

NACOGDOCHES COUNTY, TEXAS  
COMMISSIONERS COURT

**NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **SPECIAL MEETING** on the 21<sup>st</sup> day of August, 2012 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.

**Call to Order**

1. Public comment relating to items on the agenda.
2. Discuss and possibly take action concerning blue forms.
3. Receive June 2012 Treasurer's Report.
4. Discuss and possibly take action concerning the June 2012 financial statements Nacogdoches County.
5. Discuss and possibly take action concerning acceptance of fiscal year 2012 Appraisal Maintenance Renewal Notice for Automated Victim Notification Services.
6. Discuss and possibly take action concerning acceptance of fiscal year 2013 Office of the Attorney General Statewide Automated Victim Notification Service Contract.
7. Discuss and possibly take action to accept donation from the City of Nacogdoches of two bookshelves to Nacogdoches County for use by the Master Gardeners.
8. Discuss and possibly take action authorizing County Judge Joe English to execute an Agreement to Contribute Funds with the Texas Department of Transportation for a Right of Way on State Highway 7 from 1.6 miles Northeast of the Angelina River to .3 miles West of FM 2782.
9. Discuss and possibly take action concerning consideration of the County to enter into an agreement with Team Motorjam Production for an event to be held at the Nacogdoches County Exposition Center on September 14 & 16, 2012.
10. Discuss and possibly take action concerning consideration of the County to enter into an agreement with Texas Show Star Series (Texas AgriLife Extension Service) for an event to be held at the Nacogdoches County Exposition Center on October 20 & 21, 2012.
11. Discuss and possibly take action concerning declaring items within the Nacogdoches County Maintenance and Environmental Department as salvage in capital assets and to authorize disposition of said items.
12. Discuss and possibly take action to approve line item for Dispatch & Communications Equipment.

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NACOGDOCHES COUNTY  
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2012 AUG 17 PM 5:31  
Carol McQueen  
COUNTY CLERK

13. Discuss and possibly take action concerning Budget Amendment #2012-07 affecting the unrestricted fund balance of General Fund.
14. Discuss and possibly take action concerning approval of the Nacogdoches County Public Access Internet Portal – Terms of Use.
15. Discuss and possibly take action concerning the acceptance of the Texas Association of Counties Property Insurance Renewal Applications for 10/1/12 and extending through 10/1/13 for Nacogdoches County.

**EXECUTIVE SESSION**

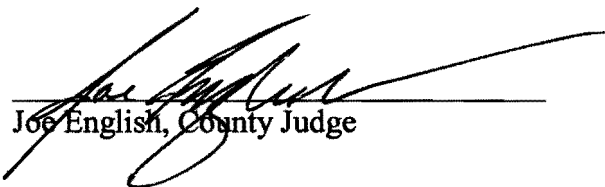
An executive session will be held for the purpose of discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.074.

Blanche King

16. Open for and possibly taking action on executive session.

**Adjourn**

Dated this 17<sup>th</sup> day of August, 2012

  
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Joe English, County Judge