

2023 JUN -8 PM 3:19

Sandra Leidy Yates
COUNTY CLERK

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **13th day of June, 2023 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

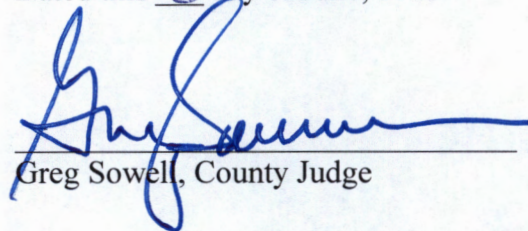
1. Public comment relating to items on the agenda.
2. Items to be removed from Consent Agenda.
3. **CONSENT AGENDA:** The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be passed with one vote 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 May 30, 2023 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge for recordkeeping purposes only, the annual report submitted by Emergency Service District #1, #3, #4 and #6;
 - 3.4 Approve Private Road Name request for Preston and Weda Simpson, and Brent Preston; and,
 - 3.5 Approve Road and Bridge monthly report for April 2023.
4. Discuss and possibly take action to approve a Budget Amendment which does not affect the unrestricted fund balance of the General Fund.
5. Discuss and possibly take action to approve Budget Amendment #2023-07 which affects the unrestricted fund balance of the Road and Bridge Fund.
6. Discuss and possibly take action to approve Budget Amendment #2023-08 for the Sheriff's Office Department which does affect the unrestricted fund balance of the General Fund.
7. Discuss and possibly take action to award the County Depository Contract RFP#23-04 for Public Funds and for certain Trust Funds and Court Registry Funds.
8. Discuss and possibly take action to accept new prices for Road and Bridge road materials contracts for Invitation for Bids (IFB): #22-16 Oil Dirt, #22-09 Asphalt, #22-11 Limestone, per bid specifications pursuant to LGC 262.031(b).

9. Discuss and possibly take action to accept the Texas Indigent Defense Commission FY 2023 Formula Grant Award.
10. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d).
11. Discuss and possibly take action to concerning declaring items within the County Clerk's Office inventory as surplus/salvage and authorize disposition per LGC 263.152.
12. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Mark Patano for the proposed approximately 2.5-acre tract in the J L Ewing Survey, A-29, located in Precinct 1, Nacogdoches County, Texas.
13. Discuss and possibly take action concerning an agreement renewal between the Department of State Health Services and Nacogdoches County regarding vital statistics remote birth certificate access.

Adjourn



Dated this 8th day of June, 2023



Greg Sowell, County Judge

JUNE 13TH, 2023

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

The Nacogdoches County Commissioners Court convened in a **REGULAR MEETING** on the **13th** day of **JUNE 2023** 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

The meeting was called to order by County Judge Greg Sowell at 9:00 a.m. and the following actions were taken:

Invocation was led by Robin Dawley, Commissioner Pct. 3.

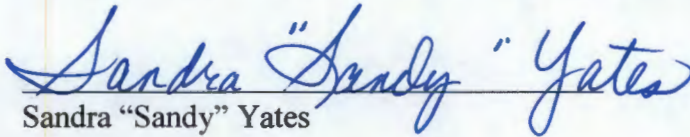
1. There was no public comment relating to items on the agenda.
2. Items to be removed from Consent Agenda. None.
3. **CONSENT AGENDA:** The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be 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 May 30, 2023 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge for recordkeeping purposes only, the annual report submitted by Emergency Service District #1, #3, #4 and #6;
 - 3.4 Approve Private Road Name request for Preston and Weda Simpson, and Brent Preston; and,
 - 3.5 Approve Road and Bridge monthly report for April 2023.

Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve items on the Consent Agenda as presented. The motion carried unanimously. Attachments.

4. Jessica Corley, County Auditor presented for approval a Budget Amendment which does not affect the unrestricted fund balance of the General Fund. A motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve a Budget Amendment which does not affect the unrestricted fund balance of the General Fund. The motion carried unanimously. Attachment.
5. Jessica Corley, County Auditor presented for approval Budget Amendment #2023-07 which affects the unrestricted fund balance of the Road and Bridge Fund. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve Budget Amendment #2023-07 which affects the unrestricted fund balance of the Road and Bridge Fund. The motion carried unanimously. Attachment.
6. Jessica Corley, County Auditor presented for approval Budget Amendment #2023-08 for the Sheriff's Office Department which does affect the unrestricted fund balance of the General Fund. Motion by Commissioner Sandy McCorvey and seconded by Commissioner Robin Dawley to approve Budget Amendment #2023-08 for the Sheriff's Office Department which does affect the unrestricted fund balance of the General Fund. The motion carried unanimously. Attachment.
7. Loretta Cammack, District Clerk presented Depository Review Committee's recommendation to award the Commercial Bank of Texas the County Depository Contract RFP#23-04 for Public Funds and for certain Trust Funds and Court Registry Funds. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to award Commercial Bank of Texas the County Depository Contract RFP#23-04 for Public Funds and for certain Trust Funds and Court Registry Funds as recommended by the Depository Review Committee. The motion carried unanimously. Attachment.
8. Jessica Corley, County Auditor presented for approval new prices for Road and Bridge road materials contracts for Invitation for Bids (IFB): #22-16 Oil Dirt, #22-09 Asphalt, #22-11 Limestone, per bid specifications pursuant to LGC 262.031(b). An increase cannot be more than 25%; these increases are 4-8%. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve new prices for Road and Bridge road materials contracts for Invitation for Bids (IFB): #22-16 Oil Dirt, #22-09 Asphalt, #22-11 Limestone, per bid specifications pursuant to LGC 262.031(b). The motion carried unanimously. Attachment.
9. Jessica Corley, County Auditor presented for acceptance the Texas Indigent Defense Commission FY 2023 Formula Grant Award. Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to accept the Texas Indigent Defense Commission FY 2023 Formula Grant Award. The motion carried unanimously. Attachment.
10. Greg Sowell, County Judge presented for approval various departmental line-item budget transfers pursuant to LGC 111.010(d). Motion 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). The motion carried unanimously. Attachment.

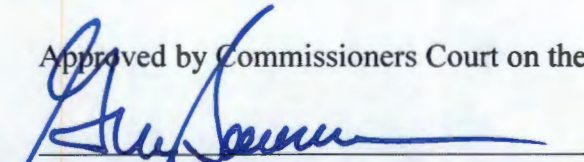
11. Greg Sowell, County Judge presented for declaration items within the County Clerk's Office inventory as surplus/salvage and authorize disposition per LGC 263.152. These items are mainly furniture no longer needed. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to declare items within the County Clerk's Office inventory as surplus/salvage and authorize disposition per LGC 263.152. The motion carried unanimously. Attachment.
12. Commissioner Jerry Don Williamson presented for approval a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Mark Patano for the proposed approximately 2.5-acre tract in the J L Ewing Survey, A-29, located in Precinct 1, Nacogdoches County, Texas. Motion 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 Mark Patano for the proposed approximately 2.5-acre tract in the J L Ewing Survey, A-29, located in Precinct 1, Nacogdoches County, Texas. The motion carried unanimously. Attachment.
13. Sandy Yates, County Clerk and Jose Castaneda, Assistance County Attorney presented for informational purposes an agreement renewal between the Department of State Health Services and Nacogdoches County regarding vital statistics remote birth certificate access. This does not require action from the commissioner's court.

There being no further business the court adjourned at 9:30 a.m.



Sandra "Sandy" Yates
County Clerk

Approved by Commissioners Court on the 27 day of June, 2023



Greg Sowell
County Judge