

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

2021 AUG -5 PM 1:02

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 10th day of **August, 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.

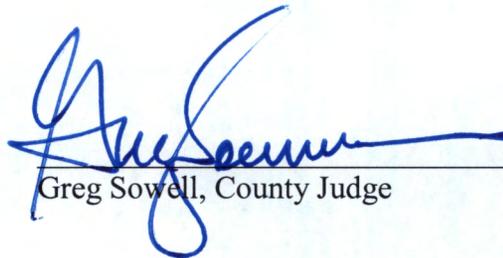
Call to Order
Invocation

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 July 27, 2021 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Civic & Exposition contracts as follows:
 - Nacogdoches County for an event at the Civic Center September 16, 2021;
 - 3.4 Approve bond renewal for Jared Bishop, Reserve Deputy Constable Precinct 3 and Joanna Box and Peggy McBride, Road & Bridge Administrative Personnel; and,
 - 3.5 Acknowledge the May 2021 Treasurer's Reports.
4. Discuss and possibly take action concerning approval of a contract between Nacogdoches County and Xerox for a copier in the Nacogdoches County Justice of Peace Precinct 1 office.
5. Discuss and possibly take action to approve a service contract between the Nacogdoches County Sheriff's Office and Voice Products Service, LLC for the phone recording system for the Sheriff's office.
6. Discuss and possibly take action concerning approval of an Interlocal Cooperation Agreement for Juvenile Pre and Post Adjudication Detention.
7. Discuss and possibly take action to grant an exception from LGC 262.024 and authorize the County Judge to execute an engagement letter with Whitley Penn, LLP as an independent outside auditor for FY 2021.
8. Discuss and possibly take action to approve various departmental line item budget transfers pursuant to LGC 111.010(d).

9. Discuss and possibly take action to approve Budget Amendment #2021-06 which affects the unrestricted fund balance of the Road & Bridge Fund.
10. Discuss and possibly take to approve the May 2021 financial statements for Nacogdoches County.
11. Discuss and possibly take action concerning declaring items within the Exposition and Civic Center inventory as surplus/salvage and authorize disposition per LGC 263.152.
12. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Mike & Kary Jo Pickett, for the proposed approximately 1 acre tract in the CP Arthur P2-1 Survey, A-768 and the Arnold and Barrett Survey, A-672, located in Precinct 4, Nacogdoches County, Texas.
13. Discuss and possibly take action concerning the temporary closure of the Naconiche Creek bridge on County Road 271 in Precinct 1, and the La Nana Bayou bridge on County Road 526 in Precinct 4 for approximately 4 months during bridge replacement by the Texas Department of Transportation and approval of a Resolution regarding same, which includes in-kind matching bridge repair work by the Nacogdoches County Road & Bridge department.

Adjourn

Dated this 5th day of August, 2021



Greg Sowell, County Judge

AUGUST 10, 2021

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **10th** day of **August, 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. 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 July 27, 2021 Commissioners Court meeting;
A copy of the minutes is attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Civic & Exposition contracts as follows:
 - Nacogdoches County for an event at the Civic Center September 16, 2021;
A copy of the contract is attached.
 - 3.4 Approve bond renewal for Jared Bishop, Reserve Deputy Constable Precinct 3 and Joanna Box and Peggy McBride, Road & Bridge Administrative Personnel; and,
Copies of the bond renewals are attached.
 - 3.5 Acknowledge the May 2021 Treasurer's Reports.
A copy of the May 2021 Treasurer's Report is attached.

