

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

2022 MAR -3 PM 3:28

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **8th** day of **March, 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 February 22, 2022 Commissioner Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Accept a donation to the Nacogdoches County Sheriff's Office, pursuant to LGC 81.032;
 - 3.4 Approve Civic & Exposition contracts as follows:
 - Evans United Shows, Inc., for an event at the Exposition Center April 14-17, 2022;
 - Nacogdoches Rotary Club for an event at the Civic Center April 23, 2022; and,
 - Evans United Shows, Inc., for an event at the Exposition Center October 12-16, 2022.
 - 3.5 Approve bond renewals as follows:
 - Gerald Smith, Deputy Constable Pct. 1;
 - Hannah Reyna, Deputy Constable Pct. 1;
 - Clayton Jones, Reserve Deputy Constable Pct. 1;
 - Taylor Jones, Reserve Deputy Constable Pct. 3;
 - Colton Murray, Reserve Deputy Constable Pct. 3;
 - Blake Reimer, Deputy Constable Pct. 4; and,
 - 3.6 Approve a Proclamation naming March 2022 as American Red Cross month in Nacogdoches County.
4. Discuss and possibly take action concerning approval of the IPAWS Memorandum of Agreement (MOA) between Nacogdoches County and the Federal Emergency Management Agency (FEMA) for use with the Hyper-Reach Emergency Alerting System.
5. Discuss and possibly take action concerning a contract between Nacogdoches County and Kofile Technologies, Inc. for record preservation and imaging for the County Clerk's office.
6. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Pascual Sifuentes, for the proposed 1.0 acre lot, located in the MG Herrera Survey, A-248, located in Precinct 1, Nacogdoches County, Texas.

7. Discuss and possibly take action concerning tax struck off property being Lot 60 of the Branch Hollow Subdivision, as described in the Warranty Deed recorded in Volume 906, Page 567, filed January 10, 1995, in Nacogdoches County, Texas, and being further identified on the tax roll and records of Nacogdoches Central Appraisal District under parcel number 15977, and being Lot 61 of the Branch Hollow Subdivision, as described in the Warranty Deed recorded in Volume 979, Page 294, filed March 19, 1996, in Nacogdoches County, Texas, and being further identified on the tax roll and records of Nacogdoches County Central Appraisal District under parcel number 15978.
8. Discuss and possibly take action concerning declaring items within the Sheriff's Department inventory as surplus/salvage and authorize disposition per LGC 263.152.
9. Discuss and possibly take action concerning approval of Budget Amendment #2022-08 for Preservation & Imaging project, which does affect the unrestricted fund balance of the County Clerk Records Management Fund.
10. Discuss and possibly take action to approve the obligation of American Rescue Plan Act (ARPA) funds for the purpose of the Case Load Reduction – Prosecutor Salaries Project.
11. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d).
12. Discuss and possibly take action authorizing the County Judge to execute a Cybersecurity Course Enrollment Form for Counties between Nacogdoches County and the Texas Association of Counties for participation in annual mandatory cybersecurity training.
13. Discuss and possibly take action concerning approval of a Wireless Customer Agreement between Cellco Partnership d/b/a Verizon Wireless and Nacogdoches County for the Sheriff's Office Motorola radio network, and authorize the County Judge to execute same.

Recess

EXECUTIVE SESSION

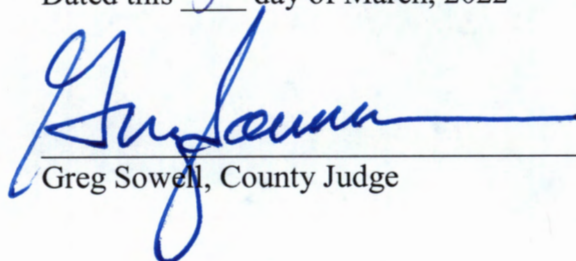
An executive session will be held with regard to pending, threatened or contemplated litigation, settlement offers and matters where the duty of the public body's counsel to his client, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Open Meetings Act. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.071.

14. Open court and possibly taking action on executive session.

Adjourn

Dated this 3rd day of March, 2022





Greg Sowell, County Judge

MARCH 8, 2022

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **8th** day of **March, 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 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.
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 - 3.5 Approve bond renewals as follows:
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 - Clayton Jones, Reserve Deputy Constable Pct. 1;
 - Taylor Jones, Reserve Deputy Constable Pct. 3;
 - Colton Murray, Reserve Deputy Constable Pct. 3;
 - Blake Reimer, Deputy Constable Pct. 4; and,

