

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 10th 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 December 2014 Treasurer's Report.
5. Discuss and possibly take action concerning acceptance of FY 2014 Texas County Lateral Road and Bridge Expenditures Yearly Report.
6. Discuss and possibly take action concerning various departmental line item transfers.
7. Discuss and possibly take action to establish FY 2015 budget for Fund 500 TXDOT-Transportation Infrastructure Grant.
8. Discuss and possibly take action concerning budget amendment #2015-02 affecting the unrestricted fund balances of the General Fund and the County Attorney Fee Fund.
9. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - National Wild Turkey Federation for an event at the Nacogdoches County Civic Center on February 6, 2015;
 - Nac Brew Club for an event at the Nacogdoches County Civic Center on May 2, 2015;
 - Ruben Rojas for an event at the Nacogdoches County Exposition Center on May 17, 2015;
 - Marco Gutierrez for an event at the Nacogdoches County Civic Center on July 25, 2015; and,
 - Surrendered Sportsman for an event at the Nacogdoches County Civic Center on September 12, 2015.

Gene Williams
COUNTY CLERK

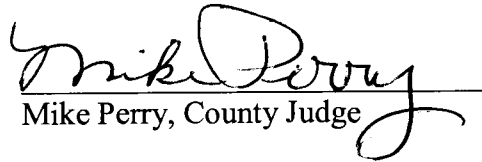
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NACOGDOCHES COUNTY
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10. Discuss and possibly take action concerning a contract between the Nacogdoches County Sheriff's Office and Applied Concepts, Inc.
11. Discuss and possibly take action concerning an Inter-Governmental Agreement between the County of Nacogdoches and Etoile Water Supply Corporation.
12. Discuss and possibly take action concerning a variance pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for a portion of the proposed property in the John Durst Survey, A-26, located in Precinct 1, Nacogdoches County, Texas.
13. Discuss and possibly take action concerning approval of VPN access for prosecutors in the County Attorney's office.
14. Discuss and possibly take action to declare items on the attached list as surplus in capital assets and authorize disposition.

Adjourn

Dated this 6 day of February, 2015


Mike Perry, County Judge