

NACOGDOCHES COUNTY, TEXAS  
COMMISSIONERS COURT

**NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 31<sup>st</sup> day of January, 2012 at **9:00 a.m.** in the Commissioners Courtroom, Suite 1700 on the 1<sup>st</sup> floor of the South Wing of the Nacogdoches County Courthouse, 101 W. Main Street Nacogdoches, Texas.

FILED  
NACOGDOCHES COUNTY  
TEXAS  
2012 JAN 27 PM 12:57  
Carol McLean  
COUNTY CLERK

**Call to Order**

1. Public comment.
2. Discuss and possibly take action concerning a proclamation for Download the Future Education Week in Nacogdoches.
3. Receive presentation from Melanie Spradling with the Texas Forest Service concerning completion of County Wildfire Protection Plan.
4. Discuss and possibly take action concerning the payment of invoices.
5. Discuss and possibly take action concerning blue forms.
6. Discuss and possibly take action concerning the November 2011 financial statements for Nacogdoches County.
7. Discuss and possibly take action concerning the creation of a line item and budget for the Texas Department of State Health Services Grant for Reducing Adult Potentially Preventable Hospitalizations.
8. Discuss and possibly take action concerning GFOA award for Certificate of Achievement for Excellence in Financial Reporting for FY 2010.
9. Discuss and possibly take action concerning consideration of the County to enter into an agreement with Motor Jam Productions for the Demolition Derby to be held at the Nacogdoches County Exposition Center on April 21, 2012.
10. Discuss and possibly take action concerning consideration of the County to enter into an agreement with Evans United Shows, Inc. regarding the operation of carnival equipment during the Pineywoods Fair at the Nacogdoches County Exposition Center, October 10-14, 2012.
11. Discuss and possibly take action concerning bond renewals for Carl Ray Kight and David Crawford, Nacogdoches County Parks Board Commissioners.

12. Receive FY 2011 HR Department annual report from Blanche King, Nacogdoches County HR Director.
13. Discuss and possibly take action to award bid for the Nacogdoches County Emergency Operations Center.
14. Discuss and possibly take action concerning declaring items within the Nacogdoches County Exposition Center as salvage in capital assets and to authorize disposition of said items.

**Adjourn**

Dated this 27<sup>th</sup> day of January, 2012

  
Joe English, County Judge