

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 5th day of **April, 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. Discuss and possibly take action to accept the FY 2021 Comprehensive Annual Financial Report for Nacogdoches County from Whitley Penn.
3. Items to be removed from Consent Agenda.
4. **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.
 - 4.1 Approve minutes from the March 8, 2022, March 18, 2022, March 22, 2022 & March 28, 2022 Commissioners Court meetings;
 - 4.2 Approve payment of invoices;
 - 4.3 Approve Civic & Exposition contract as follows:
 - East Texas Electric Coop, Inc. for an event at the Civic Center April 7, 2022;
 - 4.4 Approve Agreement for Purchase of Road Materials between Nacogdoches County and Darin Borders;
 - 4.5 Approve acceptance of payment from Nicholson Trucking for damages to County Road 620 in Nacogdoches County; and,
 - 4.6 Approve Road & Bridge Monthly Report for February 2022.
5. Discuss and possibly take action to accept the Independent Auditor's report for the Nacogdoches County District Probation Department for the year ended 8/31/2021, as required by Local Government Code 140.004(d).
6. Discuss and possibly take action to accept the FY 2021 Federal Single Audit Report for Nacogdoches County from Whitley Penn.
7. Discuss and possibly take action to approve the February 2022 financial statements for Nacogdoches County.
8. Acknowledge the February 2022 Treasurer's Report.

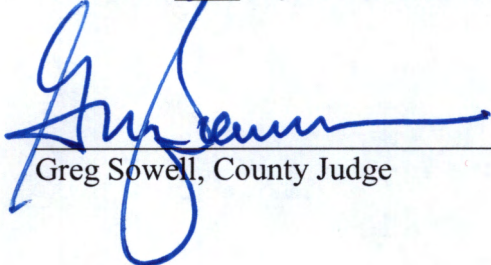
A handwritten signature in blue ink is written over a blue official stamp. The stamp contains the text '2022 APR 1 AM 11:34' and 'NACOGDOCHES COUNTY TEXAS'. To the right of the stamp, the word 'FILED' is printed vertically.

9. Discuss and possibly take action to authorize the Auditor's Office, on behalf of the County Judge, to submit an online request for payment to the US Department of Justice, Office of the Justice Programs, Bureau of Justice Assistance for the 2020 Bulletproof Vest Partnership (BVP) reimbursement program for the Nacogdoches County Sheriff's Office.
10. Discuss and possibly take action to accept a subaward (micro-grant) from the Bureau of Justice Assistance, U.S. Department of Justice, and Justice & Security Strategies, Inc. for the Supporting Small, Rural, and Tribal Law Enforcement Agency Body-Worn Camera Policy and Implementation Program in the amount of \$11,765.00, grant award number 29322555.
11. Discuss and possibly take action to establish the budget for the Bureau of Justice Assistance, U.S. Department of Justice, and Justice & Security Strategies, Inc. for the Supporting Small, Rural, and Tribal Law Enforcement Agency Body-Worn Camera Policy and Implementation Program pursuant to LGC 111.0106.
12. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Gerald Green, for the proposed approximately 1.0 acre tract in the J I Y'Barbo Survey, A-60, located in Precinct 4, Nacogdoches County, Texas.

Adjourn

Dated this 31st day of March, 2022





Greg Sowell, County Judge

APRIL 5, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the 5th day of **April, 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
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 9:00 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. Discuss and possibly take action to accept the FY 2021 Comprehensive Annual Financial Report for Nacogdoches County from Whitley Penn. Shannon Burkley, Court Administrator for Commissioners Court addressed the Court. Roger Tovar with Whitley Penn presented the report to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve the acceptance of the FY 2021 Comprehensive Annual Financial Report for Nacogdoches County from Whitley Penn. Motion carried unanimously. A copy of the report is attached.
3. Items to be removed from Consent Agenda. No action taken.
4. **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.
 - 4.1 Approve minutes from the March 8, 2022, March 18, 2022, March 22, 2022 & March 28, 2022 Commissioners Court meetings; Copies of the minutes are attached.
 - 4.2 Approve payment of invoices;
 - 4.3 Approve Civic & Exposition contract as follows:
 - East Texas Electric Coop, Inc. for an event at the Civic Center April 7, 2022;
A copy of the contract is attached.
 - 4.4 Approve Agreement for Purchase of Road Materials between Nacogdoches County and Darin Borders;
A copy of the agreement is attached.

4.5 Approve acceptance of payment from Nicholson Trucking for damages to County Road 620 in Nacogdoches County; and,
A copy of the document is attached.

4.6 Approve Road & Bridge Monthly Report for February 2022.
A copy of the report 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.

