

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

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NACOGDOCHES COUNTY
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NOTICE OF MEETING

Jane Clayton
COUNTY CLERK

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 26th day of **July, 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

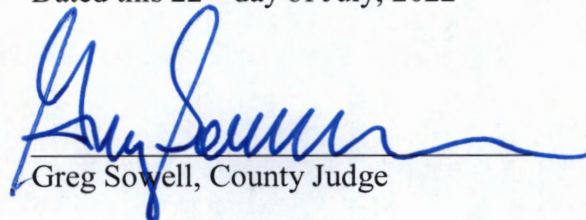
1. Public comment relating to items on the agenda.
2. Items to be removed from Consent Agenda.
3. **CONSENT AGENDA:** The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be passed with one vote 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 July 8, 2022 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge for recordkeeping purposes only, the annual report submitted by Emergency Service Districts #3 & #6;
 - 3.4 Approve Standard Release form for use by the Nacogdoches County Road & Bridge Department;
 - 3.5 Approve acceptance of payment from Comstock Oil & Gas, LLC for damages to County Road 421 in Nacogdoches County; and,
 - 3.6 Approve Civic Center contract as follows:
 - Texas A&M AgriLife Extension Office for an event at the Civic Center September 27 & 28, 2022.
4. Hear presentation from the Exposition & Civic Center Director on the 2022 PRCA Rodeo wrap.
5. Discuss and possibly take action concerning the approval of a proposed final plat for The Reserve Subdivision, Phase 2 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 regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Tim & Wendy Campbell for the proposed approximately 1.824 acre tract in the Jas Bell Survey, A-93, located in Precinct 4, Nacogdoches County, Texas.

7. Discuss and possibly take action concerning concurrence with the Texas Department of Transportation regarding the temporary closure from Spanish Bluff Rd. to State Highway 7 for approximately 6 months, during bridge replacement on State Highway 7 at Morral Creek, located in Precincts 2 & 4.
8. Discuss and possibly take action concerning the re-appointment of David Cozadd to the Board of Directors for the Burke Center in Nacogdoches County.
9. Discuss and possibly take action to accept new prices for Road and Bridge road materials contracts for Invitation for Bids (IFB): #20-04 Oil Dirt, #20-12 Asphalt, #20-14 Limestone, #20-15 Hot-Mix Cold-Laid Asphalt per bid specifications pursuant to LGC 262.031(b).
10. Discuss and possibly take action to approve a revised obligation of American Rescue Plan Act (ARPA) funds for the purpose of Case Load Reduction – District Attorney’s Office 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 concerning the adoption of an Order Authorizing Discretionary Exemption for the Purchase of Personal Property, pursuant to Section 262.024 of the Local Government Code.
13. Discuss and possibly take action to approve Budget Amendment #2022-11 for the Lake Naconiche Department which does affect the unrestricted fund balance of the General Fund and does not affect the unrestricted fund balance of the Lake Naconiche Fund.
14. Discuss and possibly take action concerning approval of an Advance Funding Agreement between Nacogdoches County and the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System and a Resolution in support, for the bridge on County Road 950 at Beech Creek, located in Precinct 1.

Adjourn

Dated this 22nd day of July, 2022




Greg Sowell, County Judge

JULY 26, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **26th** day of **July, 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 #3.4 to be removed from the consent agenda and considered as a separate agenda item at the request of County 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 the July 8, 2022 Commissioners Court meeting;
A copy of the minutes is attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge for recordkeeping purposes only, the annual report submitted by Emergency Service Districts #3 & #6;
Copies of the reports are attached.
 - 3.5 Approve acceptance of payment from Comstock Oil & Gas, LLC for damages to County Road 421 in Nacogdoches County; and,
A copy of the payment is attached.

3.6 Approve Civic Center contract as follows:

- Texas A&M AgriLife Extension Office for an event at the Civic Center September 27 & 28, 2022.

A copy of the contract is attached.

Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve items on the consent agenda with the exception of Agenda Item # 3.4. Motion carried unanimously.

3.4 Approve Standard Release form for use by the Nacogdoches County Road & Bridge Department;

Motion was made by Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to pass Agenda Item #3.4. Motion carried unanimously.

