

NACOGDOCHES COUNTY, TEXAS  
COMMISSIONERS COURT

**NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 27<sup>th</sup> day of September, 2011 at **9:00 a.m.** in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> floor of the South Wing of the Nacogdoches County Courthouse, 101 W. Main Street, Nacogdoches, Texas.

**Call to Order**

1. Public comment.
2. Presentation of County Wildfire Protection Plan from the Texas Forest Service.
3. Discuss and possibly take action concerning a Resolution endorsing the Etoile Firewise School for the creation of a Wildfire Protection Plan for the Etoile community.
4. Discuss and take action authorizing County Judge Joe English to submit a grant application to the Texas Department of State Health Services on behalf of Memorial Hospital for Reducing Adult Potentially Preventable Hospitalizations.
5. Discuss and possibly take action to transfer the Southeast Texas Forensic Center contract to Forensic Medical Management Services of Texas, PA, due to the sale of Southeast Texas Forensic Center.
6. Discuss and possibly take action concerning the payment of invoices.
7. Discuss and possibly take action concerning blue forms.
8. Discuss and possibly take action concerning the County Investment Policy.
9. Discuss and possibly take action regarding vacant County Extension Agent position for Nacogdoches County.
10. Discuss and possibly take action concerning Budget Amendment #2011-11 affecting the unrestricted fund balance of the General Fund.
11. Discuss and possibly take action concerning Budget Amendment #2011-12 affecting the unrestricted fund balance of the Expo Center Fund.
12. Discuss and possibly take action concerning line item transfers for expenses related to ground salaries, maintenance, communications and insurance for the Nacogdoches County Exposition Center.

13. Discuss and possibly take action concerning line item transfers from Furniture & Equipment and Contract Labor to Salaries, Retirement, Workers Compensation and Computer Equipment for the Nacogdoches County Computer Department.
14. Discuss and possibly take action concerning line item transfers from Site Adjustments to Landrights Clearance and County Right-of-Way for Lake Naconiche.
15. Discuss and possibly take action concerning line item transfers from AG Supplies to Office Supplies, Copier and 4-H Supplies for the County Extension Office.
16. Discuss and possibly take action concerning line item transfers from Travel & Conference to Office Supplies and Dues & Publications for Nacogdoches County Justice of the Peace, Precinct 4.
17. Discuss and possibly take action concerning line item transfers for expenses related to uniforms, cleaning supplies, gas, vehicle repairs and health insurance for the Nacogdoches County Maintenance Department.
18. Discuss and possibly take action concerning line item transfer from Office Supplies and Travel & Conference to Dues & Publications and Vehicle Expenses for the Nacogdoches County Attorney's office.
19. Discuss and possibly take action concerning an Interlocal Agreement between the County of Nacogdoches and the City of Nacogdoches concerning the inspection fees for the construction of the Nacogdoches County Emergency Shelter/Civic Center.
20. Discuss and possibly take action authorizing County Judge Joe English to execute an Agreement to Contribute Funds with the Texas Department of Transportation for a Right of Way on State Highway 21 from .28 miles West of FM 226 to FM 3276.
21. Discuss and possibly take action authorizing County Judge Joe English to execute a Letter of Intent between Nacogdoches County and Nacogdoches Power for the purchase of wood waste generated as a result of unforeseen natural disaster.
22. Discuss and possibly take action on struck-off property bids for Tract 1: Being 1.50 acres, more or less, in the Z. Bennett Survey, A-9, P-15, Nacogdoches County, Texas; more fully described in Volume 361, Page 642 Nacogdoches County, Texas GEO (01-009-0015-000000).
23. Discuss and possibly take action on struck-off property bids for Tract 2: Being 1.00 acres, more or less, in the Z. Bennett Survey, A-9, P-14, Nacogdoches County, Texas; more fully described in Volume 270, Page 278 Nacogdoches County, Texas GEO (01-009-0014-000000).

24. Discuss and possibly take action concerning possible adoption of Juror Pay Order for Nacogdoches County specifying \$6.00 for the first day of jury service and \$28.00 per day for each day thereafter.
25. Discuss and possibly take action concerning acceptance of payment from Exco Operating Company, LP in the amount of \$59,060.00 for road damages to County Road 442 in Nacogdoches County.
26. Discuss and possibly take action concerning bond renewals for Joe Adams and Joe Rogers, Reserve Deputy Constables for Precinct 1, Nacogdoches County.
27. Discuss and possibly take action concerning declaring items within the Nacogdoches County Road & Bridge Department as salvage in capital assets and to authorize disposition of said items.
28. Discuss and possibly take action concerning re-nomination of members to the Board of Directors for the Nacogdoches Appraisal District.
29. Discuss and possibly take action concerning the proposed widening of FM 138 from US 59 to the Shelby County Line. The proposed work consists of widening the existing roadway from 22' to 24' for continued roadway improvements.
30. Discuss and possibly take action concerning setting Sheriff/Constable Fees for 2012.
31. Discuss and possibly take action concerning amendment to the Nacogdoches County Policy on Medical Insurance.
32. Discuss and possibly take action concerning the Redistricting Plan for 2011 Order of Changes for Election Precinct Boundaries pursuant Section 42.032 of Texas Election Code.
33. Discuss and possibly take action concerning an Interlocal Agreement between the County of Nacogdoches and the Etoile Volunteer Fire Department regarding installation of radio equipment on Nacogdoches County's radio tower.
34. Discuss and possibly take action concerning consideration of the County to enter into an agreement with the Region V Junior High School Rodeo for an event to be held at the Nacogdoches County Exposition Center on November 19 and 20, 2011.
35. Discuss and possibly take action concerning consideration of the County to enter into an agreement with Region V Jr. High School Rodeo for an event to be held at the Nacogdoches County Exposition Center on February 18 and 19, 2012.
36. Discuss and possibly take action concerning a proposed variance regarding the Nacogdoches County Subdivision Regulations concerning the filing of a preliminary

development plan for the proposed Pine Ridge Estates, Edgar Pollitt Survey, A-424, located in Precinct 1 in Nacogdoches County.

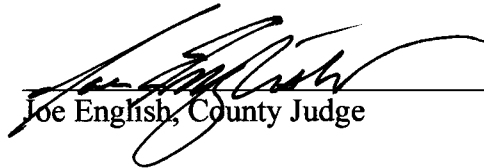
37. Discuss and possibly take action concerning the approval of a final plat for the proposed Pine Ridge Estates, Edgar Pollitt Survey, A-424, located in Precinct 1 in Nacogdoches County.
38. Discuss and possibly take action concerning adoption of a Fund Balance Policy.

1:00 p.m. – Workshop regarding Nacogdoches County Exposition Center Operations

1. Alcohol at Expo Center events;
2. Vendor event notification; and,
3. Vendor booths at the Fair.

**Adjourn**

Dated this 23<sup>rd</sup> day of September, 2011

  
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Joe English, County Judge