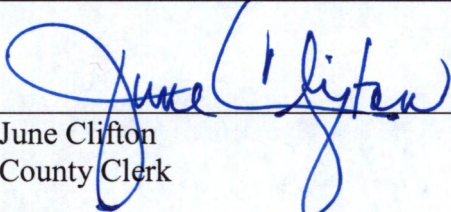
5. Discuss and possibly take action to accept the Independent Auditor's report for the Nacogdoches County District Probation Department for the year ended 8/31/2021, as required by Local Government Code 140.004(d). Court Administrator, Shannon Burkley, addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the acceptance of the the Independent Auditor's report for the Nacogdoches County District Probation Department for the year ended 8/31/2021, as required by Local Government Code 140.004(d). Motion carried unanimously. A copy of the report is attached.
6. Discuss and possibly take action to accept the FY 2021 Federal Single Audit Report for Nacogdoches County from Whitley Penn. Information was provided to the Court by Shannon Burkley, Court Administrator. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to approve the acceptance of the FY 2021 Federal Single Audit Report for Nacogdoches County from Whitley Penn. Motion carried unanimously. A copy of the report is attached.
7. Discuss and possibly take action to approve the February 2022 financial statements for Nacogdoches County. Court Administrator, Shannon Burkley, addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve the February 2022 financial statements for Nacogdoches County. Motion carried unanimously. Copies of the financial statements are attached.
8. Acknowledge the February 2022 Treasurer's Report. Nacogdoches County Treasurer, Denise Baublet presented the report to the Court. No action required. A copy of the report is attached.
9. Discuss and possibly take action to authorize the Auditor's Office, on behalf of the County Judge, to submit an online request for payment to the US Department of Justice, Office of the Justice Programs, Bureau of Justice Assistance for the 2020 Bulletproof Vest Partnership (BVP) reimbursement program for the Nacogdoches County Sheriff's Office. Information was presented to the Court by Shannon Burkley, Court Administrator. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to authorize the Auditor's Office, on behalf of the County Judge, to submit an online request for payment to the US Department of Justice, Office of the Justice Programs, Bureau of Justice Assistance for the 2020 Bulletproof Vest Partnership (BVP) reimbursement program for the Nacogdoches County Sheriff's Office. Motion carried unanimously. A copy of the grant reimbursement authorization is attached.

10. Discuss and possibly take action to accept a subaward (micro-grant) from the Bureau of Justice Assistance, U.S. Department of Justice, and Justice & Security Strategies, Inc. for the Supporting Small, Rural, and Tribal Law Enforcement Agency Body-Worn Camera Policy and Implementation Program in the amount of \$11,765.00, grant award number 29322555. Nacogdoches County Sheriff Jason Bridges presented the grant information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the acceptance of a subaward (micro-grant) from the Bureau of Justice Assistance, U.S. Department of Justice, and Justice & Security Strategies, Inc. for the Supporting Small, Rural, and Tribal Law Enforcement Agency Body-Worn Camera Policy and Implementation Program in the amount of \$11,765.00, grant award number 29322555. Motion carried unanimously. A copy of the grant award is attached.

11. Discuss and possibly take action to establish the budget for the Bureau of Justice Assistance, U.S. Department of Justice, and Justice & Security Strategies, Inc. for the Supporting Small, Rural, and Tribal Law Enforcement Agency Body-Worn Camera Policy and Implementation Program pursuant to LGC 111.0106. Court Administrator, Shannon Burkley, addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Sandy McCorvey to approve the establishment of the budget for the Bureau of Justice Assistance, U.S. Department of Justice, and Justice & Security Strategies, Inc. for the Supporting Small, Rural, and Tribal Law Enforcement Agency Body-Worn Camera Policy and Implementation Program pursuant to LGC 111.0106. Motion carried unanimously. A copy of the document is attached.

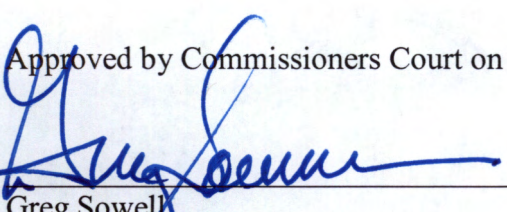
12. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Gerald Green, for the proposed approximately 1.0 acre tract in the J I Y'Barbo Survey, A-60, located in Precinct 4, Nacogdoches County, Texas. Commissioner Mark Harkness presented the request to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Gerald Green, for the proposed approximately 1.0 acre tract in the J I Y'Barbo Survey, A-60, located in Precinct 4, Nacogdoches County, Texas. Motion carried unanimously. A copy of the variance is attached.

COURT ADJOURNED AT 9:37 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 19th day of April, 2022



Greg Sowell
County Judge