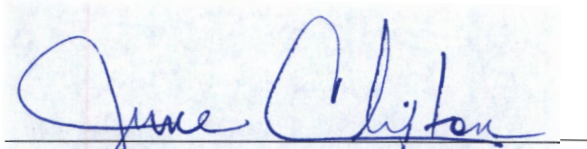
4. Hear presentation from the Exposition & Civic Center Director on the 2022 PRCA Rodeo wrap. Anita Scott, Exposition & Civic Center Director, made a presentation on the 2022 PRCA Rodeo wrap. No action required. A copy of the presentation is attached.
5. Discuss and possibly take action concerning the approval of a proposed final plat for The Reserve Subdivision, Phase 2 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 Jerry Don Williamson presented the agenda item to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve a proposed final plat for The Reserve Subdivision, Phase 2 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 regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Tim & Wendy Campbell for the proposed approximately 1.824 acre tract in the Jas Bell Survey, A-93, located in Precinct 4, Nacogdoches County, Texas. Commissioner Mark Harkness presented the agenda item to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Tim & Wendy Campbell for the proposed approximately 1.824 acre tract in the Jas Bell Survey, A-93, located in Precinct 4, Nacogdoches County, Texas. Motion carried unanimously. A copy of the variance is attached.
7. Discuss and possibly take action concerning concurrence with the Texas Department of Transportation regarding the temporary closure from Spanish Bluff Rd. to State Highway 7 for approximately 6 months, during bridge replacement on State Highway 7 at Morral Creek, located in Precincts 2 & 4. Commissioner Sandy McCorvey presented the agenda item to the Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to approve a concurrence with the Texas Department of Transportation regarding the temporary closure from Spanish Bluff Rd. to State Highway 7 for approximately 6 months, during bridge replacement on State Highway 7 at Morral Creek, located in Precincts 2 & 4. Motion carried unanimously. A copy of the document is attached.

8. Discuss and possibly take action concerning the re-appointment of David Cozadd to the Board of Directors for the Burke Center in Nacogdoches County. Judge Greg Sowell addressed the Court. Motion was made by County Judge Greg Sowell and seconded by Commissioner Robin Dawley to approve the re-appointment of David Cozadd to the Board of Directors for the Burke Center in Nacogdoches County. Motion carried unanimously. A copy of the re-appointment is attached.
9. Discuss and possibly take action to accept new prices for Road and Bridge road materials contracts for Invitation for Bids (IFB): #20-04 Oil Dirt, #20-12 Asphalt, #20-14 Limestone, #20-15 Hot-Mix Cold-Laid Asphalt per bid specifications pursuant to LGC 262.031(b). Nacogdoches County Auditor, Jessica Corley, presented the agenda item to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve taking action to accept new prices for Road and Bridge road materials contracts for Invitation for Bids (IFB): #20-04 Oil Dirt, #20-12 Asphalt, #20-14 Limestone, #20-15 Hot-Mix Cold-Laid Asphalt per bid specifications pursuant to LGC 262.031(b). Motion carried unanimously. Copies of the contracts are attached.
10. Discuss and possibly take action to approve a revised obligation of American Rescue Plan Act (ARPA) funds for the purpose of Case Load Reduction – District Attorney’s Office Salaries Project. Nacogdoches County District Attorney, Andrew Jones, presented the revision request to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve a revised obligation of American Rescue Plan Act (ARPA) funds for the purpose of Case Load Reduction – District Attorney’s Office Salaries Project. Motion carried unanimously. A copy of the project description is attached.
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 Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve various departmental line-item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously. Copies of the departmental line-item budget transfers are attached.
12. Discuss and possibly take action concerning the adoption of an Order Authorizing Discretionary Exemption for the Purchase of Personal Property, pursuant to Section 262.024 of the Local Government Code. Motion was made by County Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to take no action on this agenda item. Motion carried unanimously.
13. Discuss and possibly take action to approve Budget Amendment #2022-11 for the Lake Naconiche Department which does affect the unrestricted fund balance of the General Fund and does not affect the unrestricted fund balance of the Lake Naconiche Fund. Information was provided to the Court by County Judge Greg Sowell and Nacogdoches County Auditor, Jessica Corley. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to pass on this agenda item. Motion carried unanimously.

14. Discuss and possibly take action concerning approval of an Advance Funding Agreement between Nacogdoches County and the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System and a Resolution in support, for the bridge on County Road 950 at Beech Creek, located in Precinct 1. Commissioner Jerry Don Williamson presented the proposed agreement to the Court. *Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve an Advance Funding Agreement between Nacogdoches County and the Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System and a Resolution in support, for the bridge on County Road 950 at Beech Creek, located in Precinct 1. Motion carried unanimously. A copy of the agreement is attached.


*** This agenda item is the final action item for the bridge work on County Road 950 at Beech Creek. Previous action was taken on 5/31/22 and 6/28/22; however, due to changes after court action, it was necessary to start over. Anything prior to this agenda item on this project is not correct.**

COURT ADJOURNED AT 10: 21 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 22nd day of August, 2022



Greg Sowell
County Judge