

2022 MAR 18 AM 8:18

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING



The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 22nd day of **March, 2022** 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 payment of invoices;
 - 3.2 Approve Civic & Exposition contract as follows:
 - Magic in Motion Equine Productions for an event at the Exposition Center March 24-26, 2022;
 - 3.3 Approve a Proclamation recognizing April as Fair Housing Month in Nacogdoches County;
 - 3.4 Approve Racial Profiling Report for the Nacogdoches County Sheriff's Office;
 - 3.5 Acknowledge, for recordkeeping purposes only, a survey prepared for Nacogdoches County of 10 acres, part of a called 145 acre tract out of the George W. McGuire Survey, A-410, for the purchase of land and an existing radio tower in Garrison, Texas, located in Precinct 1, Nacogdoches County, Texas;
 - 3.6 Approve 2022 ACA Reporting and Tracking Service (ARTS) Program Agreement between Nacogdoches County and Texas Association of Counties Health and Employee Benefits Pool; and,
 - 3.7 Acknowledge the January 2022 Treasurer's Report.
4. Discuss and possibly take action concerning the approval of a preliminary plat for the proposed Blue Jay Subdivision in the N. De La Cerda Survey, A-14, located in Precinct 4, Nacogdoches County, Texas.
5. Discuss and possibly take action concerning the approval of a final plat for the proposed Reserve Subdivision, Phase 1 in the William Baker Survey, A-91, the Miguel Galan Survey, A-226 and the Gibson Russell Survey, A-477, located in Precinct 1, Nacogdoches County, Texas.
6. 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, as amended.

7. Discuss and possibly take action to accept grant award from the Texas Division of Emergency Management (TDEM) for Texas Severe Winter Storms, February 2021, DR 4586.
8. Discuss and possibly take action concerning acceptance of the Texas Association of Counties Property Insurance Renewal Schedule for coverage period 07/01/22-07/01/23 for Nacogdoches County.
9. Discuss and possibly take action to approve the January 2022 financial statements for Nacogdoches County.
10. Receive Internal Audit Report for the quarter ended October-December 2021.
11. Discuss and possibly take action concerning approval of a Positive Pay/Account Reconciliation Agreement between Nacogdoches County and Commercial Bank of Texas, N.A. for the Nacogdoches County Sheriff's office.
12. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Shawna Fulmer, for the proposed 5.0 acre tract in the Manual de Los Santos Coy Survey, A-21, located in Precinct 1, Nacogdoches County, Texas.
13. Discuss and possibly take action concerning the appointment of an individual to the Pineywoods Groundwater Conservation District Board.

Adjourn

Dated this 18th day of March, 2022



Greg Sowell, County Judge

MARCH 22, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **22nd** day of **March, 2022** 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. 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 Civic & Exposition contract as follows:
 - Magic in Motion Equine Productions for an event at the Exposition Center March 24-26, 2022;
 - 3.3 Approve a Proclamation recognizing April as Fair Housing Month in Nacogdoches County;
 - 3.4 Approve Racial Profiling Report for the Nacogdoches County Sheriff's Office;
 - 3.5 Acknowledge, for recordkeeping purposes only, a survey prepared for Nacogdoches County of 10 acres, part of a called 145 acre tract out of the George W. McGuire Survey, A-410, for the purchase of land and an existing radio tower in Garrison, Texas, located in Precinct 1, Nacogdoches County, Texas;
 - 3.6 Approve 2022 ACA Reporting and Tracking Service (ARTS) Program Agreement between Nacogdoches County and Texas Association of Counties Health and Employee Benefits Pool; and,

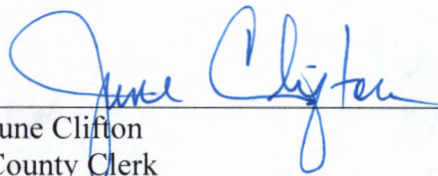
3.7 Acknowledge the January 2022 Treasurer's Report.

Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve items on the Consent agenda. Motion carried unanimously.

