

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

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NACOGDOCHES COUNTY
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NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **15th day of November, 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 November 1, 2022 and November 7, 2022 Commissioners Court meeting minutes;
 - 3.2 Approve payment of invoices;
 - 3.3 Certify Plan Agreement for Plan Year 2023 with Texas County & District Retirement Services; and,
 - 3.4 Approve Civic Center contract as follows:
 - Heritage Land Bank for an event at the Civic Center November 9, 2022;
 - East Texas Community Health Services for an event at the Civic Center December 15, 2022; and,
 - Cushing ISD for an event at the Civic Center April 24, 2023.
4. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Michael Armstrong for the proposed conveyance of approximately 3 acres in the Merryman Jones Survey, A-315, located in Precinct 1, Nacogdoches County, Texas.
5. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Dusty Henson for the proposed approximately 19.685 acre tract in the Green Simpson Survey, A-525, located in Precinct 4, Nacogdoches County, Texas.
6. Discuss and possibly take action to accept the resignation of Dr. William Hairston as the Health Authority for Nacogdoches County.
7. Discuss and possibly take action concerning the appointment of a Health Authority for Nacogdoches County for a two-year term, pursuant to Title 25 of the Texas Administrative Code.

8. Discuss and possibly take action concerning a Private Road Name Request for Joe Ann Tolbert.
9. Discuss and possibly take action concerning a Private Road Name Request for Bradley and Stephanie Harman.
10. Discuss and possibly take action to accept award of \$15,000.00 and establish the budget for the 2021 State Criminal Alien Assistance Program (SCAAP) award pursuant to LGC 111.0106.
11. Discuss and possibly take action to approve Budget Amendment #2023-02 which affects the unrestricted fund balance of the County Clerk Records Management Fund.
12. Discuss and possibly take action to approve Budget Amendment #2023-03 which affects the unrestricted fund balance of the General Fund.
13. Discuss and possibly take action to establish a budget for new Honor Guard uniforms for the Nacogdoches County Sheriff's Office pursuant to LGC 111.0108.
14. Discuss and possibly take action to accept a donation to the Nacogdoches County Sheriff's Office from the Charles and Lois Marie Bright Foundation for new Honor Guard uniforms, pursuant to LGC 81.032.
15. Discuss and possibly take action to approve FY 2022 Federal Equitable Sharing Agreement and Certification Reports.
16. Discuss and possibly take action to accept a Grant Agreement with the Texas Division of Emergency Management (TDEM) for a Public Assistance Grant, DR-4485, COVID-19 Vaccine Distribution & Administration – FY 2021.
17. Discuss and possibly take action authorizing the County Judge to execute an Interlocal Cooperation Agreement for Jail Services between the Nacogdoches County and San Jacinto County.
18. Discuss and possibly take action concerning the acknowledgment and acceptance of a dedicated easement from Douglass Independent School District for the relocation of a portion of County Road 780 in Nacogdoches County.

EXECUTIVE SESSION

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 conduct interviews and discuss the Court Administrator position in the Commissioners Court.

19. Open for and possibly take action on executive session.

Adjourn



Dated this 9th day of November, 2022

Greg Sowell, County Judge

NOVEMBER 15, 2022

The Nacogdoches County Commissioners Court met in a **REGULAR MEETING** on the **15th** day of **November, 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 Robin Dawley.

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 November 1, 2022 and November 7, 2022 Commissioners Court meeting minutes;
Copies of the November 1, 2022 and November 7, 2022 minutes are attached.
 - 3.2 Approve payment of invoices;
 - 3.3 Certify Plan Agreement for Plan Year 2023 with Texas County & District Retirement Services; and,
A copy of the agreement is attached.
 - 3.4 Approve Civic Center contract as follows:
 - Heritage Land Bank for an event at the Civic Center November 9, 2022;
 - East Texas Community Health Services for an event at the Civic Center December 15, 2022; and,
 - Cushing ISD for an event at the Civic Center April 24, 2023.Copies of the contracts are attached.

