

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

2021 APR 29 PM 1:18

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 4th day of **May, 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.

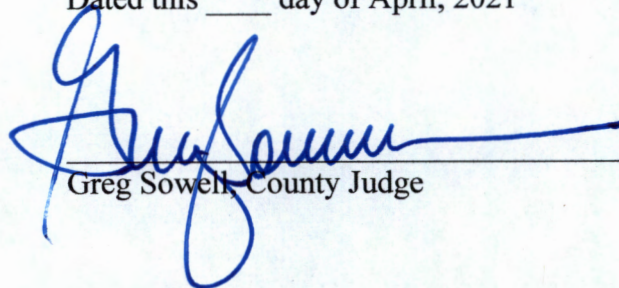
Call to Order
Invocation

1. Public comment relating to items on the agenda.
2. Hear presentation from Karen Swenson, Executive Director for Greater East Texas Community Action Program.
3. Introduction of Tracy Estep, Better Living for Texas Agent and Brianna Howard, Family and Community Health Extension Agent for Nacogdoches County with the Texas A&M AgriLife Extension Office.
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 April 20, 2021 Commissioners Court meeting;
 - 5.2 Approve payment of invoices;
 - 5.3 Approve Civic & Exposition contracts as follows:
 - USA Plaza Tierra Caliente for an event at the Exposition Center on August 8, 2021;
 - Region V High School Rodeo Association for an event at the Exposition Center August 27-29, 2021;
 - Region V High School Rodeo Association for an event at the Exposition Center September 24-26, 2021;
 - Region V High School Rodeo Association for an event at the Exposition Center November 5-7, 2021;
 - Region V Jr. High School Rodeo Association for an event at the Exposition Center November 19-21, 2021; and,
 - Region V Jr. High School Rodeo Association for an event at the Exposition Center January 7-9, 2022.
 - 5.4 Approve acceptance of payment from Mark Bobo Logging for damages to County Road 280;
 - 5.5 Appoint individual to Emergency Service District #6; and,
 - 5.6 Approve Private Road Name Request for Steve Cox at Lake Naconiche.

6. Discuss and possibly take action concerning a variance from the Nacogdoches County Subdivision Regulations for Dale and Anna Corley for the filing of a preliminary plat, and approval of a final plat for the proposed approximately 221.87 acre tract located in the proposed Creekview Subdivision, in the Henry Bailey Grant Survey, A-6, located in Precinct 1, 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 Jody Brown, executrix of the Estate of Mildred Martin, for the proposed approximately 1.19 acre tract in the J. Flores Survey, A-30, located in Precinct 4, Nacogdoches County, Texas.
8. Discuss and possibly take action concerning approval of a Memorandum of Understanding between the County of Nacogdoches and the Cushing Independent School District Regarding Evacuation Facilities and authorize the County Judge to execute same.
9. Receive Internal Audit Report for the quarter ended December 2020.
10. Discuss and possibly take action to accept a Grant Agreement with the Texas Division of Emergency Management (TDEM) related to Hurricane Laura, EM-3540, during August 2020.
11. Discuss and possibly take action to accept an additional grant award from the U.S. Election Assistance Commission for the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant passed through the Texas Secretary of State to improve the administration of elections in the amount of \$80,081.
12. Discuss and possibly take action to approve Budget Amendment #2021-05 for the Elections Department which does affect the unrestricted fund balance of the General Fund and does not affect the unrestricted fund balance of the HAVA Fund.
13. Discuss and possibly take action concerning declaring items within the Road & Bridge Department inventory as surplus/salvage and authorize disposition per LGC 263.152.

Adjourn

Dated this ^{29th} day of April, 2021



Greg Sowell, County Judge