

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
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2022 APR 29 AM 8:13

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 3rd day of **May, 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 the April 19, 2022 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve bond renewal for Kenneth Hensley, Reserve Deputy Constable Pct. 3;
 - 3.4 Approve Private Road Name request of Oliver Lane;
 - 3.5 Declare items within the Road & Bridge Department inventory and the Sheriff's Department inventory as surplus/salvage and authorize disposition per LGC 263.152;
 - 3.6 Approve a Resolution Supporting a Request for Appropriations to the Texas Department of Transportation for the US 59/259 North Nacogdoches Interchange Project.;
 - 3.7 Approve Road & Bridge Monthly Report for March 2022;
 - 3.8 Acknowledge the March 2022 Treasurer's Report; and,
 - 3.9 Approve Civic & Exposition contract as follows:
 - Vegas Productions, Inc. for an event at the Exposition Center August 30, 2022; and,
 - National Wild Turkey Federation for an event at the Civic Center March 10, 2023.
4. Discuss and possibly take action to approve various departmental line item transfers.
5. Discuss and possibly take action to authorize the Auditor's Office to submit the FY 2021 Popular Annual Financial Report (PAFR) to the Government Finance Officers Association for the Popular Annual Financial Reporting Award Program.
6. Discuss and possibly take action to approve the March 2022 financial statements for Nacogdoches County.
7. Discuss and possibly take action concerning approval of amendment to the Nacogdoches County Exposition & Civic Center Facilities Management Policies and Procedures.

8. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Ken and Annis Jones and Brady Rice for the proposed approximately .6 acre boundary line adjustment, located in the Henry Brewer Grant, A-11, located in Precinct 1, Nacogdoches County, Texas.
9. Discuss and possibly take action regarding a variance from filing a preliminary plat and approval of a final plat for Ed Morgan, for the proposed approximately 1.78 acre tract in the John Kirby Grant, A-36, located in Precinct 1, Nacogdoches County, Texas.
10. 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.
11. Discuss and possibly take action to approve an inter-local agreement between Region 8 Education Service Center and Nacogdoches County for the TIPS-USA Purchasing Program.

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. The purpose of the Executive Session is to receive an update from the County Attorney on pending, threatened or contemplated litigation.

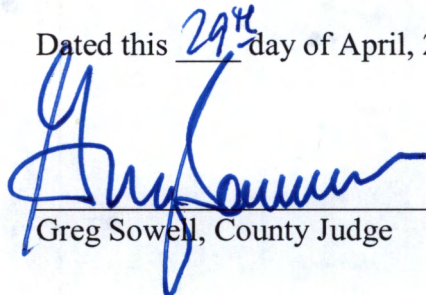
An executive session will be held for the purpose of discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.074. The purpose of this Executive Session is to interview candidates for the Environmental Services Director position.

12. Open and possibly take action on Executive Session.

Adjourn

Dated this 29th day of April, 2022





Greg Sowell, County Judge

MAY 3, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **3rd** day of **May, 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.
 - 3.1 Approve minutes from the April 19, 2022 Commissioners Court meeting;
A copy of the minutes is attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Approve bond renewal for Kenneth Hensley, Reserve Deputy Constable Pct. 3;
A copy of the bond is attached.
 - 3.4 Approve Private Road Name request of Oliver Lane;
A copy of the order approving the road name is attached.
 - 3.5 Declare items within the Road & Bridge Department inventory and the Sheriff's Department inventory as surplus/salvage and authorize disposition per LGC 263.152;
Copies of the lists of items are attached.
 - 3.6 Approve a Resolution Supporting a Request for Appropriations to the Texas Department of Transportation for the US 59/259 North Nacogdoches Interchange Project.;;
A copy of the Resolution is attached.
 - 3.7 Approve Road & Bridge Monthly Report for March 2022;
A copy of the report is attached.
 - 3.8 Acknowledge the March 2022 Treasurer's Report; and,
A copy of the 2022 Treasurer's Report is attached.

- 3.9 Approve Civic & Exposition contract as follows:
- Vegas Productions, Inc. for an event at the Exposition Center August 30, 2022; and,
 - National Wild Turkey Federation for an event at the Civic Center March 10, 2023.
- Copies of the contracts are attached.

Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve items on the consent agenda. Motion carried unanimously.

