

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 10th day of May, 2011 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

1. Public comment.
2. Discuss and possibly take action concerning the payment of invoices.
3. Discuss and possibly take action concerning blue forms.
4. Discuss and possibly take action concerning line item transfer from Non-department Miscellaneous to Maintenance Lawn Care to replace shrubbery on the south side of the courthouse due to structure damage.
5. Discuss and possibly take action concerning Miscellaneous Easement No. ME20110096 by and between Nacogdoches County and the Texas General Land Office regarding the Goodman Bridge project and authorization of County Judge Joe English to execute necessary documentation.
6. Discuss and possibly take action concerning the adoption of County Road 107 in the Cascades Subdivision for the purpose of county maintenance.
7. Discuss and possibly take action concerning acceptance of the property value appraisal for Nacogdoches County performed by CBIZ Valuation Group, LLC on behalf of the Texas Association of Counties.
8. Discuss and possibly take action concerning the acceptance of a Property Insurance Coverage Renewal Application for coverage beginning 7/1/11 and extending through 7/1/12 for Nacogdoches County.
9. Discuss and possibly take action to consider creation of a committee and appointing seven members to serve on said committee for the purpose of re-writing the Computer Use Policy for Nacogdoches County.
10. Discuss and possibly take action concerning the appointment of two people to serve on the Deep East Texas Council of Government's Rural Transportation Planning Organization Committee.

11. Discuss and possibly take action concerning a new bond for Interim County Auditor, Carol Smith, and bond renewals for Barry Page and Donald Welch, Reserve Deputy Constables for Precinct 1, Nacogdoches County.
12. Discuss and possibly take action to authorize County Judge Joe English to execute necessary documentation regarding certification acknowledging Nacogdoches County has met necessary criteria for eligibility of homeland security grant funds.
13. Discuss and possibly take action to award the bid for the Texas Department of Rural Affairs Ike Disaster Recovery Project, DRS. 010124, commonly referred to as the Nacogdoches County Emergency Shelter.

EXECUTIVE SESSION to follow:

An execution session will be held to deliberate the purchase, exchange, lease, value of real property if deliberation in any open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, 551.072.

14. Open for and possibly taking action on executive session.

Adjourn

Dated this 6th day of May, 2011



Jim Elder, County Judge Pro-Tem