NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 14th day of August, 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 relating to items on the agenda.
- 2. Discuss and possibly take action concerning the payment of invoices.
- 3. Discuss and possibly take action concerning blue forms.
- 4. Discuss and possibly take action concerning various departmental line itemstransfe
- 5. Discuss and possibly take action concerning consideration of the County to enter into an agreement with the Boys & Girls Club for an event to be held at the Nacogdoches County Civic Center on October 20, 2012.
- 6. Discuss and possibly take action concerning Court's election under Chapter 152.014 of the Texas Local Government Code for selecting members of the Salary Grievance Committee.
- 7. Discuss and possibly take action concerning drawing members for the Salary Grievance Committee.
- 8. Discuss and possibly take action, pursuant to Chapter 352 of the Texas Local Government Code, regarding an order restricting outdoor burning for Nacogdoches County.
- 9. Discuss and possibly take action authorizing County Judge Joe English to execute an Addendum to Outpatient Hemodialysis Agreement.
- 10. Discuss and possibly take action concerning declaring items within the Nacogdoches County Exposition Center as surplus and to authorize disposition of said items.
- 11. Discuss and possibly take action to accept the resignation of David Crawford from the Parks Board.
- 12. Discuss and possibly take action concerning the appointment of a Parks Board member.

- 13. Discuss various line items in the proposed 2013 Nacogdoches County Budget.
- 14. Discuss and possibly take action to set the date to adopt the 2012-2013 tax rate at the regularly scheduled Commissioners Court date of August 28, 2012.
- 15. Discuss and possibly take action to set the salary, expenses and other allowances of elected officials for the 2012-2013 budget.

Adjourn

Dated this 10th day of August, 2012

Joe English, County Judge