

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 14th 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. Hear from Kinnie Reina with Nacogdoches Memorial Hospital regarding Texas Healthy Communities grant.
3. Discuss and possibly take action authorizing County Judge Mike Perry to submit a grant application to the Texas Department of State Health Services, on behalf of Nacogdoches Memorial Hospital, entitled Inter-Local Application for Texas Healthy Communities FY 2016.
4. Hear presentation from Bob Wooten with Tradition Energy concerning electricity rates and possibly take action.
5. Discuss and possibly take action concerning payment of invoices.
6. Discuss and possibly take action concerning employee status change forms.
7. Discuss and possibly take action concerning approval of VPN access for Loretta Cammack, Nacogdoches County District Clerk & June Clifton, Nacogdoches County Clerk.
8. Discuss and possibly take action concerning Agreements for Purchase of Road Material between Nacogdoches County and George Packard and Nacogdoches County and Shane Randall.
9. Discuss and possibly take action concerning acceptance of payment from EOG Resources, Inc. in the amount of \$4,320.00 for road damages to County Road 392.
10. Discuss and possibly take action concerning a line item transfer from Road Oil to Sand, Cement & Gravel and to create a line item and budget for Floods & Tropical Depression.
11. Discuss and possibly take action to create a budget for Miscellaneous Revenue and approve transfer for Communication for the Civic Center.
12. Discuss and possibly take action concerning various departmental line item transfers.
13. Discuss and possibly take action concerning a variance from the Nacogdoches County Subdivision Regulations for the filing of a preliminary plat, and approval of a final plat for the resubdivision of property in the proposed Richard Baker Second Subdivision, David Sanchez Survey, A-505, located in Precinct 1, Nacogdoches County, Texas.
14. Discuss and possibly take action concerning a variance pursuant to Section 9 of the Nacogdoches

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County Subdivision Regulations and approval of a final re-plat for the proposed property in the Apple Creek Subdivision, Lot 14, Jose Cordova & Brothers Survey, A-20, located in Precinct 1, Nacogdoches County, Texas.

15. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - NIBCO, Inc. for an event at the Nacogdoches County Civic Center July 28 & 29, 2015;
 - East Texas Bombers for an event at the Nacogdoches County Civic Center August 1, 2015;
 - Reality of Wrestling for an event at the Nacogdoches County Civic Center August 7, 2015;
 - Nacogdoches ISD for an event at the Nacogdoches County Civic Center August 19, 2015;
 - Reality of Wrestling for an event at the Nacogdoches County Civic Center October 30, 2015; and,
 - IMPACT County Wide Garage Sales for an event at the Nacogdoches County Civic Center January 9, 2016.
16. 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.
17. Discuss and possibly take action concerning a resolution in support of Burke Mental Health submitting a grant application for a Mental Health Officer for the Nacogdoches County Sheriff's Office.
18. Discuss and possibly take action authorizing Sheriff Jason Bridges to trade-in an abandoned tractor for two zero turn radius mowers.
19. Acknowledge, for record keeping purposes only, the annual report submitted by Emergency Service District #3, pursuant to Section 775.082(b) and 775.0821(b) of the Texas Health and Safety Code.

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.

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

Adjourn

Dated this 10 day of July, 2015


Mike Perry, County Judge