

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **SPECIAL MEETING** on the 4th day of September, 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 to accept a Resolution on behalf of Nacogdoches County certifying that the County has made a grant to Nacogdoches County Aging Committee, Inc.; an organization that provides home-delivered meals to homebound county residents.
3. Discuss and possibly take action concerning payment of invoices.
4. Discuss and possibly take action concerning blue forms.
5. Receive July and August 2012 Auditor's report.
6. Discuss and possibly take action concerning line item transfer from Travel & Conference and Workers Comp to Vehicle expense for Constable Pct. 3.
7. Discuss and possibly take action concerning Budget Amendment #2012-08 affecting the unrestricted fund balance of General Fund and the Lake Naconiche Fund.
8. Discuss and possibly take action concerning declaring items within the Nacogdoches County GIS/911 Addressing department as salvage in capital assets and to authorize disposition of said items.
9. Discuss and possibly take action authorizing County Judge Joe English to execute an Outpatient Hemodialysis Agreement between the Dialysis Clinic, Inc. and the Nacogdoches County Jail for inmate dialysis services.
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 1.94 acre tract in the Ignacio Sanches Sr. Survey, A-509, located in Precinct 1, Nacogdoches County, Texas.

FILED
NACOGDOCHES COUNTY
TEXAS
2012 AUG 31 PM 12:15
Cassie M. [Signature]
COUNTY CLERK

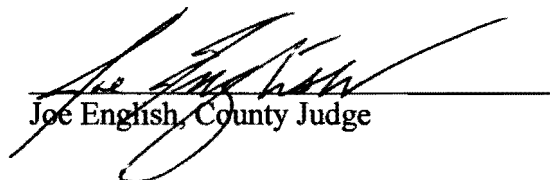
11. Discuss and possibly take action concerning the approval of a final plat for the proposed 1.94 acre tract in the Ignacio Sanches Sr. Survey, A-509, located in Precinct 1, Nacogdoches County, Texas.
12. Discuss and possibly take action concerning acceptance of payment from Nacogdoches Power LLC in the amount of \$58,500.00 for road damages to CR 988.
13. Discuss and possibly take action concern an Interlocal Agreement between Nacogdoches County and the City of Nacogdoches for the Nacogdoches County Exposition Center Complex.
14. Discuss and possibly take action authorizing County Judge Joe English to execute a Shelter Agreement between Nacogdoches County and the American Red Cross.
15. Discuss and possibly take action concerning a Resolution Electing to Receive 2012 Security Rural Schools and Communities Act Funding and Allocating Title II and III Project Funding for 2012.
16. Discuss and possibly take action concerning possible adoption of a Juror Pay Order for Nacogdoches County.
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) City of Cushing

Adjourn

Dated this 31st day of August, 2012


Joe English, County Judge