

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

2021 JUN -9 PM 3:07

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 15th day of **June, 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.

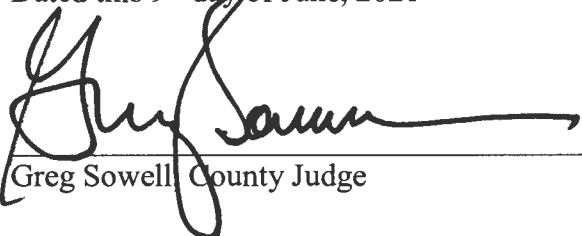
Call to Order
Invocation

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 June 1, 2021 Commissioners Court meeting;
 - 3.2 Bond renewal for Kenneth Hensley, Reserve Deputy Constable Pct. 3 and Trey Turner, Parks Board Commissioner;
 - 3.3 Approve payment of invoices;
 - 3.4 Approve Civic & Exposition contracts as follows:
 - Nacogdoches Area United Way for an event at the Civic Center June 18, 2021;
 - Nacogdoches Soil and Water Conservation District for an event at the Civic Center June 22, 2021;
 - Quinita Fletcher for an event at the Civic Center August 7, 2021;
 - Pineywoods Youth Rodeo Association for an event at the Exposition Center September 17-19, 2021; and,
 - Love, Inc. for an event at the Civic Center February 10-12, 2022.
 - 3.5 Acknowledge for recordkeeping purposes only, the annual reports submitted by Emergency Service District #1, Emergency Service District #2, Emergency Service District #4, and Emergency Service District #6, pursuant to Section 775.082(b) and 775.0821(b) of the Texas Health and Safety Code; and
 - 3.6 Acknowledge the March 2021 & April 2021 Treasurer's Reports.
4. Discuss and possibly take action concerning the Certification of County Maintained Road Mileage by Texas Department of Transportation.
5. Discuss and possibly take action concerning 2021-2022 Renewal Notice and Benefit Confirmation for the Texas Association of Counties Health and Employee Benefits Pool.

6. Discuss and possibly take action concerning Court's election under Chapter 152.014 of the Texas Local Government Code for selecting members of the Salary Grievance Committee.
7. Discuss and possibly take action concerning drawing members for the Salary Grievance Committee.
8. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Jerry Shaw, for the proposed approximately 2 acre tract in the Henry Raguet Survey, A-484, located in Precinct 1, Nacogdoches County, Texas.
9. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Keith Cordova, for the proposed approximately 4.25 acre tract in the OW Randall Survey, A-462, located in Precinct 1, Nacogdoches County, Texas.
10. Discuss and possibly take action concerning the approval of a final plat for the proposed Nacooniche Bend Subdivision in the Santiago Rabia Survey, A-469, located in Precinct 1, Nacogdoches County, Texas.
11. Discuss and possibly take action to authorize the Auditor's Office, on behalf of the County Judge, to submit an online application to the US Department of Justice, Office of the Justice Programs, Bureau of Justice Assistance for the 2021 Bulletproof Vest Partnership (BVP) reimbursement program for the Nacogdoches County Sheriff's Office.
12. Discuss and possibly take action to approve a Budget Amendment for the Nacogdoches County Jail which does not affect the unrestricted fund balance of the General Fund pursuant to LCG 111.010(c).
13. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d)
14. Discuss and possibly take action to approve the March 2021 financial statements for Nacogdoches County.
15. Discuss and possibly take action to approve the April 2021 financial statements for Nacogdoches County.
16. Discuss and possibly take action concerning approval of a one-year service policy for on-site sewage facility treatment for the Nacogdoches County Emergency Operations Center and the Nacogdoches County Weigh Station, pursuant to Title 30, Chapter 1, Section 285 of the Texas Administrative Code.

Adjourn

Dated this 9th day of June, 2021



Greg Sowell, County Judge

JUNE 15, 2021

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 15th day of **June, 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 Sandy McCorvey.