4. Discuss and possibly take action concerning the approval of a preliminary plat for the proposed Blue Jay Subdivision in the N. De La Cerda Survey, A-14, 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 preliminary plat for the proposed Blue Jay Subdivision in the N. De La Cerda Survey, A-14, located in Precinct 4, Nacogdoches County, Texas. Motion carried unanimously.
5. Discuss and possibly take action concerning the approval of a final plat for the proposed Reserve Subdivision, Phase 1 in the William Baker Survey, A-91, the Miguel Galan Survey, A-226 and the Gibson Russell Survey, A-477, located in Precinct 1, Nacogdoches County, Texas. Commissioner Court Administrator, Shannon Burkley, provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve a final plat for the proposed Reserve Subdivision, Phase 1 in the William Baker Survey, A-91, the Miguel Galan Survey, A-226 and the Gibson Russell Survey, A-477, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.
6. 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, as amended. Nacogdoches County Auditor, Jessica Corley, presented the agenda item to the Court. Motion was made by Commissioner Mark Harkness 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, as amended. Motion carried unanimously.
7. Discuss and possibly take action to accept grant award from the Texas Division of Emergency Management (TDEM) for Texas Severe Winter Storms, February 2021, DR 4586. Jessica Corley, Nacogdoches County Auditor addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve to accept grant award from the Texas Division of Emergency Management (TDEM) for Texas Severe Winter Storms, February 2021, DR 4586. Motion carried unanimously.
8. Discuss and possibly take action concerning acceptance of the Texas Association of Counties Property Insurance Renewal Schedule for coverage period 07/01/22-07/01/23 for Nacogdoches County. Nacogdoches County Auditor, Jessica Corley, addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the acceptance of the Texas Association of Counties Property Insurance Renewal Schedule for coverage period 07/01/22-07/01/23 for Nacogdoches County. Motion carried unanimously.
9. Discuss and possibly take action to approve the January 2022 financial statements for Nacogdoches County. Nacogdoches County Auditor, Jessica Corley, presented the financial statements to the Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to approve the the January 2022 financial statements for Nacogdoches County. Motion carried unanimously.

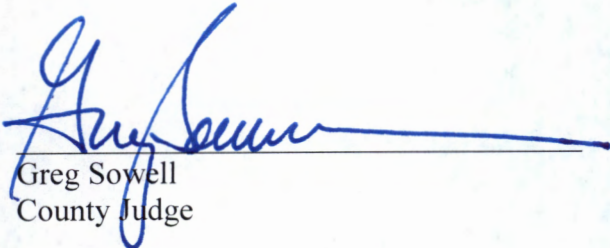
- 10. Receive Internal Audit Report for the quarter ended October-December 2021. Jessica Corley, Nacogdoches County Auditor, presented the Internal Audit Report to the Court. No action required.
- 11. Discuss and possibly take action concerning approval of a Positive Pay/Account Reconciliation Agreement between Nacogdoches County and Commercial Bank of Texas, N.A. for the Nacogdoches County Sheriff's office. Motion was made by County Judge Greg Sowell and seconded by Commissioner Mark Harkness to pass on Agenda Item #11. Motion carried unanimously.
- 12. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Shawna Fulmer, for the proposed 5.0 acre tract in the Manual de Los Santos Coy Survey, A-21, located in Precinct 1, Nacogdoches County, Texas. Shannon Burkley, Commissioners Court Administrator, provided information to 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 Shawna Fulmer, for the proposed 5.0 acre tract in the Manual de Los Santos Coy Survey, A-21, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.
- 13. Discuss and possibly take action concerning the appointment of an individual to the Pineywoods Groundwater Conservation District Board. County Judge Greg Sowell addressed the Court. Motion was made by Judge Greg Sowell and seconded by Commissioner Robin Dawley to approve the application of Roger Russell to be appointed to the Pineywoods Groundwater Conservation District Board.

COURT ADJOURNED AT 9:39 A.M.



June Clifton
County Clerk

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



Greg Sowell
County Judge