

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

2021 MAY 14 AM 9:25

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 18th day of **May, 2021 at 9:15 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.

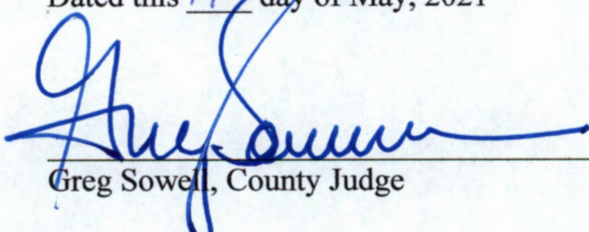
**Call to Order
Invocation**

1. Public comment relating to items on the agenda.
2. Discuss and possibly take action concerning approval of an order to close and vacate a portion of County Road 898, located in Precinct 1, Nacogdoches County, Texas.
3. Discuss and possibly take action concerning the approval of a preliminary plat for the proposed Rock Creek Subdivision in the A. Emanuel Survey, A-201, located in Precinct 1, Nacogdoches County, Texas.
4. Discuss and possibly take action concerning the approval of a preliminary plat for the proposed Naconiche Bend Subdivision in the Santiago Rabia Survey, A-469, located in Precinct 1, Nacogdoches County, Texas.
5. Items to be removed from Consent Agenda.
6. **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.
 - 6.1 Approve minutes from the May 4, 2021 Commissioners Court meeting;
 - 6.2 Approve payment of invoices; and,
 - 6.3 Approve Civic & Exposition contracts as follows:
 - Garrison ISD for an event at the Exposition Center May 11, 2021;
 - Nacogdoches Band Boosters for an event at the Civic Center May 24, 2021;
 - National Wild Turkey Federation for an event at the Civic Center June 18, 2021;
 - U.S. Department of Interior Bureau of Land Management for an event at the Exposition Center July 29-31, 2021;
 - Sharon Shriners for an event at the Exposition Center August 31, 2021; and,
 - Deep East Texas Workforce Solutions for an event at the Civic Center October 1-2, 2021.
7. 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.

8. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Universal Construction and Remodeling, LLC for the proposed approximately 14.56 acres in Tract One and Tract Two, I. Sanchez Survey, A-509, located in Precinct 1, Nacogdoches County, Texas.
9. Discuss and possibly take action concerning the appointment of an individual to the Parks Board.
10. Discuss and possibly take action concerning acceptance of FY 2020 Texas County Lateral Road and Bridge Expenditures Yearly Report.
11. Discuss and possibly take action authorizing the County Judge to submit a request for possible unclaimed capital credits from the Comptroller of Public Accounts.
12. Discuss and possibly take action to approve establishing revenue and expenditure budgets for the Texas Comptroller's Unclaimed Capital Credits Program, pursuant to LGC 111.0106.
13. Discuss and possibly take action concerning approval of a Memorandum of Understanding between Stephen F. Austin State University and the City of Nacogdoches, the County of Nacogdoches, Nacogdoches Independent School District and Nacogdoches Economic Development Corporation for Community Partnerships for Broadband/TAP and authorize the County Judge to execute same.
14. Discuss and possibly take action concerning approval of a Memorandum of Understanding between Stephen F. Austin State University and the City of Nacogdoches, the County of Nacogdoches and the Nacogdoches County Chamber of Commerce for Community Partnerships for COVID outreach and authorize the County Judge to execute same.
15. Discuss and possibly take action concerning approval of an Interlocal Cooperation Contract between the City of Nacogdoches and Nacogdoches County regarding COVID-19 outreach and authorize the County Judge to execute same.
16. Discuss and possibly take action to approve the December 2020 financial statements for Nacogdoches County.
17. Receive the December 2020 Treasurer's Report.

Adjourn

Dated this 14th day of May, 2021



Greg Sowell, County Judge

MAY 18, 2021

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **18th** day of **May, 2021** at **9:15 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 9:58 a.m. and the following actions were taken:

County Judge Greg Sowell noted for the record that this meeting was scheduled for 9:15 a.m., but started late due to a public hearing scheduled at 9:00 a.m. just concluding.

Invocation was led by Commissioner Sandy McCorvey.

1. Public comment relating to items on the agenda. There were none.
2. Discuss and possibly take action concerning approval of an order to close and vacate a portion of County Road 898, 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 Sandy McCorvey to approve an order to close and vacate a portion of County Road 898, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. A copy of the order is attached.
3. Discuss and possibly take action concerning the approval of a preliminary plat for the proposed Rock Creek Subdivision in the A. Emanuel Survey, A-201, located in Precinct 1, Nacogdoches County, Texas. Information regarding the preliminary plat 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 approve a preliminary plat for the proposed Rock Creek Subdivision in the A. Emanuel Survey, A-201, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.
4. Discuss and possibly take action concerning the approval of a preliminary plat for the proposed Naconiche Bend Subdivision in the Santiago Rabia Survey, A-469, located in Precinct 1, Nacogdoches County, Texas. The request to approve a preliminary plat was made by Commissioner Jerry Don Williamson. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a preliminary plat for the proposed Naconiche Bend Subdivision in the Santiago Rabia Survey, A-469, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.

5. Items to be removed from Consent Agenda. No action taken.
6. **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.

6.1 Approve minutes from the May 4, 2021 Commissioners Court meeting;
A copy of the minutes is attached.

6.2 Approve payment of invoices; and,

6.3 Approve Civic & Exposition contracts as follows:

- Garrison ISD for an event at the Exposition Center May 11, 2021;
- Nacogdoches Band Boosters for an event at the Civic Center May 24, 2021;
- National Wild Turkey Federation for an event at the Civic Center June 18, 2021;
- U.S. Department of Interior Bureau of Land Management for an event at the Exposition Center July 29-31, 2021;
- Sharon Shriners for an event at the Exposition Center August 31, 2021; and,
- Deep East Texas Workforce Solutions for an event at the Civic Center October 1-2, 2021.