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 regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Michael Armstrong for the proposed conveyance of approximately 3 acres in the Merryman Jones Survey, A-315, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson presented the variance request to the Court. Motion was made by Commissioner Jerry Don Williamson 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 Michael Armstrong for the proposed conveyance of approximately 3 acres in the Merryman Jones Survey, A-315, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously. A copy of the variance is attached.
5. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Dusty Henson for the proposed approximately 19.685 acre tract in the Green Simpson Survey, A-525, located in Precinct 4, Nacogdoches County, Texas. Commissioner Mark Harkness presented the variance request 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 Dusty Henson for the proposed approximately 19.685 acre tract in the Green Simpson Survey, A-525, located in Precinct 4, Nacogdoches County, Texas. Motion carried unanimously. A copy of the variance is attached.
6. Discuss and possibly take action to accept the resignation of Dr. William Hairston as the Health Authority for Nacogdoches County. Nacogdoches County Judge Greg Sowell presented the resignation to the Court. Motion was made by Judge Greg Sowell and seconded by Commissioner Robin Dawley to approve the resignation of Dr. William Hairston as the Health Authority for Nacogdoches County. Motion carried unanimously. A copy of the resignation of Dr. William Hairston is attached.
7. Discuss and possibly take action concerning the appointment of a Health Authority for Nacogdoches County for a two-year term, pursuant to Title 25 of the Texas Administrative Code. County Judge Greg Sowell made the recommendation to the Court to appoint Dr. Eddy Furniss as the Health Authority for Nacogdoches County for a two-year term, pursuant to Title 25 of the Texas Administrative Code. Motion was made by Judge Greg Sowell and seconded by Commissioner Jerry Don Williamson to appoint Dr. Eddy Furniss as the Health Authority for Nacogdoches County for a two-year term, pursuant to Title 25 of the Texas Administrative Code. Motion carried unanimously. A copy of the appointment of Dr. Eddy Furniss is attached.
8. Discuss and possibly take action concerning a Private Road Name Request for Joe Ann Tolbert. Judge Greg Sowell recommended Option #2 for the Court to consider for a private road due to a possible 911 conflict with Option #1. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the name of Tolbert Road, which is Option #2, as a Private Road Name Request for Joe Ann Tolbert. Motion carried unanimously. A copy of the Private Road Name request and approval are attached.

9. Discuss and possibly take action concerning a Private Road Name Request for Bradley and Stephanie Harman. County Judge Greg Sowell recommended Option #1, Harman Parkway, as a Private Road Name Request for Bradley and Stephanie Harman. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the name of Harman Parkway, which was Option #1, as a Private Road Name Request for Bradley and Stephanie Harman. Motion carried unanimously. A copy of the Private Road Name request and approval are attached.
10. Discuss and possibly take action to accept award of \$15,000.00 and establish the budget for the 2021 State Criminal Alien Assistance Program (SCAAP) award pursuant to LGC 111.0106. Nacogdoches County Auditor, Jessica Corley presented the information regarding the grant award to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Sandy McCorvey to approve accepting an award of \$15,000.00 and establish the budget for the 2021 State Criminal Alien Assistance Program (SCAAP) award pursuant to LGC 111.0106. Motion carried unanimously. A copy of the award is attached.
11. Discuss and possibly take action to approve Budget Amendment #2023-02 which affects the unrestricted fund balance of the County Clerk Records Management Fund. Jessica Corley, Nacogdoches County Auditor, presented the budget amendment to the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve Budget Amendment #2023-02 which affects the unrestricted fund balance of the County Clerk Records Management Fund. Motion carried unanimously. A copy of the budget amendment is attached.
12. Discuss and possibly take action to approve Budget Amendment #2023-03 which affects the unrestricted fund balance of the General Fund. Nacogdoches County Auditor, Jessica Corley, addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve Budget Amendment #2023-03 which affects the unrestricted fund balance of the General Fund. Motion carried unanimously. A copy of the budget amendment is attached.
13. Discuss and possibly take action to establish a budget for new Honor Guard uniforms for the Nacogdoches County Sheriff's Office pursuant to LGC 111.0108. Jessica Corley, Nacogdoches County Auditor addressed the Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Jerry Don Williamson to approve the establishment of a budget for new Honor Guard uniforms for the Nacogdoches County Sheriff's Office pursuant to LGC 111.0108. Motion carried unanimously. A copy the approval for the newly established budget is attached
14. Discuss and possibly take action to accept a donation to the Nacogdoches County Sheriff's Office from the Charles and Lois Marie Bright Foundation for new Honor Guard uniforms, pursuant to LGC 81.032. Sheriff Jason Bridges presented the information regarding the donation to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Jerry Don Williamson to approve the acceptance of a donation to the Nacogdoches County Sheriff's Office from the Charles and Lois Marie Bright Foundation for new Honor Guard uniforms, pursuant to LGC 81.032. Motion carried unanimously. A copy of the donation is attached.