4. Discuss and possibly take action to approve various departmental line item transfers. Commissioner Court Administrator, Shannon Burkley, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve various departmental line item transfers. Motion carried unanimously. Copies departmental line item transfers are attached.
5. Discuss and possibly take action to authorize the Auditor's Office to submit the FY 2021 Popular Annual Financial Report (PAFR) to the Government Finance Officers Association for the Popular Annual Financial Reporting Award Program. Commissioner Court Administrator, Shannon Burkley provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve authorizing the Auditor's Office to submit the FY 2021 Popular Annual Financial Report (PAFR) to the Government Finance Officers Association for the Popular Annual Financial Reporting Award Program. Motion carried unanimously. A copy of the authorization is attached.
6. Discuss and possibly take action to approve the March 2022 financial statements for Nacogdoches County. Commissioner Court Administrator, Shannon Burkley addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the March 2022 financial statements for Nacogdoches County. Motion carried unanimously. Copies of the financial statements are attached.
7. Discuss and possibly take action concerning approval of amendment to the Nacogdoches County Exposition & Civic Center Facilities Management Policies and Procedures. John Fleming, Nacogdoches County Attorney addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve an amendment to the Nacogdoches County Exposition & Civic Center Facilities Management Policies and Procedures. Motion carried unanimously. A copy of the amendment is attached.
8. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Ken and Annis Jones and Brady Rice for the proposed approximately .6 acre boundary line adjustment, located in the Henry Brewer Grant, A-11, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson presented the request to the Court. Motion was made by Commissioner Jerry Don Williamson 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 Ken and Annis Jones and Brady Rice for the proposed approximately .6 acre boundary line adjustment, located in the Henry Brewer Grant, A-11, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. A copy of the variance is attached.

9. Discuss and possibly take action regarding a variance from filing a preliminary plat and approval of a final plat for Ed Morgan, for the proposed approximately 1.78 acre tract in the John Kirby Grant, A-36, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson presented the request to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve a variance from filing a preliminary plat and approval of a final plat for Ed Morgan, for the proposed approximately 1.78 acre tract in the John Kirby Grant, A-36, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. A copy of the variance is attached.

10. 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 Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to pass this agenda item pending the approval of the County Attorney. Motion carried unanimously.

11. Discuss and possibly take action to approve an inter-local agreement between Region 8 Education Service Center and Nacogdoches County for the TIPS-USA Purchasing Program. Commissioner Court Administrator, Shannon Burkley, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve an inter-local agreement between Region 8 Education Service Center and Nacogdoches County for the TIPS-USA Purchasing Program. Motion carried unanimously. A copy of the agreement is attached.

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. The purpose of the Executive Session is to receive an update from the County Attorney on pending, threatened or contemplated litigation.

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REGULAR SESSION RECESSED AT 9:22 A.M.

EXECUTIVE SESSION CONVENED AT 9:36 A.M.

EXECUTIVE SESSION RECESSED AT 10:41 A.M.

EXECUTIVE SESSION RECONVENED AT 10:56 A.M.

EXECUTIVE SESSION RECESSED AT 11:51 A.M.

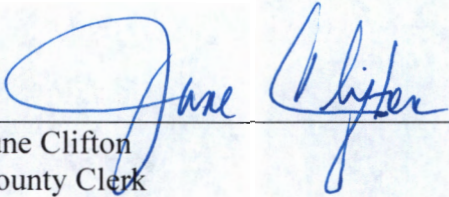
EXECUTIVE SESSION RECONVENED AT 1:30 P.M.

EXECUTIVE SESSION ADJOURNED AT 4:09 P.M.

REGULAR SESSION RECONVENED AT 4:09 P.M.

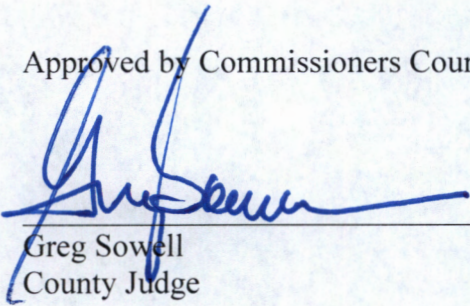
12. Open and possibly take action on Executive Session. No action taken.

COURT ADJOURNED AT 4:10 P.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 31st day of May, 2022



Greg Sowell
County Judge