibly take action to approve Budget Amendment #2021-04 for the Environmental Services Department which does affect the unrestricted fund balance of the General Fund.
14. Discuss and possibly take action concerning approval of a Resolution in support of the FY 2022-2023 Victim Coordinator and Liaison Grant application to the Texas Attorney General for the County Attorney's Office.
15. Discuss and possibly take action concerning approval of a rental agreement between Applied Concepts, Inc. d/b/a Stalker Radar and the Nacogdoches County Sheriff's Office for radar equipment.
16. Discuss and possibly take action to approve minutes for the April 6, 2021 and April 9, 2021 Commissioners Court meetings.

Adjourn

Dated this 15th day of April, 2021



Greg Sowell, County Judge

APRIL 20, 2021

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 20th 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 10:06 a.m. and the following actions were taken:

County Judge Greg Sowell noted for the record that this meeting was scheduled for 9:00 a.m., but started late due to a public hearing scheduled at 8:45 a.m. just concluding.

Invocation was led by Commissioner Mark Harkness.

1. Public comment relating to items on the agenda. There were none.
2. Discuss and possibly take action concerning approval of a preliminary plat for North Redland Estates Subdivision, 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 Robin Dawley to approve a preliminary plat for North Redland Estates Subdivision, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.
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 payment of invoices;

4.2 Approve Civic & Exposition Center contracts as follows:

- Evans United for an event at the Exposition Center May 20-23, 2021;
- Nacogdoches Senior Center for an event at the Civic Center August 14, 2021; and,
- Evans United for an event at the Exposition Center October 13-17, 2021.

Copies of the contracts are attached.

4.3 Accept payment from Logging Tech Forestry LLC for damages to County Road 837 in Nacogdoches County;

4.4 Approve Road & Bridge Monthly Report for March 2021;

4.5 Approve Agreement for Purchase of Road Materials between Nacogdoches County and Darin Borders.

A copy of the agreement is attached.

4.6 Accept resignation of Darrell Lunsford from Emergency Service District #6; and,

4.7 Approve Private Road Name Request of Chazy Horse Trail.

A copy of the request approval is attached.

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

5. Discuss and possibly take action to rescind the Commissioners Court approval from March 9, 2021, of a preliminary plat for Steve & Sandy Cox for 8.62 acres in the Santiago Rabia Survey, A-469, located in Precinct 1, Nacogdoches County, Texas. Information was provided to the Court by Commissioner Jerry Don Williamson. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to rescind the Commissioners Court approval from March 9, 2021, of a preliminary plat for Steve & Sandy Cox for 8.62 acres in the Santiago Rabia Survey, A-469, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.
6. Discuss and possibly take action concerning a variance from platting requirements pursuant to Section 9.1 of the Nacogdoches County Subdivision Regulations for the proposed approximately 5 acre tract in the P. Fuller Survey, A-213, Nacogdoches County, Texas. The request for the variance was presented to the Court by Commissioner Jerry Don Williamson. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a variance from platting requirements pursuant to Section 9.1 of the Nacogdoches County Subdivision Regulations for the proposed approximately 5 acre tract in the P. Fuller Survey, A-213, Nacogdoches County, Texas. Motion carried unanimously.
7. Discuss and possibly take action concerning approval of a final plat for the Alexandra Lane Subdivision (FM 1878) in the I and GN RR Survey, A-660, located in Precinct 1, Nacogdoches County, Texas. Information regarding the final plat was provided to the Court by Commissioner Jerry Don Williamson. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a final plat for the Alexandra Lane Subdivision (FM 1878) in the I and GN RR Survey, A-660, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.


