

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 24th day of February, 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.

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. Receive January 2015 Treasurer's Report.
5. Discuss and possibly take action concerning the January 2015 financial statements for Nacogdoches County.
6. Receive Auditor's Report for the quarter ending December 2014.
7. Discuss and possibly take action concerning various departmental line item transfers.
8. Discuss and possibly take action concerning an Agreement for Purchase of Road Material between Nacogdoches County and Charles Layton.
9. Discuss and possibly take action concerning declaring items within the Nacogdoches County Clerk's Office as surplus in capital assets and authorize disposition.
10. Discuss and possibly take action concerning bond renewal for the following:
 - Ruth Gonzales, Deputy Constable Pct. 1
 - Gerald Smith, Deputy Constable Pct. 1
 - April Lafarr, Reserve Deputy Constables Pct. 1
 - Justin Murray, Deputy Constable Pct. 4
 - Terry Denney, Reserve Deputy Constable Pct. 4
 - Robert Cross, Reserve Deputy Constable Pct. 4
 - Cheryl Boyette, Parks Board Commissioner
 - Stacy Hatchett, Parks Board Commissioner
 - Jimmy Mize, Parks Board Commissioner

Shane Williams
COUNTY CLERK

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11. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - K12 Management Inc. d/b/a K12 Texas Management, Inc. for an event at the Nacogdoches County Civic Center March 30-April 2, 2015;
 - K12 Management Inc. d/b/a K12 Texas Management, Inc. for an event at the Nacogdoches County Civic Center April 20- 24, 2015;
 - K12 Management Inc. d/b/a K12 Texas Management, Inc. for an event at the Nacogdoches County Civic Center May 4-8, 2015;
 - K12 Management Inc. d/b/a K12 Texas Management, Inc. for an event at the Nacogdoches County Civic Center May 12-15, 2015;
 - Daily Sentinel for an event at the Nacogdoches County Civic Center June 26-28, 2015; and,
 - Erika Castillo for an event at the Nacogdoches County Civic Center September 5 2015.
12. Discuss and possibly take action awarding contract for inmate telephone services and authorize County Judge to execute contract.
13. Discuss and possibly take action concerning tax struck off property being Tract 1: Being Lot 8-A, Block 43 in the City of Nacogdoches, Texas; also referred to as Second Tract and more fully described in Volume 1004, Page 069 Official Public Records of Nacogdoches County, TX, GEO (17-043-1008-010000).
14. Discuss and possibly take action concerning a contract between the Office of the Attorney General and Nacogdoches County allowing the OAG to access county data through NetData as a Title IV-D agency.

Adjourn

Dated this 20th day of February, 2015


Mike Perry, County Judge