

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 23rd day of December, 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

Invocation

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 tax struck off property being Tract 1: Being 5.0 Acres, more or less, in the JA Chireno Survey, A-17, P-298, Nacogdoches County, TX; more fully described in Volume 53, Page 416, Deed Records of Nacogdoches County, TX. GEO (01-017-0298-000000).
5. Discuss and possibly take action concerning FY 2014 Chapter 59 Asset Forfeiture Report from the District Attorney's office.
6. Discuss and possibly take action concerning declaring items within the Nacogdoches County Sheriff's office as salvage in capital assets and authorize disposition of said items.
7. Discuss and possibly take action concerning the FY 2015 October financial statements for Nacogdoches County.
8. Receive October 2014 Treasurer's Report.
9. Discuss and possibly take action to accept the following resignations:
 - Robin Birdwell from Emergency Service District #1
 - Fred Upshaw and Donna Russell from Emergency Service District #2
 - Arnie Kelley from Emergency Service District #4
 - Patricia Spence and Betty Shinn from the Child Welfare Board
 - Porter Stanaland and Richard Lenius from the Local Emergency Planning Committee
 - Anita Farr and Patsy Hallman from the Historical Commission
10. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to fill expired board member terms for Emergency Service District #1.
11. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to fill expired board member terms for Emergency Service District #2.
12. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to fill expired board member terms for Emergency Service District #3.
13. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to fill expired board member terms for Emergency Service District #4.

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Carol McQueen
COUNTY CLERK

14. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to fill expired board member terms for Emergency Service District #6.
15. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to fill expired board member terms for the Child Welfare Board.
16. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to fill expired board member terms for Nacogdoches County Historical Commission.
17. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to fill expired board member terms for the Pineywoods Groundwater Conservation District.
18. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to fill expired board member terms for the Workforce Development Board.
19. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to fill expired board member terms for the Local Emergency Planning Committee.
20. Acknowledge, for recordkeeping purposes only, the continuing education certificate of completion for the Nacogdoches County Tax Assessor.
21. Consider Resolution supporting the Texas Department of Transportation's (TxDOT) recommendation to upgrade existing US 59 alignment to interstate standards through Nacogdoches, Texas to US 259.
22. Discuss and possibly take action authorizing the County Judge to request annexation of the Nacogdoches County Exposition Center.
23. Discuss and possibly take action concerning a variance pursuant to Section A8.1 of the Nacogdoches County Subdivision Regulations for the proposed property in the FF Hix Survey, A-260, located in Precinct 1, Nacogdoches County, Texas, and approval and final plat regarding same.
24. Discuss and possibly take action concerning a variance pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for the proposed property in the M. De los Santos Coy Survey, A-21, located in Precinct 1, Nacogdoches County, Texas.
25. 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 A. Sanchez Survey, A-501, located in Precinct 2, Nacogdoches County, Texas, and approval of final plat regarding same.

Recess

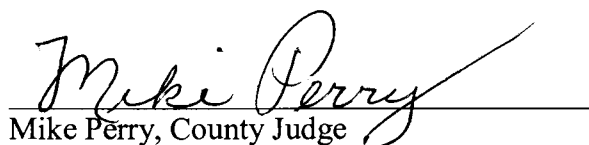
EXECUTIVE SESSION

An executive session will be held for the purpose of discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.074.

26. Open for and possibly take action on Executive Session.

Adjourn

Dated this 18th day of December, 2014


Mike Perry, County Judge