

NACOGDOCHES COUNTY, TEXAS  
COMMISSIONERS COURT

**NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 25<sup>th</sup> day of September, 2012 at **9:30 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 consideration and approval of the Archer Fee Fund for the Nacogdoches County Clerk's Office.
3. Discuss and possibly take action concerning consideration and approval of the Technology Fund for the Nacogdoches County District Clerk's Office.
4. Discuss and possibly take action concerning the adoption of the Nacogdoches County Budget for 2012-2013.
5. Discuss and possibly take action concerning the adoption of the Nacogdoches County tax rate of \$0.4543 per \$100 of taxable value for the tax year 2012.
6. Discuss and possibly take action concerning ratification of the adoption of the 2012-2013 Nacogdoches County Budget which will raise **more** in property taxes than the 2011-2012 Nacogdoches County Budget by **\$410,519 or 3.05%**, and of that amount **\$410,519 or 3.05%** is tax revenue that will be raised from new property added to the tax roll this year with the total tax rate of \$0.4543 per \$100 of taxable value.
7. Discuss and possibly take action concerning the payment of invoices.
8. Discuss and possibly take action concerning blue forms.
9. Discuss and possibly take action concerning various departmental line item transfers.
10. Discuss and possibly take action concerning authorization for members of the District Attorney's office to have remote access to Spillman/NetData.
11. Discuss and possibly take action concerning the appointment of Jessica Corley to Nacogdoches County IT Committee.

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NACOGDOCHES COUNTY  
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Carol M. Brown  
COUNTY CLERK

12. Discuss and possibly take action concerning consideration of the County to enter into an agreement with Glenn Smith Presents, Inc. for a concert to be held at the Nacogdoches County Exposition Center on February 2, 2013.
13. Discuss and possibly take action concerning consideration of the County to enter into an agreement with the Daily Sentinel for an event to be held at the Nacogdoches County Exposition Center on October 22 & 23, 2012.
14. Discuss and possibly take action concerning approval of the budget for the Title IV-E County Legal Services Contract.
15. Discuss and possibly take action concerning approval of the budget for the Child Welfare Legal Services Contract.
16. Discuss and possibly take action concerning acceptance of payment from EXCO Resources, Inc. in the amount of \$24,611.63 for road damages to CR 486.
17. Discuss and possibly take action concerning declaring items within the Nacogdoches County Juvenile Probation Department as salvage in capital assets and to authorize disposition of said items.
18. 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 Warren Subdivision, in the John Bailey Survey, A-82, located in Precinct 1, Nacogdoches County, Texas.
19. Discuss and possibly take action concerning the approval of a final plat for the proposed Warren Subdivision, in the John Bailey Survey, A-82, located in Precinct 1, Nacogdoches County, Texas.
20. Discuss and possibly take action concerning an Interlocal Cooperation Contract between Nacogdoches County and the Texas Department of Public Safety for the Failure to Appear Program (OMNI).
21. Discuss and possibly take action concerning approval of Sheriff's Chapter 59 Forfeiture Fund budget for FY 2013 in accordance with Article 59.06 (d) of the Texas Code of Criminal Procedure.
22. Discuss and possibly take action concerning setting Sheriff/Constable Fees for 2013.

**Recess**

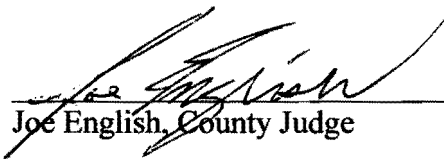
**1:00 PM EXECUTIVE SESSION**

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) Theodore Flanagan

**Adjourn**

Dated this 21<sup>st</sup> day of September, 2012

  
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Joe English, County Judge