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 June 1, 2021 Commissioners Court meeting;
A copy of the minutes is attached.
 - 3.2 Bond renewal for Kenneth Hensley, Reserve Deputy Constable Pct. 3 and Trey Turner, Parks Board Commissioner;
Copies of the bonds are attached.
 - 3.3 Approve payment of invoices;
 - 3.4 *Approve Civic & Exposition contracts as follows:*
 - Nacogdoches Area United Way for an event at the Civic Center June 18, 2021;
 - Nacogdoches Soil and Water Conservation District for an event at the Civic Center June 22, 2021;
 - Quinita Fletcher for an event at the Civic Center August 7, 2021;
 -

- Pineywoods Youth Rodeo Association for an event at the Exposition Center September 17-19, 2021; and,
- Love, Inc. for an event at the Civic Center February 10-12, 2022.
Copies of the contracts are attached.

3.5 Acknowledge for recordkeeping purposes only, the annual reports submitted by Emergency Service District #1, Emergency Service District #2, Emergency Service District #4, and Emergency Service District #6, pursuant to Section 775.082(b) and 775.0821(b) of the Texas Health and Safety Code;
Copies of the reports are attached.

and

3.6 Acknowledge the March 2021 & April 2021 Treasurer's Reports.
Copies of the Treasurer's Reports are attached.

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

4. Discuss and possibly take action concerning the Certification of County Maintained Road Mileage by Texas Department of Transportation. Nacogdoches County Road and Bridge Administrator, Doyle Williams provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the Certification of County Maintained Road Mileage by Texas Department of Transportation. Motion carried unanimously. A copy of the Certification is attached.
5. Discuss and possibly take action concerning 2021-2022 Renewal Notice and Benefit Confirmation for the Texas Association of Counties Health and Employee Benefits Pool. Human Resources Administrator, Laurie Brown and County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to approve the 2021-2022 Renewal Notice and Benefit Confirmation for the Texas Association of Counties Health and Employee Benefits Pool. Motion carried unanimously. A copy of the 2021-2022 Renewal Notice and Benefit Confirmation for the Texas Association of Counties Health and Employee Benefits Pool is attached.
6. Discuss and possibly take action concerning Court's election under Chapter 152.014 of the Texas Local Government Code for selecting members of the Salary Grievance Committee. Nacogdoches County Clerk, June Clifton, presented the two available options for the Court to consider when selecting the Salary Grievance Committee. Motion was made by County Judge Greg Sowell and seconded by Commissioner Robin Dawley to adopt Option #2 which consists of nine public members making up the committee. These individuals are selected from the list of grand jurors who served in the county during the preceding calendar year. The names are prepared for drawing by the County Clerk and are drawn by the County Judge and announced during the meeting. Also, five (5) alternates are drawn and announced. Motion carried unanimously. A copy of the statute is attached.

7. Discuss and possibly take action concerning drawing members for the Salary Grievance Committee. The following names were drawn to serve on the Salary Grievance Committee:
1. Anthony Clark
 2. Terry Patterson
 3. Lauren Lawrence
 4. Randell W. Westbrook
 5. Kerri J. Kelly
 6. Gladys Scott
 7. Jennifer Howard
 8. Michael Kay
 9. George Barham III

The following names were drawn to serve as alternates:

1. Brian Stegint
2. Hilda Rose Fuller
3. Winston Reynolds
4. Chris Barker
5. Kristen Jackson

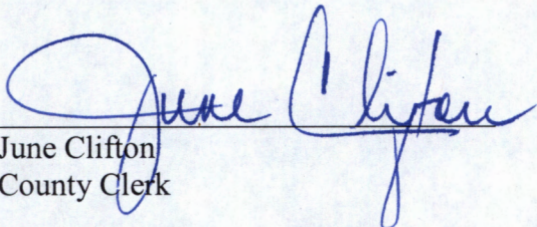
Motion was made by County Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to approve the above lists of names to serve on the Salary Grievance Committee and as alternates. Motion carried unanimously. A lists of members and alternates is attached.

8. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Jerry Shaw, for the proposed approximately 2 acre tract in the Henry Raguet Survey, A-484, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson addressed the Court. Motion was made 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 Jerry Shaw, for the proposed approximately 2 acre tract in the Henry Raguet Survey, A-484, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.
9. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Keith Cordova, for the proposed approximately 4.25 acre tract in the OW Randall Survey, A-462, 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 all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Keith Cordova, for the proposed approximately 4.25 acre tract in the OW Randall Survey, A-462, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.

10. Discuss and possibly take action concerning the approval of a final plat for the proposed Naconiche Bend Subdivision in the Santiago Rabia Survey, A-469, 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 Mark Harkness to approve a final plat for the proposed Naconiche Bend Subdivision in the Santiago Rabia Survey, A-469, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.
11. Discuss and possibly take action to authorize the Auditor's Office, on behalf of the County Judge, to submit an online application to the US Department of Justice, Office of the Justice Programs, Bureau of Justice Assistance for the 2021 Bulletproof Vest Partnership (BVP) reimbursement program for the Nacogdoches County Sheriff's Office. Nacogdoches County Auditor, Jessica Corley, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to authorize the Auditor's Office, on behalf of the County Judge, to submit an online application to the US Department of Justice, Office of the Justice Programs, Bureau of Justice Assistance for the 2021 Bulletproof Vest Partnership (BVP) reimbursement program for the Nacogdoches County Sheriff's Office. Motion carried unanimously. A copy of the application is attached.
12. Discuss and possibly take action to approve a Budget Amendment for the Nacogdoches County Jail which does not affect the unrestricted fund balance of the General Fund pursuant to LGC 111.010(c). Nacogdoches County Judge Greg Sowell presented the agenda item to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve a Budget Amendment for the Nacogdoches County Jail which does not affect the unrestricted fund balance of the General Fund pursuant to LGC 111.010(c). Motion carried unanimously. A copy of the Budget Amendment is attached.
13. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d) Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve various departmental line-item budget transfers pursuant to LGC 111.010(d) Motion carried unanimously. Copies of the transfers are attached.
14. Discuss and possibly take action to approve the March 2021 financial statements for Nacogdoches County. The March 2021 financial statements were provided to the Court by Nacogdoches County Auditor, Jessica Corley. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the March 2021 financial statements for Nacogdoches County. Motion carried unanimously. Copies of the March 2021 financial statements are attached.
15. Discuss and possibly take action to approve the April 2021 financial statements for Nacogdoches County. Nacogdoches County Auditor, Jessica Corley presented the April 2021 financial statements to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the April 2021 financial statements for Nacogdoches County. Motion carried unanimously. Copies of the April 2021 financial statements are attached.

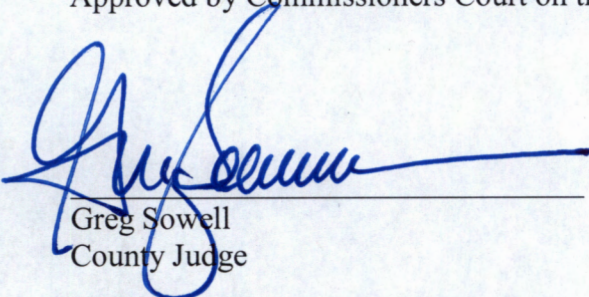
16. Discuss and possibly take action concerning approval of a one-year service policy for on-site sewage facility treatment for the Nacogdoches County Emergency Operations Center and the Nacogdoches County Weigh Station, pursuant to Title 30, Chapter 1, Section 285 of the Texas Administrative Code. Tommy Wheeler, Director of Environmental Services and Deputy Director was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a one-year service policy for on-site sewage facility treatment for the Nacogdoches County Emergency Operations Center and the Nacogdoches County Weigh Station, pursuant to Title 30, Chapter 1, Section 285 of the Texas Administrative Code. Motion carried unanimously. A copy of the policy is attached.

COURT ADJOURNED AT 9:46 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 29th day of June, 2021



Greg Sowell
County Judge