NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 12th day of May, 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. Introduction by Billy Lawton of the new County Extension Prairieview Agent in Nacogdoches County, John Miles.
- 3. Discuss and possibly take action concerning a Proclamation for Elder Abuse month in Nacogdoches County.
- 4. Hear presentation from Mike Bishop regarding a request that a portion of State Highway 21 east be designated as PFC Oscar P. Austin Memorial Highway.
- 5. Discuss and possibly take action concerning a resolution in support of naming a segment of State Highway 21 in Nacogdoches County as PFC Oscar P. Austin Memorial Highway.
- 6. Discuss and possibly take action concerning payment of invoices.
- 7. Discuss and possibly take action concerning blue forms.
- 8. Discuss and possibly take action concerning various departmental line item transfers.
- 9. Receive March 2015 Treasurer's Report.
- 10. Discuss and possibly take action concerning revised schedule of budgeted positions for the Computer Services department.
- 11. Discuss and possibly take action concerning the Certification of County Maintained Road Mileage by Texas Department of Transportation.
- 12. Discuss and possibly take action concerning the selection of elected officials from Nacogdoches County to serve on the Deep East Texas Council of Governments Board of Directors.
- 13. Discuss and possibly take action concerning ACA Reporting and Tracking Service (ARTS) Program Agreement between Nacogdoches County and Texas Association of Counties Health and Employee Benefits Pool.
- 14. Discuss and possibly take action concerning approval of an Interlocal Participation Agreement between Nacogdoches County and the Texas Association of Counties Health and Employee Benefits Pool.
- 15. Discuss and possibly take action concerning a variance pursuant to Section 9 of the Nacogdoches

County Subdivision Regulations and approval of a final plat for the proposed property in the Southern Bliss Subdivision, Andres Bermea Survey, A-10, and the Texas Central Railroad Co. Survey, A-726, located in Precinct 4, Nacogdoches County, Texas.

- 16. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - U.S. Department of Interior/Bureau of Land Management for an event at the Nacogdoches County Exposition Center May 15 & 16, 2015;
 - Woden ISD for an event at the Nacogdoches County Civic Center May 16, 2015;
 - Region V Junior High School Rodeo for an event at the Nacogdoches County Exposition Center September 12 & 13, 2015;
 - Region V Junior High School Rodeo for an event at the Nacogdoches County Exposition Center October 31 & November 1, 2015;
 - Region V Junior High School Rodeo for an event at the Nacogdoches County Exposition Center January 16 & 17, 2016; and,
 - Region V Junior High School Rodeo for an event at the Nacogdoches County Exposition Center March 5 & 6, 2016.
- 17. Discuss and possibly take action concerning the execution of a copier lease agreement for the Nacogdoches County Court at Law office through Texas Document Solutions.
 - 18. Discuss and possibly take action concerning service contracts for elevators at the Courthouse and Civic Center.
 - 19. Discuss and possibly take action concerning an agreement between G & G Lock & Safe and Nacogdoches County for security monitoring.

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.

Recess

Open for and possibly take action on Executive Session.

Adjourn

Dated this May of May, 2015

Mike Perry, County Judge