

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 28th day of July, 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. Presentation of the Texas Historical Commission 2014 Distinguished Service Award to the Nacogdoches County Historical Commission.
3. Discuss and possibly take action concerning 2015-2016 renewal notice and benefit confirmation for the Texas Association of Counties Health and Employee Benefits Pool.
4. Discuss and possibly take action concerning payment of invoices.
5. Discuss and possibly take action concerning a line item transfer for the Health & Environmental department.
6. Discuss and possibly take action on Budget Amendment #2015-03 affecting the unrestricted fund balance of the Road & Bridge Fund.
7. Discuss and possibly take action concerning the June 2015 financial statements for Nacogdoches County.
8. Discuss and possibly take action authorizing the Auditor to go out for bids for Bridge Lumber, Bridge Steel, Bridge Labor, Metal Culverts, Asphalt, Cracked Fuel Road Oil, Gasoline and Diesel Fuel, Limestone/Flexible Base Material, Seal Coat, Asphaltic Concrete Patching Material and Hot-Mix Cold-Laid Asphalt.
9. Receive June 2015 Treasurer's Report.
10. Discuss and possibly take action authorizing the County Judge to execute a contract between Nacogdoches County and Commercial Bank of Texas for the County's bank depository.
11. Discuss and possibly take action concerning Agreements for Purchase of Road Material between Nacogdoches County and Weatherly Bennett Holdings, LLC.
12. Discuss and possibly take action concerning contract extensions for the Lake Naconiche: Wetlands Monitoring and Water Quality between Nacogdoches County and Stephen F. Austin State University.
13. Discuss and possibly take action concerning tax struck off property being Lot 10, RHO Cox Subdivision, more fully described in Volume 451, Page 42, Deed Records of Nacogdoches County, TX. GEO (18-153-6101-010000).

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NACOGDOCHES COUNTY
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14. Discuss and possibly take action concerning the appointment of election judges for a two year term as submitted by the Republican and Democratic party chairmen, pursuant to Texas Election Code Sec. 32.001.
15. Discuss and possibly take action authorizing the County Judge to execute FY '16-'17 Interlocal Agreement for E9-1-1 Public Safety Answering Point Services between Nacogdoches County and the Deep East Texas Council of Governments (DETCOG).
16. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - The Resource Group for an event at the Nacogdoches County Civic Center, July 29, 2015.
17. Discuss and possibly take action concerning a contract for Performing Services on Public Lands at Lake Naconiche Park and Dam, between Texas A&M Forest Service and Nacogdoches County.
18. Acknowledge employee status change forms.

Recess


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.

19. Open for and possibly take action on Executive Session.

Adjourn

Dated this 24 day of July, 2015


Mike Perry, County Judge