

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 22nd day of November, 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. Hear presentation from the Texas Forest Service on the "Ready Set Go" program.
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 Primary Election Services Contract by and between the Nacogdoches County Republican Party and the Nacogdoches County Elections Officer.
6. Discuss and possibly take action to accept resignation of Mary Frances Bradford from the Work Force Solutions Board.
7. Discuss and possibly take action concerning a bond renewal for Russell Wright, Nacogdoches County Deputy Constable, Pct. 1, Dustin Roenne, Nacogdoches County Reserve Deputy Constable, Pct. 1, Doug Spivey, Nacogdoches County Reserve Deputy Constable, Pct. 3, and Michael Nichols, Nacogdoches County Deputy Constable, Pct. 4.
8. 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).
9. Discuss and possibly take action on struck-off property bid 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).
10. Open bid for Telecommunications Systems for Nacogdoches County.
11. Discuss and possibly take action on renewing Engineering and Consulting Services Agreement between BarWin Consultants and Nacogdoches County.

Carol Wilson
COUNTY CLERK
FILED
NACOGDOCHES COUNTY
TEXAS
2011 NOV 16 PM 2:36

12. Discuss and possibly take action concerning a resolution for DM Ministries CDC in support of housing funding in Chireno, Texas.
13. Discuss and possibly take action concerning Easement and Right of Way between the Nacogdoches County Exposition Center and Oncor Delivery Company LLC for an electrical easement for the Nacogdoches County Shelter.
14. Discuss and possibly take action concerning a Nacogdoches County Citizen Participation Plan.
15. Discuss and possibly take action concerning consideration of the County to enter into an agreement Monster Truck Entertainment for an event to be held at the Nacogdoches County Exposition Center on January 13 & 14, 2012.
16. Discuss and possibly take action concerning FY 2011 Chapter 59 Asset Forfeiture Reports for the Nacogdoches County Constable Precinct 1, Constable Precinct 2 and Constable Precinct 4.
17. **EXECUTIVE SESSION**
An executive session will be held with regard to pending, threatened or contemplated litigation, settlement offers and matters where the duty of the public body's counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Open Meetings Act. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, 551.071.
 - a) TDEM
18. Open for and possibly taking action on executive session.

Adjourn

Dated this 16th day of November, 2011



Joe English, County Judge