

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

2023 SEP 21 PM 2:32

NOTICE OF MEETING

Sandra Sandy Yates

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **26th** day of **September, 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. Discuss and possibly take action to approve a Proclamation for National 4-H Week.
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 September 19, 2023 Commissioners Court meeting; and,
 - 4.2 Approve Exposition & Civic Center contracts as follows:
 - Mystic Kathryn's Event Experiences for an event at the Expo Center on October 11-15, 2023.
5. Discuss and possibly take action to approve the August 2023 financial statements for Nacogdoches County.
6. Discuss and possibly take action to approve an Equipment Lease by County and Other Financing Documents between First National Bank Leasing and Nacogdoches County for seven (7) Chevrolet Tahoes and Equipment for the Nacogdoches County Sheriff's Office and authorize County Judge to execute documents.
7. Discuss and possibly take action to approve an Equipment Lease by County and Other Financing Documents between First National Bank Leasing and Nacogdoches County for Road and Bridge equipment (dozer/tractor/mower) and authorize County Judge to execute documents.
8. Discuss and possibly take action to renew contracts for:
IFB#: 22-05 Bridge Labor; 22-06 Bridge Steel; 22-07 Bridge Lumber; 22-08 Metal Culverts; 22-09 Asphalt; 22-10 Cracked Fuel Road Oil; 22-11 Limestone; 22-12 Hot-Mix Cold-Laid Asphalt; 22-13 Asphalt Concrete Patching Material; 22-14 Seal Coat; 22-15 Cold Patch-Oil Sand; and 22-16 Oil Dirt.

9. Discuss and possibly take action to approve an increase to the County Clerk's change fund.
10. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Randall Allen for the proposed approximately 1.35-acre tract in M De Los S Coy Survey, A-21, located in Precinct 1, Nacogdoches County, Texas.
11. Discuss and possibly take action concerning lifting the burn ban.
12. Discuss and possibly take action regarding the adoption of an order establishing 2023/2024 Commissioners Court regular meeting dates.
13. Discuss and possibly take action regarding the adoption of the 2024 holiday schedule for Nacogdoches County.

Adjourn



Dated this 21st day of September, 2023

Greg Sowell, County Judge

**NACOGDOCHES COUNTY
REQUEST FOR AN AGENDA ITEM**

Please attach any supporting documentation to this request. Examples: Statutes,
Orders, Resolutions, Correspondence, Maps, Calculations, Invoices, Specifications

**FOR COMMISSIONERS COURT MEETING: (REGULAR) COURT DATE
OCTOBER 3, 2023**

AGENDA ITEM SUBMISSION DEADLINE NOON-WED., SEPTEMBER 27, 2023

To: Commissioners Court

From: Sandy Yates

Title: County Clerk

Agenda Item: Approve minutes from the September 26, 2023 Commissioners Court meeting.

Agenda #: 3.1

Regular Agenda: _

Consent Agenda: XX

Background Information (Describe)

Attachments XX yes ___ no

Fiscal / Operational Impact (Describe)

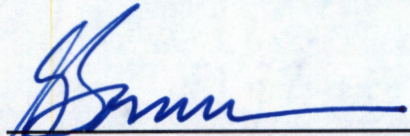
Budget amendment needed ___ yes XX no

Budget amendment attached ___ yes XX no

Reviewed by the County Attorney

___yes___no XXn/a

Approved for the agenda by:



County Judge or Commissioner

Date: 9/28/23

NACOGDOCHES COUNTY, TEXAS
SEPTEMBER 26^H 2023

Nacogdoches County, Texas
Commissioners Court

The Nacogdoches County Commissioners Court convened in a REGULAR MEETING on the 26th day of SEPTEMBER 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 Sandy McCorvey, Commissioner Pct. 2.

1. Public comment relating to items on the agenda. None.
2. Judge Sowell read a Proclamation for National 4-H Week to be October 1st through October 7th 2023. Motion by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve a Proclamation for National 4-H Week to be October 1st through October 7th 2023. The motion carried unanimously. Attachment.

Ricky Thompson County Extension agent spoke on behalf of the 4-H volunteers and the 4-H members. Four members of the 4-H club spoke to the court regarding 4-H and the rewards of being members.

There was a short recess from 9:12 a.m. until 9:16 a.m. to allow for pictures.

The court returned from recess at 9:16 a.m.