8. Discuss and possibly take action concerning tax struck off property being .78 acres, more or less, in the F. Kellett Survey, Nacogdoches County, Texas, as described in Volume 277, Page 71, Deed Records of Nacogdoches County; further described on the tax rolls of the Nacogdoches County Appraisal District under Parcel 21734. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve struck off property being .78 acres, more or less, in the F. Kellett Survey, Nacogdoches County, Texas, as described in Volume 277, Page 71, Deed Records of Nacogdoches County; further described on the tax rolls of the Nacogdoches County Appraisal District under Parcel 21734. Motion carried unanimously. A copy of the tax struck off property approval is attached.
9. Discuss and possibly take action to approve an interlocal agreement between Nacogdoches County and Sourcwell for a cooperative purchasing membership. Nacogdoches County Auditor, Jessica Corley, presented the agreement to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve an interlocal agreement between Nacogdoches County and Sourcwell for a cooperative purchasing membership. Motion carried unanimously. A copy of the agreement is attached.
10. Discuss and possibly take action concerning acceptance of the Texas Association of Counties Property Insurance Renewal Schedule for coverage period 07/01/21-07/01/22 for Nacogdoches County. Jessica Corley, Nacogdoches County Auditor, presented the schedule to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the acceptance of the Texas Association of Counties Property Insurance Renewal Schedule for coverage period 07/01/21-07/01/22 for Nacogdoches County. Motion carried unanimously. A copy of the Insurance Renewal Schedule is attached.
11. Discuss and possibly take action to accept a Grant Agreement with the Texas Division of Emergency Management (TDEM) related to Texas Severe Winter Storms, DR-4586, during February 2021. Information regarding the Grant Agreement was provided to the Court by Nacogdoches County Auditor, Jessica Corley. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to accept a Grant Agreement with the Texas Division of Emergency Management (TDEM) related to Texas Severe Winter Storms, DR-4586, during February 2021. Motion carried unanimously. A copy of the agreement is attached.
12. Discuss and possibly take action to approve a Budget Amendment for the County Attorney's Office which does not affect the unrestricted fund balance of the General Fund. Nacogdoches County Attorney, John Fleming made the amendment request to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a Budget Amendment for the County Attorney's Office which does not affect the unrestricted fund balance of the General Fund. Motion carried unanimously. A copy of the Budget Amendment is attached.
13. Discuss and possibly take action to approve Budget Amendment #2021-04 for the Environmental Services Department which does affect the unrestricted fund balance of the General Fund. Tommy Wheeler, Director of Environmental Services for Nacogdoches County, made the amendment request to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve Budget Amendment #2021-04 for the Environmental Services Department which does affect the unrestricted fund balance of the General Fund. Motion carried unanimously. A copy of the Budget Amendment is attached.

- 14. Discuss and possibly take action concerning approval of a Resolution in support of the FY 2022-2023 Victim Coordinator and Liaison Grant application to the Texas Attorney General for the County Attorney's Office. John Fleming, County Attorney for Nacogdoches County and the Victims Assistance Coordinator, Holly George, provided information about the grant to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve a Resolution in support of the FY 2022-2023 Victim Coordinator and Liaison Grant application to the Texas Attorney General for the County Attorney's Office. Motion carried unanimously. A copy of the Resolution is attached.

- 15. Discuss and possibly take action concerning approval of a rental agreement between Applied Concepts, Inc. d/b/a Stalker Radar and the Nacogdoches County Sheriff's Office for radar equipment. Nacogdoches County Sheriff Jason Bridges provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a rental agreement between Applied Concepts, Inc. d/b/a Stalker Radar and the Nacogdoches County Sheriff's Office for radar equipment. Motion carried unanimously. A copy of the agreement is attached.

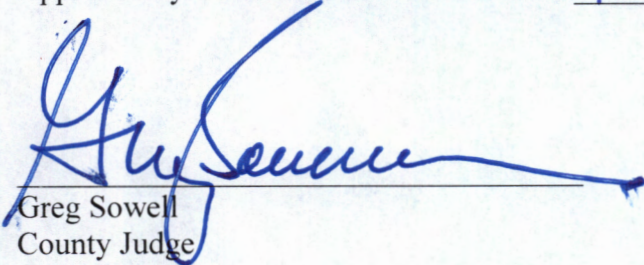
- 16. Discuss and possibly take action to approve minutes for the April 6, 2021 and April 9, 2021 Commissioners Court meetings. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve minutes for the April 6, 2021 and April 9, 2021 Commissioners Court meetings. Motion carried unanimously. Copies of the minutes are attached.

COURT ADJOURNED AT 10:34 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 4th day of May, 2021



Greg Sowell
County Judge