

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **30th day of November, 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. 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 November 16, 2021 Commissioner Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Civic & Exposition contracts as follows:
 - Motorhomes of East Texas, LLC for an event at the Civic Center December 2 & 3, 2021;
 - Pineywoods Financial for an event at the Civic Center December 11, 2021; and,
 - Nacogdoches County Area Go-Texan for an event at the Civic Center November 12, 2022;
 - 3.4 Approve Road & Bridge Monthly Report for October 2021;
 - 3.5 Certify Plan Agreement for Plan Year 2022 with Texas County & District Retirement Services; and,
 - 3.6 Approve bond renewal for Todd Stallings, Elections Director and Jessica Corley, County Auditor.
4. Discuss and possibly take action concerning approval of amendment to Nacogdoches County Exposition & Civic Center Facilities Management Policies and Procedures.
5. Discuss and possibly take action concerning the appointment of individuals to the Sexual Assault Response Team as required by Senate Bill 476.
6. Discuss, consider, and adopt resolution designating an administration/project delivery service provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the US Department of the Treasury, other Federal or State agency.

FILED
NACOGDOCHES COUNTY
TEXAS
2021 NOV 24 AM 10:50
Jane [Signature]
COUNTY CLERK

7. Discuss and possibly take action regarding approval of a preliminary plat for the proposed Hwy. 59 Subdivision, in the I Sanchez Survey, A-509, 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 the Barham Lewis and the Lewis Family Trust for a 2.6 acre tract, P 3 Coon Addition in the A. Emanuel Survey, located in Precinct 1, Nacogdoches County, Texas.
9. Discuss and possibly take action concerning consideration of the county to enter into Agreements for Purchase of Road Materials between Nacogdoches County and Weatherly Bennett Holdings LLC.
10. Discuss and possibly take action to approve an interlocal agreement between Nacogdoches County and Tarrant County for the Tarrant County Cooperative Purchasing Program.
11. Discuss and possibly take action concerning a contract between Nacogdoches County and Onix Network Corporation for Google Mail and Google Vault for the period 12/12/21 through 12/11/22.
12. Discuss and possibly take action concerning approval of a Joint Resolution and Statistical Information for Joint Primary pursuant to Section 172.126 of the Election Code for the 2022 Joint Primary Election.
13. Discuss and possibly take action concerning approval of Joint Primary Election Services Contracts between Nacogdoches County and the Nacogdoches Democratic and Republican County Chairs.

Adjourn

Dated this 24th day of November, 2021





Greg Sowell, County Judge

NOVEMBER 30, 2021

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **30th** day of **November, 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
Sandy McCorvey, Commissioner Pct. 2
Robin Dawley, Commissioner Pct. 3
Mark Harkness, Commissioner Pct. 4

MEMBERS ABSENT: Jerry Don Williamson, Commissioner Pct. 1

Meeting was called to order by Judge Greg Sowell at 9:15 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. There were none.
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 November 16, 2021 Commissioner Court meeting;
A copy of the minutes is attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Civic & Exposition contracts as follows:
 - Motorhomes of East Texas, LLC for an event at the Civic Center December 2 & 3, 2021;
 - Pineywoods Financial for an event at the Civic Center December 11, 2021; and,
 - Nacogdoches County Area Go-Texan for an event at the Civic Center November 12, 2022;Copies of the contracts are attached.
 - 3.4 Approve Road & Bridge Monthly Report for October 2021;

3.5 Certify Plan Agreement for Plan Year 2022 with Texas County & District Retirement Services; and,

A copy of the agreement is attached.

3.6 Approve bond renewal for Todd Stallings, Elections Director and Jessica Corley, County Auditor.

A copy of the bond renewal 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 amendment to Nacogdoches County Exposition & Civic Center Facilities Management Policies and Procedures. County Judge Greg Sowell addressed the Court. Motion was made by County Judge Greg Sowell and seconded by Commissioner Robin Dawley to approve an amendment to Nacogdoches County Exposition & Civic Center Facilities Management Policies and Procedures. Motion carried unanimously. A copy of the amendment is attached.

5. Discuss and possibly take action concerning the appointment of individuals to the Sexual Assault Response Team as required by Senate Bill 476. Commissioner Mark Harkness presented information to the Court. Motion was made by County Judge Greg Sowell and seconded by Commissioner Mark Harkness to approve the appointment of individuals to the Sexual Assault Response Team as required by Senate Bill 476. Motion carried unanimously. A copy of the list of appointments and SB476 is attached.