3. Items to be removed from Consent Agenda. None.
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.

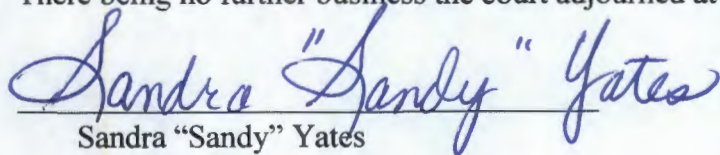
- 4.1 Approve minutes from the September 19, 2023 Commissioners Court meeting; and,
- 4.2 Approve Exposition & Civic Center contracts as follows:
 - Mystic Kathryn's Event Experiences for an event at the Expo Center on October 11-15, 2023.

Motion by Commissioner Robin Dawley and seconded by Commissioner Jerry Don Williamson to approve the consent agenda. The motion carried unanimously. Attachment.

5. Jessica Corley, County Auditor presented for approval the August 2023 financial statements for Nacogdoches County. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve the August 2023 financial statements for Nacogdoches County. The motion carried unanimously. Attachment.
6. Jessica Corley, County Auditor presented for approval an Equipment Lease by County and Other Financing Documents between First National Bank Leasing and Nacogdoches County for seven (7) Chevrolet Tahoes and Equipment for the Nacogdoches County Sheriff's Office and authorize County Judge to execute documents. Motion by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve an Equipment Lease by County and Other Financing Documents between First National Bank Leasing and Nacogdoches County for seven (7) Chevrolet Tahoes and Equipment for the Nacogdoches County Sheriff's Office and authorize County Judge to execute documents. The motion carried unanimously. Attachments.
7. Jessica Corley presented for approval an Equipment Lease by County and Other Financing Documents between First National Bank Leasing and Nacogdoches County for Road and Bridge equipment (dozer/tractor/mower) and authorize County Judge to execute documents. Motion by Commissioner Sandy McCorvey and seconded by Commissioner Jerry Don Williamson to approve an Equipment Lease by County and Other Financing Documents between First National Bank Leasing and Nacogdoches County for Road and Bridge equipment (dozer/tractor/mower) and authorize County Judge to execute documents. The motion carried unanimously. Attachment.
8. Jessica Corley, County Auditor presented for approval renewal contracts for: IFB#: 22-05 Bridge Labor; 22-06 Bridge Steel; 22-07 Bridge Lumber; 22-08 Metal Culverts; 22-09 Asphalt; 22-10 Cracked Fuel Road Oil; 22-11 Limestone; 22-12 Hot-Mix Cold-Laid Asphalt; 22-13 Asphalt Concrete Patching Material; 22-14 Seal Coat; 22-15 Cold Patch-Oil Sand; and 22-16 Oil Dirt. These renewal contracts will contain ARPA guidelines for compliance with ARPA. Motion by Commissioner Sandy McCorvey and seconded by Commissioner Jerry Don Williamson to approve renewal contracts for: IFB#: 22-05 Bridge Labor; 22-06 Bridge Steel; 22-07 Bridge Lumber; 22-08 Metal Culverts; 22-09 Asphalt; 22-10 Cracked Fuel Road Oil; 22-11 Limestone; 22-12 Hot-Mix Cold-Laid Asphalt; 22-13 Asphalt Concrete Patching Material; 22-14 Seal Coat; 22-15 Cold Patch-Oil Sand; and 22-16 Oil Dirt. The motion carried unanimously. Attachment.


9. Greg Sowell, County Judge and Sandy Yates, County Clerk presented for approval an increase to the County Clerk's change fund. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to approve an increase to the County Clerk's change fund. The motion carried unanimously. Attachment.
10. Jerry Don Williamson, Commissioner Pct. 1 presented for approval a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Randall Allen for the proposed approximately 1.35-acre tract in M De Los S Coy Survey, A-21, 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 Randall Allen for the proposed approximately 1.35-acre tract in M De Los S Coy Survey, A-21, located in Precinct 1, Nacogdoches County, Texas. The motion carried unanimously. Attachment.
11. Greg Sowell, County Judge moved no action be taken concerning lifting the burn ban because the ban was lifted on 9/25/2023. The motion was seconded by Jerry Don Williamson no action to be taken. The motion carried unanimously.
12. Greg Sowell, County Judge presented for adoption an order establishing the 2023/2024 Commissioners Court regular meeting dates. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to adopt the 2023/2024 Commissioners Court regular meeting dates. The motion carried unanimously. Attachment.
13. Greg Sowell, County Judge presented for adoption of the 2024 holiday schedule for Nacogdoches County. Motion by Commissioner Jerry Don Williamson and seconded by Commissioner Mark Harkness to adopt the 2024 holiday schedule for Nacogdoches County. The motion carried unanimously. Attachment.

There being no further business the court adjourned at 9:42 a.m.



Sandra "Sandy" Yates
County Clerk

Approved by Commissioners Court on the 3rd day of October, 2023



Greg Sowell
County Judge