

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

2021 OCT 14 PM 2:34

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **19th** day of **October, 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.

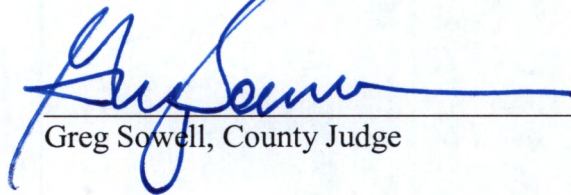
Call to Order
Invocation

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 payment of invoices;
 - 3.2 Approve bond renewal for Monica Hill, Deputy Constable Precinct 3; and
 - 3.3 Approve Civic & Exposition contracts as follows:
 - B-Weiss Entertainment Group, LLC for an event at the Civic Center October 23, 2021; and,
 - Nacogdoches County Area Go Texan for an event at the Civic Center November 13, 2021.
4. Discuss and possibly take action to authorize Nacogdoches County to issue Request for Proposals (RFP) for Professional Administration Services regarding the American Rescue Plan (ARP) Act funding of 2021.
5. Discuss and possibly take action regarding the adoption of an amended order establishing 2021/2022 Commissioners Court regular meeting dates.
6. Discuss and possibly take action to approve Private Road Name Request for Gary Seay and Andrew Seay.
7. Discuss and possibly take action concerning tax struck off property being .78 acres, more or less, in the F. Kellett Survey, Nacogdoches County, Texas, as described in Volume 277, Page 71, Deed Records of Nacogdoches County; further described on the tax rolls of the Nacogdoches County Appraisal District under Parcel 21734.
8. Discuss and possibly authorizing the County Judge to execute the Hurricane Laura Hazard Mitigation Plan Grant application to update the Nacogdoches County Hazard Mitigation Action Plan.

9. Discuss and possibly authorizing the County Judge to execute the Winter Storm Hazard Mitigation Plan Grant application to update the Nacogdoches County Hazard Mitigation Action Plan.
10. Discuss and possibly take action authorizing salary supplements pursuant to Section 203.003 of the Local Government Code
11. Discuss and possibly take action regarding an order restricting outdoor burning for Nacogdoches County, pursuant to Chapter 352 of the Texas Local Government Code.

Adjourn

Dated this 14 day of October, 2021



Greg Sowell, County Judge

OCTOBER 19, 2021

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 19th day of **October, 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 payment of invoices;
 - 3.2 Approve bond renewal for Monica Hill, Deputy Constable Precinct 3; and
A copy of the renewal is attached.
 - 3.3 Approve Civic & Exposition contracts as follows:
 - B-Weiss Entertainment Group, LLC for an event at the Civic Center October 23, 2021; and,
 - Nacogdoches County Area Go Texan for an event at the Civic Center November 13, 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.

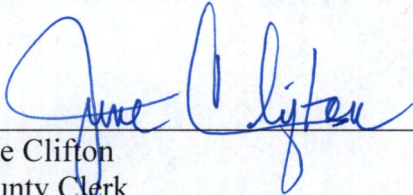
4. Discuss and possibly take action to authorize Nacogdoches County to issue Request for Proposals (RFP) for Professional Administration Services regarding the American Rescue Plan (ARP) Act funding of 2021. Nacogdoches County Auditor, Jessica Corley, County Judge Greg Sowell and Keith Payne with GrantWorks addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve authorizing Nacogdoches County to issue Request for Proposals (RFP) for Professional Administration Services regarding the American Rescue Plan (ARP) Act funding of 2021. Motion carried unanimously.
5. Discuss and possibly take action regarding the adoption of an amended order establishing 2021/2022 Commissioners Court regular meeting dates. Shannon Burkley, Court Administrator, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the adoption of an amended order establishing 2021/2022 Commissioners Court regular meeting dates. Motion carried unanimously. A copy of the order is attached.
6. Discuss and possibly take action to approve Private Road Name Request for Gary Seay and Andrew Seay. County Judge Greg Sowell presented the request to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the name of Cedar Creek Lane for the Private Road Name Request for Gary Seay and Andrew Seay. Motion carried unanimously. A copy of the document is attached.
7. Discuss and possibly take action concerning tax struck off property being .78 acres, more or less, in the F. Kellett Survey, Nacogdoches County, Texas, as described in Volume 277, Page 71, Deed Records of Nacogdoches County; further described on the tax rolls of the Nacogdoches County Appraisal District under Parcel 21734. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve tax struck off property being .78 acres, more or less, in the F. Kellett Survey, Nacogdoches County, Texas, as described in Volume 277, Page 71, Deed Records of Nacogdoches County; further described on the tax rolls of the Nacogdoches County Appraisal District under Parcel 21734. Motion carried unanimously. A copy of the document is attached.
8. Discuss and possibly authorizing the County Judge to execute the Hurricane Laura Hazard Mitigation Plan Grant application to update the Nacogdoches County Hazard Mitigation Action Plan. April Trout with Emergency Management presented the request to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve authorizing the County Judge to execute the Hurricane Laura Hazard Mitigation Plan Grant application to update the Nacogdoches County Hazard Mitigation Action Plan. Motion carried unanimously. A copy of the application is attached.

- 9. Discuss and possibly authorizing the County Judge to execute the Winter Storm Hazard Mitigation Plan Grant application to update the Nacogdoches County Hazard Mitigation Action Plan. April Trout with Emergency Management addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve authorizing the County Judge to execute the Winter Storm Hazard Mitigation Plan Grant application to update the Nacogdoches County Hazard Mitigation Action Plan. Motion carried unanimously. A copy of the application is attached.

- 10. Discuss and possibly take action authorizing salary supplements pursuant to Section 203.003 of the Local Government Code. Nacogdoches County District Clerk addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve authorizing salary supplements pursuant to Section 203.003 of the Local Government Code. Motion carried unanimously. A copy of the authorization is attached.

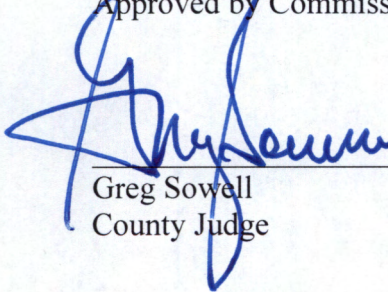
- 11. Discuss and possibly take action regarding an order restricting outdoor burning for Nacogdoches County, pursuant to Chapter 352 of the Texas Local Government Code. Tara Triana, Emergency Management Coordinator reported to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to table this agenda item until a later date. Motion carried unanimously.

COURT ADJOURNED AT 9:30 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 24 day of November, 2021.



Greg Sowell
County Judge