15. Discuss and possibly take action to approve FY 2022 Federal Equitable Sharing Agreement and Certification Reports. Nacogdoches County Auditor, Jessica Corley, presented the agreement to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve FY 2022 Federal Equitable Sharing Agreement and Certification Reports. Motion carried unanimously. A copy of the agreement is attached.
16. Discuss and possibly take action to accept a Grant Agreement with the Texas Division of Emergency Management (TDEM) for a Public Assistance Grant, DR-4485, COVID-19 Vaccine Distribution & Administration – FY 2021. Jessica Corley, Nacogdoches County Auditor, presented the agreement to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve the acceptance of a Grant Agreement with the Texas Division of Emergency Management (TDEM) for a Public Assistance Grant, DR-4485, COVID-19 Vaccine Distribution & Administration – FY 2021. Motion carried unanimously. A copy of the agreement is attached.
17. Discuss and possibly take action authorizing the County Judge to execute an Interlocal Cooperation Agreement for Jail Services between the Nacogdoches County and San Jacinto County. County Judge Greg Sowell presented the agreement to the Court. Motion was made by Commissioner Sandy McCorvey and seconded by Commissioner Jerry Don Williamson to approve the authorizing the County Judge to execute an Interlocal Cooperation Agreement for Jail Services between the Nacogdoches County and San Jacinto County. Motion carried unanimously. A copy of the agreement is attached.
18. Discuss and possibly take action concerning the acknowledgment and acceptance of a dedicated easement from Douglass Independent School District for the relocation of a portion of County Road 780 in Nacogdoches County. Commissioner Jerry Don Williamson provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the acknowledgment and acceptance of a dedicated easement from Douglass Independent School District for the relocation of a portion of County Road 780 in Nacogdoches County. Motion carried unanimously. A copy of the dedicated easement is attached.

REGULAR SESSION RECESSED AT 9:28 A.M.

EXECUTIVE SESSION CONVENED AT 9:29 A.M.

EXECUTIVE SESSION

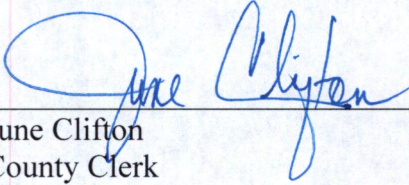
An executive session will be held for the purpose of discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.074. The purpose of this executive session is to conduct interviews and discuss the Court Administrator position in the Commissioners Court.

EXECUTIVE SESSION ADJOURNED AT 9:42 A.M.

REGULAR SESSION RECONVENED AT 9:43 A.M.

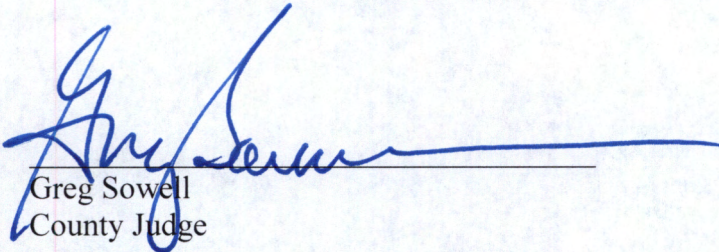
19. Open for and possibly take action on executive session. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to hire Kristen Honeycutt as the new Court Administrator for the Nacogdoches County Commissioners Court. Motion carried unanimously.

REGULAR SESSION ADJOURNED AT 9:44 A.M.



June Clifton
County Clerk

Approved by Commissioners Court on the 29th day of November, 2022.



Greg Sowell
County Judge