## NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

## **NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 23<sup>rd</sup> day of June, 2015 at 9:00 a.m. in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> floor of the South Wing of the Nacogdoches County Courthouse, 101 W. Main Street, Nacogdoches, Texas.

AH

## Call to Order Invocation

- 1. Public comment relating to items on the agenda.
- 2. Discuss and possibly take action concerning declaring boat, boat motor and boat trailer as splus in capital assets and authorize disposition.
- 3. Discuss and possibly take action concerning sale of boat, boat motor and boat trailer to the City of Nacogdoches Water Rescue Team.
- 4. Hear presentation from Debra Gaston regarding county assistance districts.
- 5. Discuss and possibly take action concerning a revised schedule of positions for the 420<sup>th</sup> District Court.
- 6. Discuss and possibly take action concerning payment of invoices.
- 7. Discuss and possibly take action concerning employee status change forms.
- 8. Discuss and possibly take action concerning various departmental line item transfers.
- 9. Discuss and possibly take action concerning declaring items as salvage in capital assets and authorize disposition.
- 10. Discuss and possibly take action authorizing the County Judge to execute an Interlocal Agreement between the City of Nacogdoches and the County of Nacogdoches for the 2015 Byrne Justice Assistance Grant.
- 11. Receive Auditor's Report for the quarter ending March 2015.
- 12. Receive April 2015 Treasurer's Report.
- 13. Discuss and possibly take action concerning acceptance of sign at Lake Naconiche being constructed and donated by the Nacogdoches Rotary Club.
- 14. Discuss and possibly take action concerning acceptance of payment from Joel Graves d/b/a Graves Timber in the amount of \$600.00 for road damages to County Road 260 in Nacogdoches County.

15. Discuss and possibly take action concerning tax struck off property as follows:

Lot 41, Block 53, in the City of Nacogdoches, Nacogdoches County, TX; more fully described in Volume 465, Page 623 Deed Records of Nacogdoches County, TX. GEO (17-053-0041-000000).

Lot 8-D, Block 43, in the City of Nacogdoches, Texas; also referred to as Third Tract and more fully described in Volume 1004, Page 069 of the Official Public Records of Nacogdoches County, TX. GEO (17-043-1008-040000).

Lot 3B in the JM Martinez Survey in the ALLEN SEALE SUBDIVISION SOUTH, City of Nacogdoches; more fully described in Volume 4519, Page 495 Deed Records of Nacogdoches County, TX. GEO (18-524-5800-003020).

- 16. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
  - Thrive for an event at the Nacogdoches County Civic Center June 18, 2015;
  - Promociones El Padrino for an event at the Nacogdoches County Exposition Center July 4, 2015; and,
  - Head Start Child Development for an event at the Nacogdoches County Civic Center October 2, 2015.
- 17. Discuss and possibly take action concerning renewal of a lease agreement between Nacogdoches County and Gloria Montes Murphy for an inmate assisted food garden at the Nacogdoches County Sheriff's office.
- 18. Acknowledge, for recordkeeping purposes only, the proposed 2015-2016 Budget Calendar.
- 19. Acknowledge, for record keeping purposes only, the annual report submitted by Emergency Service Districts #4, pursuant to Section 775.082(b) and 775.0821(b) of the Texas Health and Safety Code.
- 20. Discuss and possibly take action concerning a new bond for Clarence Yarbrough, Reserve Deputy Constable Pct. 3.
- 21. Discuss and possibly take action concerning a variance pursuant to Section 9 of the Nacogdoches County Subdivision Regulations and approval of a final re-plat of Lot 1 of the Yakofritz Subdivision, Antonio Sanchez Survey, A-501, located in Precinct 2, Nacogdoches County, Texas.
- 22. Discuss possible budget amendment affecting the unrestricted fund balance of the General Fund to cover expenditures related to May 2015 floods and Tropical Depression Bill.

Adjourn

Dated this 19<sup>th</sup> day of June, 2015

Hory Mike Perry, County Judge