

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **SPECIAL MEETING** on the 9th day of May, 2014 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 a Proclamation for Elder Abuse month in Nacogdoches County.
3. Discuss and possibly take action concerning payment of invoices.
4. Discuss and possibly take action concerning blue forms.
5. 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 3.02 acre tract in the Jesse Walling Survey, A-588, located in Precinct 4, Nacogdoches County, Texas.
6. Discuss and possibly take action concerning the approval of a final plat for the proposed 3.02 acre tract in the Jesse Walling Survey, A-588, located in Precinct 4, Nacogdoches County, Texas.
7. Receive March 2014 Treasurer's Report.
8. Discuss and possibly take action concerning the March 2014 financial statements for Nacogdoches County.
9. Discuss and possibly take action concerning Budget Amendment #2014-09 affecting the unrestricted fund balance of General Fund.
10. Discuss and possibly take action concerning various departmental line item transfers.
11. Discuss and possibly take action concerning declaring items within the Nacogdoches County Road & Bridge Department as surplus in capital assets and to authorize disposition of said items.
12. Discuss and possibly take action concerning acceptance of amended Nacogdoches County Expo Facilities Management Policies and Procedures.
13. Discuss and possibly take action concerning adoption of a Resolution and Order Approving the County Transportation Infrastructure Fund Grant Agreement, Designating Authorized Representative, and Making Specific Findings Required by the Texas Department of Transportation.

FILED
NACOGDOCHES COUNTY
2014 MAY -5 PM 2:12
Carroll McQueen
COUNTY CLERK

14. Discuss and possibly take action concerning approval of the County Transportation Infrastructure Fund Grant Agreement.
15. Discuss and possibly take action concerning bond renewal for Ben Curtis, Reserve Deputy Constable Pct. 4.

Adjourn

Dated this 5th day of May, 2014


Mike Perry, County Judge