NACOGDOCHES COUNTY, TEXAS **COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a REGULAR MEETING on the 27th day of January, 2015 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. NACOG

Call to Order Invocation

- 1. Public comment relating to items on the agenda.
- Discuss and possibly take action concerning Change Order No. 1 for the Nacogdo 2. unterTechfical Training Center Renovation, GLO Contract No. 13-237-000-7420.
- Discuss and possibly take action to approve the submission of an FY2105/2016 CDBG grant application 3. to the Texas Department of Agriculture.
- Discuss and possibly take action concerning tax struck off property being Lot 20, in Block 1, of Beulah 4. Land Subdivision, Section One 1, Nacogdoches County, Texas; more fully described in Warranty Deed from Greenwood Village Baptist Church to Claude R. Harrison, dated September 16, 1973 and recorded in Volume 385, Page 240 Official Public Records of Nacogdoches County, Texas. GEO (06-030-0001-020000).
- 5. Discuss and possibly take action concerning payment of invoices.
- 6. Discuss and possibly take action concerning blue forms.
- 7. Discuss and possibly take action concerning the FY 2015 November and December financial statements for Nacogdoches County.
- 8. Receive November 2014 Treasurer's Report.
- Discuss and possibly take action concerning a line item transfer from Office Supplies to Furniture and 9. Equipment for the County Clerk's Office.
- Discuss and possibly take action concerning the creation of a line item and budget for LEC Building 10. Furniture and Equipment and approve transfers for LEC Building Maintenance and the Jail.
- Discuss and possibly take action concerning the creation of a revenue line item and budget for Healthy 11. County and approve transfers for Healthy County expense.
- 12. Discuss and possibly take action approving the creation of a budget for Fund 269 Constable 2 State Forfeitures per CCP 59.06(D).
- 13. Discuss and possibly take action concerning acceptance of the Texas Indigent Defense Commission FY 2015 Formula Grant.

- 14. Discuss and possibly take action concerning declaring items within the Nacogdoches County Exposition Center as salvage/surplus in capital assets and authorize disposition.
- 15. Discuss and possibly take action concerning declaring Transfer Station land as surplus in capital assets and authorize disposition.
- 16. Discuss and possibly take action authorizing the Nacogdoches County Sheriff's Office to begin negotiating an inmate telephone services contract.
- 17. Discuss and possibly take action concerning acceptance of FY 2014 Chapter 59 Asset Forfeiture Report from the Sheriff's Office.
- Discuss and possibly take action concerning Tier 1 Partial Exemption Racial Profiling Report from Nacogdoches County Constable Precinct 1 and Nacogdoches County Constable Precinct 4.
- 19. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Ward Animal Hospital for an event at the Nacogdoches County Civic Center on March 10, 2015;
 - Glenn Smith Presents, Inc. for an event at the Nacogdoches County Exposition Center on April 11, 2015; and,
 - Nacogdoches Junior Forum for an event at the Nacogdoches County Civic Center on November 19-21, 2015.
- 20. Discuss and possibly take action concerning acceptance of payment from Steve Cox in the amount of \$15,000.00 for road damages to County Road 1361 in Nacogdoches County.
- 21. Discuss and possibly take action concerning acceptance of payment from USAA Casualty Insurance Company in the amount of \$2,004.00 for bridge damages on County Road 754 in Nacogdoches County.
- 22. Discuss and possibly take action concerning tax struck off property being Tract 2: Being 1.0 acres, more or less, in the JA Chireno Survey, A-17, P-488, Nacogdoches County, TX; more fully described in Volume 49, Page 24, Deed Records of Nacogdoches County, TX. GEO (01-017-0488-000000).

Adjourn

Dated this $\frac{33}{200}$ day of January, 2015

Mike Perry, County Judge