NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 10th day of March, 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. Hear presentation from Karen Swenson, Greater East Texas Community Action Program.
- 3. Discuss and possibly take action authorizing the Nacogdoches County Committee on Aging to begin construction of a Senior Center Annex at the Nacogdoches County Senior Center.
- 4. Discuss and possibly take action concerning payment of invoices.
- 5. Discuss and possibly take action concerning blue forms.
- 6. Discuss and possibly take action awarding contract for inmate telephone services and authorize County Judge to execute contract.
- 7. Discuss and possibly take action concerning Tier 1 Racial Profiling Report from Nacogdoches County Sheriff's Office.
- 8. Discuss and possibly take action concerning a resolution in support of a grant application for a Mental Health Officer.
- 9. Discuss and possibly take action to create a line item and budget for ICS Contract Bonus and create a budget for Furniture and Equipment.
- 10. Discuss and possibly take action to create a budget for Restitution to County and approve transfers for LEC Maintenance and Repairs.
- 11. Discuss and possibly take action concerning the creation of an expense line item and budget for Contract Labor and approve transfer from County Clerk Salaries.
- 12. Discuss and possibly take action concerning a line item transfer for the County Clerk.

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- 13. Discuss and possibly take action to approve capital asset transfers.
- Discuss and possibly take action concerning declaring items within the Nacogdoches Road
 Bridge Department as surplus in capital assets and authorize disposition.
- 15. Discuss and possibly take action concerning an Agreement for Release of Driver Records to Governmental Entities between the Texas Department of Public Safety and Nacogdoches County.
- 16. Discuss and possibly take action concerning an unclaimed capital credit allocation for electric cooperatives from the Comptroller of Public Accounts pursuant to Section 74.602 of the Texas Property Code.
- 17. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Heritage Land Bank for an event at the Nacogdoches County Civic Center April 16, 2015;
 - Motor Jam Productions for an event at the Nacogdoches County Exposition Center April 24-26, 2015; and,
 - Motor Jam Productions for an event at the Nacogdoches County Exposition Center August 7 & 8, 2015.
- 18. Discuss and possibly take action concerning acceptance of payment from Cockrell & Sons, Inc. in the amount of \$1,200.00 for road repairs to County Road 529 in Nacogdoches County.
- 19. Discuss and possibly take action concerning a resolution in opposition to revenue caps and legislative interference with local services.
- 20. Acknowledge, for recordkeeping purposes only, completion of Open Meetings Act and Public Information Act training for Mike Perry, Jerry Stone and June Clifton.
- 21. Discuss and possibly take action concerning use of the Nacogdoches County Annex meeting space.
- 22. Discuss and possibly take action concerning the approval of a contract between Nacogdoches Independent School District and Nacogdoches County for the purchase of the Nacogdoches Career & Technical Training Center.

Adjourn

Dated this 6th day of March, 2015

Mike Perry, County Judge