## NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

## **NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 11<sup>th</sup> day of October, 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.

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## **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. Receive August 2011 Treasurer's Report.
- 5. Discuss and possibly take action concerning the August 2011 financial statements for Nacogdoches County.
- 6. Discuss and possibly take action concerning FY 2011 line item transfer from Dues & Publications to Copier for the Collections Department.
- 7. Discuss and possibly take action concerning a resolution on the 2012 Indigent Defense Grant Program for Nacogdoches County.
- 8. Discuss and possibly take action to award bid for courthouse security for Nacogdoches County.
- 9. 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 Etoile VFD's radio tower.
- 10. Discuss and possibly take action concerning authorization of County Judge Joe English to execute the Public Health Emergency Point of Dispensing Standard Operating Guidelines.
- 11. Discuss and possibly take action concerning declaring items within the Nacogdoches County Elections Department as salvage in capital assets and to authorize disposition of said items.
- 12. Discuss and possibly take action concerning acceptance of payment from EOG Resources, Inc. in the amount of \$17,100.00 for road damages to County Road 555,

\$22,800.00 for road damages to County Road 338 and \$6,920.00 for road damages to County Road 350 in Nacogdoches County.

- 13. Discuss and possibly take action concerning consideration of the County to enter into an agreement with Jordan Newbury for an event to be held at the Nacogdoches County Exposition Center on October 15, 2011.
- 14. Discuss and possibly take action concerning acceptance of the 2011 Emergency Management Performance Grant for Nacogdoches County.

Adjourn

Dated this  $\underline{\cancel{\mu}}$  day of October, 2011

Joe English, Qounty Judge