NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 14th day of February, 2012 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 the payment of invoices.
- 3. Discuss and possibly take action concerning blue forms.
- 4. Receive December 2011 Treasurer's Report.
- Discuss and possibly take action concerning declaring items within the Nacogdoches County Sheriff's Office as salvage in capital assets and to authorize disposition of said items.
- 6. 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.
- 7. 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.
- 8. 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 Spring Carnival at the Nacogdoches County Exposition Center, March 1-4, 2012.
- Discuss and possibly take action concerning agreement between the Nacogdoches County Exposition Center and Branded Broadcast, Inc. (103 The Bull) to sell sponsorships for the 2012 Nacogdoches Pro Rodeo and Steer Show.
- 10. 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 3.87 acre tract fronting State Highway 204 and County Road 814, in the Luis Sanchez Survey, A-50 which is approximately 11 ½ miles

Northwest of the City of Nacogdoches, located in Precinct 1, Nacogdoches County, Texas.

- 11. Discuss and possibly take action concerning the approval of a final plat for the proposed 3.87 acre tract fronting State Highway 204 and County Road 814, in the Luis Sanchez Survey, A-50 which is approximately 11 ½ miles Northwest of the City of Nacogdoches, located in Precinct 1, Nacogdoches County, Texas.
- 12. Discuss and possibly take action concerning acceptance of payment from Exco Operating Company, LP in the amount of \$49,723.40 for road damages to County Road 445 and \$44,575.76 for damages to County Road 486 in Nacogdoches County.
- 13. Discuss and possibly take action concerning Tier 1 Partial Exemption Racial Profiling Report from Nacogdoches County Sheriff's Office.
- 14. Discuss and possibly take action designating the Nacogdoches County Judge and Treasurer as authorized signators for purchase vouchers and payment requests for the Nacogdoches County Shelter.
- 15. Discuss base flood elevation prepared by BarWin Consultants for Hydrex Environmental regarding well site Brittain #1, North of SH 21, East of Scott Lane, Nacogdoches County, Texas, located in Precinct 4.
- 16. Discuss and possibly take action concerning consideration of the County to renew their contract with Applied Concepts, Inc. d/b/a Stalker Radar for radar equipment for the Nacogdoches County Sheriff's Office.
- 17. Discuss and possibly take action concerning a Contract for Assessment and Collection Services between Nacogdoches County and the Nacogdoches Appraisal District and authorization of County Judge Joe English to execute same.

Adjourn

Dated this day of February, 2012

oe English, County Judge