3.6 Approve a Proclamation naming March 2022 as American Red Cross month in Nacogdoches County.

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 the IPAWS Memorandum of Agreement (MOA) between Nacogdoches County and the Federal Emergency Management Agency (FEMA) for use with the Hyper-Reach Emergency Alerting System. Nacogdoches County Special Projects Manager/Emergency Management Coordinator Tara Triana addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the IPAWS Memorandum of Agreement (MOA) between Nacogdoches County and the Federal Emergency Management Agency (FEMA) for use with the Hyper-Reach Emergency Alerting System. Motion carried unanimously.
5. Discuss and possibly take action concerning a contract between Nacogdoches County and Kofile Technologies, Inc. for record preservation and imaging for the County Clerk's office. Commissioner Court Administrator, Shannon Burkley provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve a contract between Nacogdoches County and Kofile Technologies, Inc. for record preservation and imaging for the County Clerk's office. Motion carried unanimously.
6. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Pascual Sifuentes, for the proposed 1.0 acre lot, located in the MG Herrera Survey, A-248, located in Precinct 1, Nacogdoches County, Texas. The agenda item was presented to the Court by Commissioner Jerry Don Williamson. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness. Motion carried unanimously.
7. Discuss and possibly take action concerning tax struck off property being Lot 60 of the Branch Hollow Subdivision, as described in the Warranty Deed recorded in Volume 906, Page 567, filed January 10, 1995, in Nacogdoches County, Texas, and being further identified on the tax roll and records of Nacogdoches Central Appraisal District under parcel number 15977, and being Lot 61 of the Branch Hollow Subdivision, as described in the Warranty Deed recorded in Volume 979, Page 294, filed March 19, 1996, in Nacogdoches County, Texas, and being further identified on the tax roll and records of Nacogdoches County Central Appraisal District under parcel number 15978. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve tax struck off property being Lot 60 of the Branch Hollow Subdivision, as described in the Warranty Deed recorded in Volume 906, Page 567, filed January 10, 1995, in Nacogdoches County, Texas, and being further identified on the tax roll and records of Nacogdoches Central Appraisal District under parcel number 15977, and being Lot 61 of the Branch Hollow Subdivision, as described in the Warranty Deed recorded in Volume 979, Page 294, filed March 19, 1996, in Nacogdoches County, Texas, and being further identified on the tax roll and records of Nacogdoches County Central Appraisal District under parcel number 15978. Motion carried unanimously.

8. Discuss and possibly take action concerning declaring items within the Sheriff's Department inventory as surplus/salvage and authorize disposition per LGC 263.152. Information was provided to the Court by County Judge Greg Sowell. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve declaring items within the Sheriff's Department inventory as surplus/salvage and authorize disposition per LGC 263.152. Motion carried unanimously.
9. Discuss and possibly take action concerning approval of Budget Amendment #2022-08 for Preservation & Imaging project, which does affect the unrestricted fund balance of the County Clerk Records Management Fund. Nacogdoches County Auditor, Jessica Corley presented the requested budget amendment to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve Budget Amendment #2022-08 for Preservation & Imaging project, which does affect the unrestricted fund balance of the County Clerk Records Management Fund. Motion carried unanimously.
10. Discuss and possibly take action to approve the obligation of American Rescue Plan Act (ARPA) funds for the purpose of the Case Load Reduction – Prosecutor Salaries Project. Jessica Corley, Nacogdoches County Auditor, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve the obligation of American Rescue Plan Act (ARPA) funds for the purpose of the Case Load Reduction – Prosecutor Salaries Project. Jessica Corley, Nacogdoches County Auditor, addressed the Court. Motion carried unanimously.
11. 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.
12. Discuss and possibly take action authorizing the County Judge to execute a Cybersecurity Course Enrollment Form for Counties between Nacogdoches County and the Texas Association of Counties for participation in annual mandatory cybersecurity training. John Ericson, Director of Computer Services, addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to authorize the County Judge to execute a Cybersecurity Course Enrollment Form for Counties between Nacogdoches County and the Texas Association of Counties for participation in annual mandatory cybersecurity training. Motion carried unanimously.
13. Discuss and possibly take action concerning approval of a Wireless Customer Agreement between Cellco Partnership d/b/a Verizon Wireless and Nacogdoches County for the Sheriff's Office Motorola radio network, and authorize the County Judge to execute same. John Ericson, Director of Computer Services, addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve a Wireless Customer Agreement between Cellco Partnership d/b/a Verizon Wireless and Nacogdoches County for the Sheriff's Office Motorola radio network, and authorize the County Judge to execute same. Motion carried unanimously.

REGULAR SESSION RECESSED AT 9:21 A.M.

EXECUTIVE SESSION CONVENED AT 9:29 A.M.

EXECUTIVE SESSION

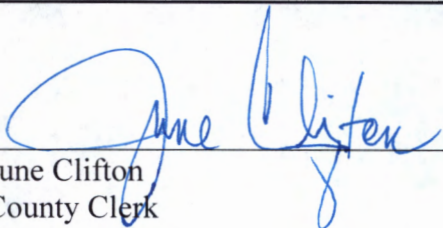
An executive session will be held with regard to pending, threatened or contemplated litigation, settlement offers and matters where the duty of the public body's counsel to his client, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Open Meetings Act. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.071.

EXECUTIVE SESSION ADJOURNED AT 10:00 A.M.

REGULAR SESSION RECONVENED AT 10:02 A.M.

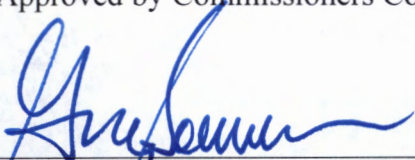
14. Open court and possibly taking action on executive session. No action taken.

COURT ADJOURNED AT 10:03 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 5th day of April, 2022



Greg Sowell
County Judge