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

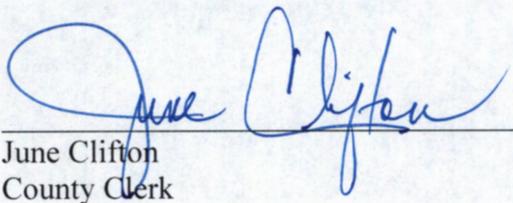
4. Discuss and possibly take action concerning approval of a contract between Nacogdoches County and Xerox for a copier in the Nacogdoches County Justice of Peace Precinct 1 office. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a contract between Nacogdoches County and Xerox for a copier in the Nacogdoches County Justice of Peace Precinct 1 office. Motion carried unanimously. A copy of the contract is attached.
5. Discuss and possibly take action to approve a service contract between the Nacogdoches County Sheriff's Office and Voice Products Service, LLC for the phone recording system for the Sheriff's office. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve a service contract between the Nacogdoches County Sheriff's Office and Voice Products Service, LLC for the phone recording system for the Sheriff's office. Motion carried unanimously. A copy of the contract is attached.
6. Discuss and possibly take action concerning approval of an Interlocal Cooperation Agreement for Juvenile Pre and Post Adjudication Detention. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve an Interlocal Cooperation Agreement for Juvenile Pre and Post Adjudication Detention. Motion carried unanimously. A copy of the agreement is attached.
7. Discuss and possibly take action to grant an exception from LGC 262.024 and authorize the County Judge to execute an engagement letter with Whitley Penn, LLP as an independent outside auditor for FY 2021. Nacogdoches County Auditor, Jessica Corley provided information to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve granting an exception from LGC 262.024 and authorize the County Judge to execute an engagement letter with Whitley Penn, LLP as an independent outside auditor for FY 2021. Copies of the authorization order and signed letter agreement are attached.
8. Discuss and possibly take action to approve various departmental line item budget transfers pursuant to LGC 111.010(d). Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve various departmental line item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously. Copies of the budget transfers are attached.
9. Discuss and possibly take action to approve Budget Amendment #2021-06 which affects the unrestricted fund balance of the Road & Bridge Fund. Road and Bridge Administrator, Doyle Williams, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve Budget Amendment #2021-06 which affects the unrestricted fund balance of the Road & Bridge Fund. Motion carried unanimously. A copy of the budget amendment is attached.
10. Discuss and possibly take to approve the May 2021 financial statements for Nacogdoches County. Jessica Corley, Nacogdoches County Auditor, presented the financial statements to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the May 2021 financial statements for Nacogdoches County. Motion carried unanimously. Copies of the May 2021 financial statements are attached.

11. Discuss and possibly take action concerning declaring items within the Exposition and Civic Center inventory as surplus/salvage and authorize disposition per LGC 263.152. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve declaring items within the Exposition and Civic Center inventory as surplus/salvage and authorize disposition per LGC 263.152. Motion carried unanimously. A copy of the list of items is attached.

12. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Mike & Kary Jo Pickett, for the proposed approximately 1 acre tract in the CP Arthur P2-1 Survey, A-768 and the Arnold and Barrett Survey, A-672, located in Precinct 4, Nacogdoches County, Texas. Commissioner Mark Harkness addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Mike & Kary Jo Pickett, for the proposed approximately 1 acre tract in the CP Arthur P2-1 Survey, A-768 and the Arnold and Barrett Survey, A-672, located in Precinct 4, Nacogdoches County, Texas. Motion carried unanimously. A copy of the approved variance is attached.

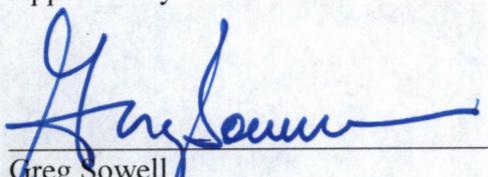
13. Discuss and possibly take action concerning the temporary closure of the Naconiche Creek bridge on County Road 271 in Precinct 1, and the La Nana Bayou bridge on County Road 526 in Precinct 4 for approximately 4 months during bridge replacement by the Texas Department of Transportation and approval of a Resolution regarding same, which includes in-kind matching bridge repair work by the Nacogdoches County Road & Bridge department. Nacogdoches County Judge Greg Sowell provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the temporary closure of the Naconiche Creek bridge on County Road 271 in Precinct 1, and the La Nana Bayou bridge on County Road 526 in Precinct 4 for approximately 4 months during bridge replacement by the Texas Department of Transportation and approval of a Resolution regarding same, which includes in-kind matching bridge repair work by the Nacogdoches County Road & Bridge department. Motion carried unanimously. A copy of the order approving the closure is attached.

COURT ADJOURNED AT 9:23 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 24th day of August, 2019 21



Greg Sowell
County Judge