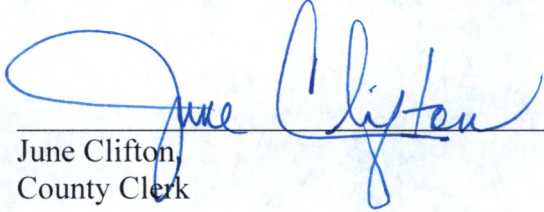
6. Discuss, consider, and adopt resolution designating an administration/project delivery service provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the US Department of the Treasury, other Federal or State agency. Nacogdoches County Auditor Jessica Corley addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to adopt a resolution designating GrantWorks as an administration/project delivery service provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the US Department of the Treasury, other Federal or State agency. Motion carried unanimously. A copy of the resolution is attached.

7. Discuss and possibly take action regarding approval of a preliminary plat for the proposed Hwy. 59 Subdivision, in the I Sanchez Survey, A-509, located in Precinct 1, Nacogdoches County, Texas. Judge Greg Sowell provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve a preliminary plat for the proposed Hwy. 59 Subdivision, in the I Sanchez Survey, A-509, 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 the Barham Lewis and the Lewis Family Trust for a 2.6 acre tract, P 3 Coon Addition in the A. Emanuel Survey, located in Precinct 1, Nacogdoches County, Texas. Judge Greg Sowell addressed the Court. Motion was made by Commissioner Mark Harkness 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 the Barham Lewis and the Lewis Family Trust for a 2.6 acre tract, P 3 Coon Addition in the A. Emanuel Survey, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.
9. Discuss and possibly take action concerning consideration of the county to enter into Agreements for Purchase of Road Materials between Nacogdoches County and Weatherly Bennett Holdings LLC. Road and Bridge Administrator, Doyle Williams presented the proposed agreement to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve the county entering into Agreements for Purchase of Road Materials between Nacogdoches County and Weatherly Bennett Holdings LLC. Motion carried unanimously. A copy of the agreement is attached.
10. Discuss and possibly take action to approve an interlocal agreement between Nacogdoches County and Tarrant County for the Tarrant County Cooperative Purchasing Program. Nacogdoches County Auditor, Jessica Corley, presented the proposed agreement to the Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to approve an interlocal agreement between Nacogdoches County and Tarrant County for the Tarrant County Cooperative Purchasing Program. Motion carried unanimously. A copy of the agreement is attached.
11. Discuss and possibly take action concerning a contract between Nacogdoches County and Onix Network Corporation for Google Mail and Google Vault for the period 12/12/21 through 12/11/22. County Judge Greg Sowell addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve a contract between Nacogdoches County and Onix Network Corporation for Google Mail and Google Vault for the period 12/12/21 through 12/11/22. Motion carried unanimously. A copy of the contract is attached.
12. Discuss and possibly take action concerning approval of a Joint Resolution and Statistical Information for Joint Primary pursuant to Section 172.126 of the Election Code for the 2022 Joint Primary Election. Elections Administrator, Todd Stallings presented information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve a Joint Resolution and Statistical Information for Joint Primary pursuant to Section 172.126 of the Election Code for the 2022 Joint Primary Election. Motion carried unanimously. A copy of the resolution is attached.

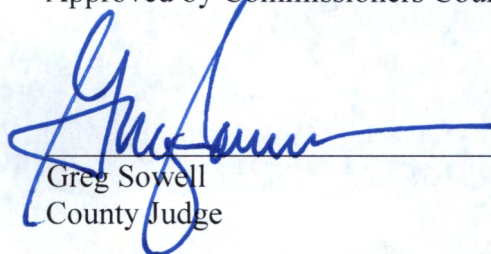
13. Discuss and possibly take action concerning approval of Joint Primary Election Services Contracts between Nacogdoches County and the Nacogdoches Democratic and Republican County Chairs. Elections Administrator, Todd Stallings, presented the proposed contracts to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve a Joint Primary Election Services Contracts between Nacogdoches County and the Nacogdoches Democratic and Republican County Chairs. Motion carried unanimously. Copies of the contracts are attached.

COURT ADJOURNED AT 9:39 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 14th day of December, 2021



Greg Sowell
County Judge