

NACOGDOCHES COUNTY, TEXAS  
COMMISSIONERS COURT

**NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 8<sup>th</sup> day of November, 2011 at **9:00 a.m.** in the Commissioners Courtroom, Suite 201, of 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. Receive presentation from Texas Association of Counties of the TAC Best Practices Award to Nacogdoches County.
3. Discuss and possibly take action concerning the payment of invoices.
4. Discuss and possibly take action concerning blue forms.
5. Discuss and possibly take action concerning 2012 renewal of Texas Association of Counties Retiree Medical Program.
6. Discuss and possibly take action concerning designating members for contact for Texas Association of Counties Retiree Medical Program.
7. 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 subdivision of Richard Baker's 3.11 acre tract, in the David Sanchez Survey, A-505 approximately 11 miles northeast of the City of Nacogdoches, located in Precinct 1.
8. Discuss and possibly take action concerning the approval of a final plat for the subdivision of Richard Baker's 3.11 acre tract, in the David Sanchez Survey, A-505 approximately 11 miles northeast of the City of Nacogdoches, located in Precinct 1.
9. Discuss and possibly take action concerning FY 2011 Chapter 59 Asset Forfeiture Reports from the Nacogdoches County Sheriff's Office and Deep East Texas Regional Narcotics Task Force.
10. Discuss and possibly take action concerning Equitable Sharing Agreement and Certification for the Deep East Texas Regional Narcotics Trafficking Task Force, the Nacogdoches County Sheriff's Office and the District Attorney's Office.

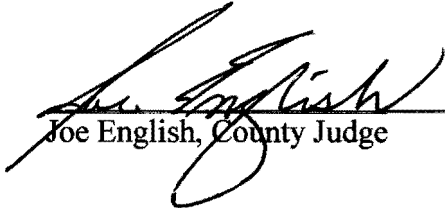
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NACOGDOCHES COUNTY  
TEXAS  
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Doree McLean  
COUNTY CLERK

11. Discuss and possibly take action authorizing County Judge Joe English to execute an extension agreement with Stephen F. Austin State University for the Lake Naconiche exhibit in the Courthouse hallway.
12. Discuss and possibly take action concerning casting a ballot and passing a Resolution in support of the Board of Directors Election for the Nacogdoches Appraisal District.
13. Discuss and possibly take action concerning a contract renewal between Nacogdoches County and Red River Nacogdoches I, L.P. concerning the use of a transmission tower located at Etoile, Texas.
14. Discuss and possibly take action concerning a contract renewal between Nacogdoches County and Red River Nacogdoches I, L.P. concerning the use of a transmission tower located at Garrison, Texas.
15. Discuss and possibly take action concerning increase in septic permit fees.
16. Discuss and possibly take action concerning Budget Amendment #2012-01 affecting the unrestricted fund balance of the LEOSE fund.
17. Discuss and possibly take action concerning application to join the Texas Civic Center Association.
18. Discuss and possibly take action concerning Nacogdoches County Policy on Vacation and employees with accrued vacation in excess of 80 hours.
19. Discuss and possibly take action concerning issues related to the October 29, 2011 concert at the Nacogdoches County Expo Center as follows:
  - a. Restroom security;
  - b. plumbing in restrooms;
  - c. surface area between the Expo and the fairway (ADA);
  - d. event equipment rental;
  - e. damaged property at events; and
  - f. lights in the back parking lot.
20. Discuss and possibly take action concerning issues related to the Nacogdoches County Fair at the Nacogdoches County Expo Center, October 12-16, 2011 as follows:
  - a. Electrical
21. Discuss and possibly take action concerning the adoption of a tax abatement policy for Nacogdoches County.
22. Discuss and possibly take action concerning the appointment of the Nacogdoches Animal Services as the local rabies control authority for Nacogdoches County.

23. Discuss and possibly take action concerning revised credit card account limits for the Sheriff's Office and Jail employees.
24. Discuss and possibly take action concerning Veteran's Service Officer, Dan Singletary's retirement effective December 31, 2011.
25. Discuss and possibly take action concerning consideration of the County to enter into an agreement with Glenn Smith Presents, Inc. for an event to be held at the Nacogdoches County Exposition Center on February 11, 2012.
26. Discuss and possibly take action concerning order restricting outdoor burning for Nacogdoches County.

**Adjourn**

Dated this 4<sup>th</sup> day of November, 2011

  
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Joe English, County Judge