

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

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NACOGDOCHES COUNTY
TEXAS

2022 JAN -6 PM 2:23

NOTICE OF MEETING

Jane Clayton
COUNTY CLERK

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **11th** day of **January, 2022** 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 December 14, 2021, December 28, 2021 and January 1, 2022 Commissioner Court meetings;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Road & Bridge Monthly Report for November 2021;
 - 3.4 Acknowledge, for recordkeeping purposes only, continuing education documentation forms for the County Auditor pursuant to LGC 84.0085(a);
 - 3.5 Approve a Proclamation for Human Trafficking Awareness Month in Nacogdoches County in January; and,
 - 3.6 Approve Civic & Exposition contracts as follows:
 - Paradigm Liaison Services for an event at the Civic Center January 18, 2022;
 - Texas Apartment Association for an event at the Civic Center March 17, 2022;
 - Cushing ISD for an event at the Civic Center April 26, 2022; and,
 - Motorhomes of Texas, LLC for an event at the Civic Center December 9 & 10, 2022.
4. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to the Workforce Development Board.
5. Discuss and possibly take action regarding a variance all from platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Hunter Perry for the proposed approximately .791 acre tract the Ignacio Sanches, Sr. Survey, A-509, located in Precinct 1, Nacogdoches County, Texas.

6. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Brent and Christina Manis for the proposed approximately 1.0 acre tract in the OW Randall Survey, A-462, located in Precinct 1, Nacogdoches County, Texas.
7. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Swift Water Supply for the proposed approximately 3.0 acre tract in the Francisco Garcia Survey, A-225, located in Precinct 4, Nacogdoches County, Texas.
8. Discuss and possibly take action concerning declaring items within the Computer Services Department inventory as surplus/salvage and authorize disposition per LGC 263.152.
9. Discuss and possibly take action to approve various departmental line item budget transfers pursuant to LGC 111.010(d).
10. Discuss and possibly take action to approve Budget Amendment #2022-04 for the Sheriff's Office which does affect the unrestricted fund balance of the General Fund.
11. Discuss and possibly take action to approve a Budget Amendment for the Emergency Operations Department which does affect the unrestricted fund balance of the General Fund and for the Coronavirus Relief Fund (CRF) which does not affect the unrestricted fund balance of the CRF Grant Fund.
12. Discuss and possibly take to approve the September 2021 financial statements for Nacogdoches County.

Adjourn



Dated this 6th day of January, 2022


Greg Sowell, County Judge

JANUARY 11, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 11th day of **January, 2022** 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. Agenda item #3.6 is to be removed from the consent agenda and considered separately at the request of Judge Greg Sowell.
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 December 14, 2021, December 28, 2021 and January 1, 2022 Commissioner Court meetings;
Copies of the minutes are attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Road & Bridge Monthly Report for November 2021;
A copy of the report is attached.
 - 3.4 Acknowledge, for recordkeeping purposes only, continuing education documentation forms for the County Auditor pursuant to LGC 84.0085(a);
A copy of the documentation is attached.

- 3.5 Approve a Proclamation for Human Trafficking Awareness Month in Nacogdoches County in January; and,
A copy of the Proclamation is attached.

Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve items on the consent agenda with the exception of Item #3.6. Motion carried unanimously.

- 3.6 Approve Civic & Exposition contracts as follows:
- Paradigm Liaison Services for an event at the Civic Center January 18, 2022;
 - Texas Apartment Association for an event at the Civic Center March 17, 2022;
 - Cushing ISD for an event at the Civic Center April 26, 2022; and,
 - Motorhomes of Texas, LLC for an event at the Civic Center December 9 & 10, 2022.

Motion was made by County Judge Greg Sowell and seconded by Commissioner Mark Harkness to approve agenda item #3.6 on the consent agenda to include changing the date of the Cushing ISD event at the Civic Center from April 26, 2022 to April 18, 2022. Motion carried unanimously.

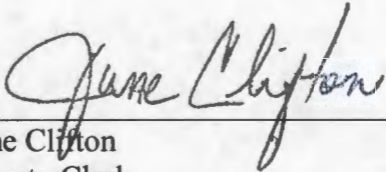
A copy of the contract is attached.

4. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to the Workforce Development Board. Judge Greg Sowell presented names of the individuals to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve the appointment Matthew Lowery and the reappointment of Kotosha Jeffery to the Workforce Development Board. Motion carried unanimously. A copy of the appointment and reappointment is attached.
5. Discuss and possibly take action regarding a variance all from platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Hunter Perry for the proposed approximately .791 acre tract the Ignacio Sanches, Sr. Survey, A-509, 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 Hunter Perry for the proposed approximately .791 acre tract the Ignacio Sanches, Sr. Survey, A-509, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. A copy of the variance is attached.
6. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Brent and Christina Manis for the proposed approximately 1.0 acre tract in the OW Randall Survey, A-462, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson addressed 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 Brent and Christina Manis for the proposed approximately 1.0 acre tract in the OW Randall Survey, A-462, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. A copy of the variance is attached.

7. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Swift Water Supply for the proposed approximately 3.0 acre tract in the Francisco Garcia Survey, A-225, located in Precinct 4, Nacogdoches County, Texas. Commissioner Mark Harkness 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 Swift Water Supply for the proposed approximately 3.0 acre tract in the Francisco Garcia Survey, A-225, located in Precinct 4, Nacogdoches County, Texas. Motion carried unanimously. A copy of the variance is attached.
8. Discuss and possibly take action concerning declaring items within the Computer Services Department inventory as surplus/salvage and authorize disposition per LGC 263.152. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve declaring items within the Computer Services Department inventory as surplus/salvage and authorize disposition per LGC 263.152. Motion carried unanimously. A copy of the list of items is attached.
9. Discuss and possibly take action to approve various departmental line item budget transfers pursuant to LGC 111.010(d). Motion was made by County Judge Greg Sowell and seconded by Commissioner Mark Harkness to approve various departmental line item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously.
10. Discuss and possibly take action to approve Budget Amendment #2022-04 for the Sheriff's Office which does affect the unrestricted fund balance of the General Fund. Nacogdoches County Auditor, Jessica Corley, presented the budget amendment to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve Budget Amendment #2022-04 for the Sheriff's Office which does affect the unrestricted fund balance of the General Fund. Motion carried unanimously. A copy of the budget amendment is attached.
11. Discuss and possibly take action to approve a Budget Amendment for the Emergency Operations Department which does affect the unrestricted fund balance of the General Fund and for the Coronavirus Relief Fund (CRF) which does not affect the unrestricted fund balance of the CRF Grant Fund. Nacogdoches County Auditor, Jessica Corley, presented the budget amendment to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve a Budget Amendment for the Emergency Operations Department which does affect the unrestricted fund balance of the General Fund and for the Coronavirus Relief Fund (CRF) which does not affect the unrestricted fund balance of the CRF Grant Fund. Motion carried unanimously. A copy of the budget amendment is attached.

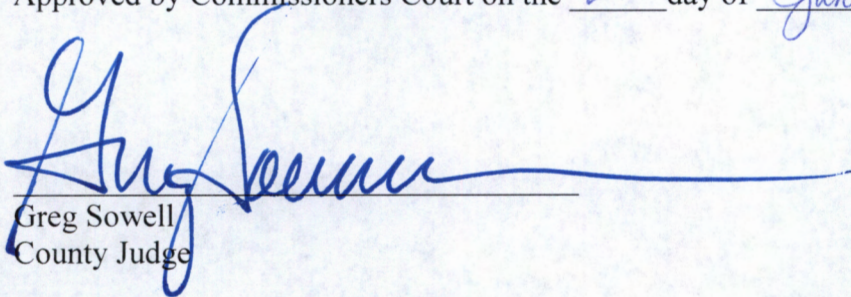
12. Discuss and possibly take to approve the September 2021 financial statements for Nacogdoches County. Nacogdoches County Auditor, Jessica Corley, presented the financial statements to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the September 2021 financial statements for Nacogdoches County. Motion carried unanimously. A copy of the September 2021 financial statements is attached.

COURT ADJOURNED AT 9:40 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 25th day of January, 2022.



Greg Sowell
County Judge