

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 22nd day of January, 2013 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 payment of invoices.
3. Discuss and possibly take action concerning blue forms.
4. Discuss and possibly take action concerning GFOA award for Certificate of Achievement for Excellence in Financial Reporting for FY 2011.
5. Receive October 2012 Treasurer's Report.
6. Discuss and possibly take action concerning the September 2012 financial statements for Nacogdoches County.
7. Discuss and possibly take action concerning Budget Amendment #2013-01 affecting the unrestricted fund balance of General Fund.
8. Discuss and possibly take action concerning the creation of a Confidential Informant Fund for the Nacogdoches County Sheriff's Office.
9. Discuss and possibly take action concerning appointment of new members to the current Nacogdoches County Industrial Development Corporation Board.
10. Discuss and possibly take action concerning consideration of the County to enter into an agreement with Evans United Shows, Inc. for an event to be held at the Nacogdoches County Exposition Center on February 28 – March 3, 2013.
11. Discuss and possibly take action concerning consideration of the County to enter into an agreement with Evans United Shows, Inc. for an event to be held at the Nacogdoches County Exposition Center on October 9 – 13, 2013.
12. Discuss and possibly take action concerning consideration of the County to enter into an agreement with Real Cowboy Association for an event to be held at the Nacogdoches County Exposition Center on March 9, 2013.

FILED
NACOGDOCHES COUNTY
TEXAS
2013 JAN 16 PM 1:37
Carol McLean
COUNTY CLERK

13. Discuss and possibly take action concerning consideration of the County to enter into an agreement with Holly Whitaker for an event to be held at the Nacogdoches County Civic Center on December 19 & 20, 2013.
14. 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 26, 2013.
15. Discuss and possibly take action concerning approval of the Nacogdoches County Homeland Security Grant Program Property Management Policy.
16. Discuss and possibly take action concerning approval of the Subrecipient Monitoring Plan for Nacogdoches County.
17. Discuss and possibly take action concerning a Discretionary Service Agreement between Nacogdoches County and Oncor for electrical work at the new parking lot.
18. Discuss and possibly take action concerning the appointment of Wesley McPhail as Section 3 Coordinator for the Texas Community Development Block Grant from the Texas General Land Office, Contract#13-237-000-7420, DRS Grant #220124, Emergency Generator Project.
19. Discuss and possibly take action concerning the Designation of Inspectors for the Texas Community Development Block Grant from the Texas General Land Office, Contract#13-237-000-7420, DRS Grant #220124, Emergency Generator Project.
20. Discuss and possibly take action concerning a Resolution regarding Representative James White's proposed amendment to Section 622.041 of the Transportation Code.

Recess

1:00 p.m. Workshop

Receive information, announcements and reports from County departments and/or outside companies. (This workshop is for informational purposes only, with no deliberation and no action taken, except that the Court may discuss whether to include any matter on a future agenda for deliberation and/or action.)

- Hear update from Dr. Morris Jackson on the Hwy. 225 Markers Project by the Historical Commission.

Adjourn

Dated this 16th day of January, 2013


Joe English, County Judge