

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

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

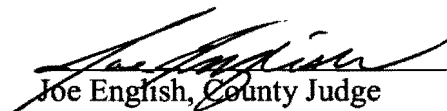
1. Public comment.
2. Discuss and possibly take action concerning consideration of approval of the Technology Fund for the Nacogdoches County District Clerk's Office.
3. Discuss and possibly take action concerning consideration of approval of the Archive Fee Fund for the Nacogdoches County Clerk's Office.
4. Discuss and possibly take action concerning the adoption of the Nacogdoches County Budget for 2011-2012.
5. Discuss and possibly take action concerning the adoption of the Nacogdoches County tax rate of \$0.4343 per \$100 of taxable value for the tax year 2011.
6. Discuss and possibly take action concerning the payment of invoices.
7. Discuss and possibly take action concerning blue forms.
8. Receive July 2011 Treasurer's Report.
9. Discuss and possibly take action concerning the July 2011 financial statements for Nacogdoches County.
10. Discuss and possibly take action concerning line item transfer from Bank Courier Fees to Supplies and Security Fees for the additional supplies needed.
11. Discuss and possibly take action concerning line item transfer from Supplies to Gas & Oil for the Nacogdoches County Expo Center.
12. Discuss and possibly take action concerning line item transfer from Travel & Conference to Office Supplies for the Nacogdoches County Treasurer.
13. Discuss and possibly take action concerning acceptance of an equalization disbursement from the Texas Task Force on Indigent Defense.
14. Discuss and possibly take action regarding the adoption of an order establishing 2011/2012 Commissioners Court regular meeting dates.
15. Discuss and possibly take action regarding the adoption of the 2012 holiday schedule for Nacogdoches County.

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16. Discuss and possibly take action concerning an Interlocal Agreement between the County of Nacogdoches and the City of Nacogdoches Police Department regarding installation of radio equipment on Nacogdoches city's radio tower.
17. Discuss and possibly take action concerning the appointment of a member to the Board of Directors for the Burke Center in Nacogdoches County.
18. Discuss and possibly take action concerning authorizing County Judge Joe English to enter into a contract with Onix Networking Corporation for email hosting services.
19. Discuss and possibly take action concerning an Interlocal Cooperation Agreement for Teaching Center between the County of Nacogdoches and Angelina College regarding college courses to be taught at the vocational school/technical training center in Nacogdoches County.
20. Discuss and possibly take action concerning appointing employees for the 2011-2012 tax year for the Nacogdoches County District Clerk's Office, pursuant to Local Government Code §151.001.
21. Discuss and possibly take action concerning consideration of the County to enter into an agreement with Gator Motorplex for an event to be held at the Nacogdoches County Exposition Center on December 10, 2011.
22. Discuss and possibly take action concerning approval of the budget for the Title IV-E County Legal Services Contract.
23. Discuss and possibly take action concerning approval of the budget for the Child Welfare Legal Services Contract.
24. Discuss and possibly take action authorizing County Judge Joe English to issue a request for proposal for Courthouse Security.
25. Discuss and possibly take action concerning a lease with Xerox Corporation for a copier for the Justice of the Peace, Precinct 2.
26. Discuss and possibly take action concerning Budget Amendment #2011-10 affecting the unrestricted fund balance of the Technology Fee Fund.
27. 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.
Chris Borel
28. Open for and possibly taking action on executive session.

Adjourn

Dated this 9th day of September, 2011



Joe English, County Judge