NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 13th day of August, 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. Receive June 2013 Treasurer's Report.



- 5. Discuss and possibly take action concerning June 2013 financial statements for Nacogdoches County.
- 6. Discuss and possibly take action concerning various departmental line item transfers.
- 7. Discuss and possibly take action concerning declaring items within the Nacogdoches County Exposition Center as surplus in capital assets and to authorize disposition of said items.
- 8. Discuss and possibly take action concerning acceptance of District Probation Department proposed budgets for FY 2014 and FY 2015.
- 9. 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.
- 10. Discuss and possibly take action concerning drawing members for the Salary Grievance Committee.
- 11. Discuss and possibly take action to set the date to adopt the 2013-2014 tax rate at the regularly scheduled Commissioners Court date of August 27, 2013.
- 12. Discuss and possibly take action to set the salary, expenses and other allowances of elected officials for the 2013-2014 budget.
- 13. Discuss and possibly take action authorizing the Nacogdoches County Election Administrator to combine polling locations for the General Election.
- 14. Discuss and possibly take action concerning a Joint Election Agreement and Election Service Contract between Nacogdoches County and the City of Nacogdoches for a joint election to be held November 5, 2013 election.

- 15. Discuss and possibly take action concerning the acceptance of the Texas Association of Counties Commercial and Liability Applications for 10/1/13 and extending through 09/30/14 for Nacogdoches County.
- 16. Discuss and possibly take action concerning acceptance of payment from EOG Resources, Inc. in the amount of \$31,920.00 for road damages to County Road 555, \$34,200.00 for County Road 341 in Nacogdoches County.
- 17. Discuss and possibly take action, pursuant to Chapter 352 of the Texas Local Government Code, regarding the current order restricting outdoor burning for Nacogdoches County.
- 18. Discuss and possibly take action concerning approval and execution of Local Emergency Planning Committee Membership Update Form to be filed with TDEM.
- 19. Discuss and possibly take action concerning tax struck off property; Being Lot 85 of the Branch Hollow Subdivision, Nacogdoches County, TX; more fully described in Volume 627, Page 795 Real Property Records of Nacogdoches County, TX. GEO (06-050-0000-085000).
- 20. Discuss and possibly take action concerning tax struck off property; Being 2.87 acres, more or less, Thomas Goss Survey, A-240, Parcel 6, Nacogdoches County, TX, more fully described in Volume 806, Page 100, Real Property Records of Nacogdoches County, TX. GEO (01-240-0006-000000).

Adjourn

Dated this $\frac{1}{2}$ day of August, 2013

Joe English, County Judge