

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

2021 SEP 10 AM 8:11

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 14th day of **September, 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 September 7, 2021 Commissioners Court meeting;
 - 3.2 Approve payment of invoices; and
 - 3.3 Acknowledge Sixth Amendment to the Master Commercial Card Agreement between JPMorgan Chase Bank, N.A. and the City of Fort Worth, Texas.
4. Discuss and possibly take action concerning the approval of a final plat for the proposed The Meadows Subdivision in the John Durst Survey, A-26, located in Precinct 1, Nacogdoches County, Texas.
5. Discuss and possibly take action to approve an Order of Special Election pursuant to Sections 3.004, 3.006, 83.010, 85.004, 85.007 of the Texas Election Code.
6. Discuss and possibly take action to accept court orders from the 145th and 420th Judicial District Courts setting the salaries of the County Auditor, Assistant Auditors and the Court Reporters, pursuant to Section 152 of the Local Government Code and Section 52 of the Government Code.
7. Discuss and possibly take action to set the salary, expenses and other allowances of elected officials for the 2021-2022 budget, pursuant to LGC 152.013(a).
8. Discuss and possibly take action concerning a resolution nominating a member to the Board of Directors for the Nacogdoches Appraisal District.
9. Discuss and possibly take action concerning approval of proposed revisions to the Nacogdoches County Employee Policy Manual, effective October 1, 2021.
10. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d).

11. Discuss and possibly take action to approve the July 2021 financial statements for Nacogdoches County.
12. Presentation from Lesley Waxman, David J. Waxman, Inc., on Section 3 as required by Texas Department of Agriculture for CDBG Contract #7219300, Water Improvements Project for the Etoile Water Supply Corporation.

Adjourn

Dated this 9th day of September, 2021



Greg Sowell, County Judge

FILED
NACOGDOCHES COUNTY
TEXAS
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COUNTY CLERK

SEPTEMBER 14, 2021

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 14th day of **September, 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 Mark Harkness.

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 September 7, 2021 Commissioners Court meeting;
A copy of the minutes is attached.
 - 3.2 Approve payment of invoices; and
 - 3.3 Acknowledge Sixth Amendment to the Master Commercial Card Agreement between JPMorgan Chase Bank, N.A. and the City of Fort Worth, Texas.
A copy of the Amendment is 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 approval of a final plat for the proposed The Meadows Subdivision in the John Durst Survey, A-26, located in Precinct 1, Nacogdoches County, Texas. This agenda item was presented 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 final plat for the proposed The Meadows Subdivision in the John Durst Survey, A-26, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.
5. Discuss and possibly take action to approve an Order of Special Election pursuant to Sections 3.004, 3.006, 83.010, 85.004, 85.007 of the Texas Election Code. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve an Order of Special Election pursuant to Sections 3.004, 3.006, 83.010, 85.004, 85.007 of the Texas Election Code. Motion carried unanimously. A copy of the order is attached.
6. Discuss and possibly take action to accept court orders from the 145th and 420th Judicial District Courts setting the salaries of the County Auditor, Assistant Auditors and the Court Reporters, pursuant to Section 152 of the Local Government Code and Section 52 of the Government Code. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to accept court orders from the 145th and 420th Judicial District Courts setting the salaries of the County Auditor, Assistant Auditors and the Court Reporters, pursuant to Section 152 of the Local Government Code and Section 52 of the Government Code. Motion carried unanimously. Copies of the orders are attached.
7. Discuss and possibly take action to set the salary, expenses and other allowances of elected officials for the 2021-2022 budget, pursuant to LGC 152.013(a). Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve setting the salary, expenses and other allowances of elected officials for the 2021-2022 budget, pursuant to LGC 152.013(a). Motion carried unanimously. A copy of the salary, expenses and other allowances of elected officials is attached.
8. Discuss and possibly take action concerning a resolution nominating a member to the Board of Directors for the Nacogdoches Appraisal District. Motion was made by County Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to approve a resolution nominating Commissioner Robin Dawley to the Board of Directors for the Nacogdoches Appraisal District. Motion carried unanimously. A copy of the resolution is attached.
9. Discuss and possibly take action concerning approval of proposed revisions to the Nacogdoches County Employee Policy Manual, effective October 1, 2021. Human Resources Director, Laurie Brown, presented the proposed revisions to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve proposed revisions to the Nacogdoches County Employee Policy Manual, effective October 1, 2021. Motion carried unanimously. A copy of the revisions is attached.
10. 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 Robin Dawley to approve various departmental line-item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously. Copies of the budget transfers are attached.

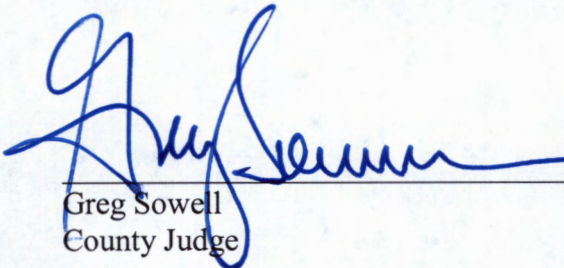
- 11. Discuss and possibly take action to approve the July 2021 financial statements for Nacogdoches County. Nacogdoches County Auditor, Jessica Corley, presented the report to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the July 2021 financial statements for Nacogdoches County. Motion carried unanimously. A copy of the financial statements is attached.

- 12. Presentation from Lesley Waxman, David J. Waxman, Inc., on Section 3 as required by Texas Department of Agriculture for CDBG Contract #7219300, Water Improvements Project for the Etoile Water Supply Corporation. The presentation was made by phone, to the Court by Susan Stover of David J. Waxman, Inc. No action required.

COURT ADJOURNED AT 9:29 A.M.


June Clifton
County Clerk

Approved by Commissioners Court on the 2nd day of November, 2021


Greg Sowell
County Judge