Copies of the contracts are attached.

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

7. 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. Commissioner Jerry Don Williamson made the request to the Court for the approval of the final plat for the proposed North Prairie Subdivision. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a final plat for the proposed North Prairie Subdivision, John Yancy Survey, A-35, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.
8. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Universal Construction and Remodeling, LLC for the proposed approximately 14.56 acres in Tract One and Tract Two, I. Sanchez Survey, A-509, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson provided information to the Court regarding the requested variance. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Universal Construction and Remodeling, LLC for the proposed approximately 14.56 acres in Tract One and Tract Two, I. Sanchez Survey, A-509, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.

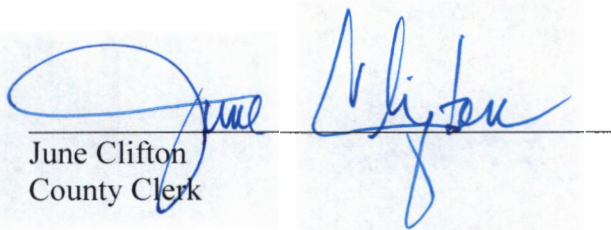
9. Discuss and possibly take action concerning the appointment of an individual to the Parks Board. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to appoint John D. Kidd to the Parks Board. Motion carried unanimously.
10. Discuss and possibly take action concerning acceptance of FY 2020 Texas County Lateral Road and Bridge Expenditures Yearly Report. Nacogdoches County Auditor, Jessica Corley, presented the report to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve the FY 2020 Texas County Lateral Road and Bridge Expenditures Yearly Report. Motion carried unanimously. A copy of the report is attached.
11. Discuss and possibly take action authorizing the County Judge to submit a request for possible unclaimed capital credits from the Comptroller of Public Accounts. Information was provided to the Court by County Judge Greg Sowell. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to authorize the County Judge to submit a request for possible unclaimed capital credits from the Comptroller of Public Accounts. Motion carried unanimously.
12. Discuss and possibly take action to approve establishing revenue and expenditure budgets for the Texas Comptroller's Unclaimed Capital Credits Program, pursuant to LGC 111.0106. Nacogdoches County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve the establishment of revenue and expenditure budgets for the Texas Comptroller's Unclaimed Capital Credits Program, pursuant to LGC 111.0106. Motion carried unanimously. A copy of the submission is attached.
13. Discuss and possibly take action concerning approval of a Memorandum of Understanding between Stephen F. Austin State University and the City of Nacogdoches, the County of Nacogdoches, Nacogdoches Independent School District and Nacogdoches Economic Development Corporation for Community Partnerships for Broadband/TAP and authorize the County Judge to execute same. County Judge Greg Sowell presented the Memorandum of Understanding to the Court. Motion was made by County Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to approve a Memorandum of Understanding between Stephen F. Austin State University and the City of Nacogdoches, the County of Nacogdoches, Nacogdoches Independent School District and Nacogdoches Economic Development Corporation for Community Partnerships for Broadband/TAP and authorize the County Judge to execute same. Motion carried unanimously. A copy of the Memorandum of Understanding is attached.
14. Discuss and possibly take action concerning approval of a Memorandum of Understanding between Stephen F. Austin State University and the City of Nacogdoches, the County of Nacogdoches and the Nacogdoches County Chamber of Commerce for Community Partnerships for COVID outreach and authorize the County Judge to execute same. The Memorandum of Understanding was presented to the Court by County Judge Greg Sowell. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve a Memorandum of Understanding between Stephen F. Austin State University and the City of Nacogdoches, the County of Nacogdoches and the Nacogdoches County Chamber of Commerce for Community Partnerships for COVID outreach and authorize the County Judge to execute same. Motion carried unanimously. A copy of the Memorandum of Understanding is attached.

15. Discuss and possibly take action concerning approval of an Interlocal Cooperation Contract between the City of Nacogdoches and Nacogdoches County regarding COVID-19 outreach and authorize the County Judge to execute same. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve an Interlocal Cooperation Contract between the City of Nacogdoches and Nacogdoches County regarding COVID-19 outreach and authorize the County Judge to execute same. Motion carried unanimously. A copy of the contract is attached.

16. Discuss and possibly take action to approve the December 2020 financial statements for Nacogdoches County. Nacogdoches County Auditor, Jessica Corley, presented the financial statements to the Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Mark Harkness to approve the December 2020 financial statements for Nacogdoches County. Motion carried unanimously. A copy of the December 2020 financial statements is attached.

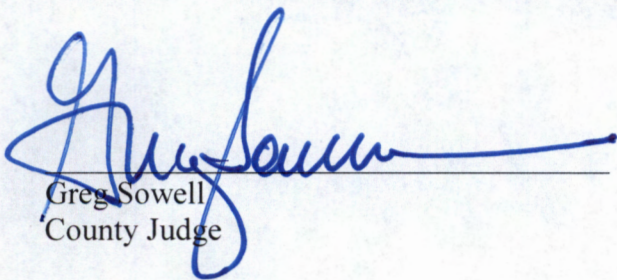
17. Receive the December 2020 Treasurer's Report. The December 2020 Treasurer's Report was presented to the Court by Nacogdoches County Treasurer, Denise Baublet. No action required. A copy of the December 2020 Treasurer's Report is attached.

COURT ADJOURNED AT 10:35 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 1st day of June, 2021



Greg Sowell
County Judge