

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 25th day of August, 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. Discuss and possibly take action concerning payment of invoices.
3. Acknowledge employee status change forms.
4. Discuss and possibly take action concerning a resolution designating September 23, 2015 as Regional Fall Prevention Awareness Day.
5. Discuss and possibly take action concerning Court's election under Chapter 152.014 of the Texas Local Government Code for selecting members of the Salary Grievance Committee.
6. Discuss and possibly take action concerning drawing members for the Salary Grievance Committee.
7. Discuss and possibly take action to set the salary, expenses and other allowances of elected officials for the 2015-2016 budget.
8. Discuss and possibly take action concerning setting Sheriff/Constable Fees for 2016.
9. Receive July 2015 Treasurer's Report.
10. Discuss and possibly take action concerning the July 2015 financial statements for Nacogdoches County.
11. Discuss and possibly take action concerning various departmental line item transfers.
12. Discuss and possibly take action concerning approval of the budget for the FY 2016 Title IV-E County Legal Services Contract #23938986
13. Discuss and possibly take action concerning approval of the budget for the FY 2016 Title IV-E Child Welfare Services Contract #23938985.
14. Discuss and possibly take action to award bid #15-03 Bridge Lumber, #15-04 Bridge Steel, #15-05 Bridge Labor, #15-06 Metal Culverts, #15-07 Asphalt, #15-08 Cracked Fuel Road Oil, #15-09 Gasoline and Diesel Fuel, #15-10 Limestone/Flexible Base Material, #15-11 Seal Coat, #15-12 Asphaltic Concrete Patching Material and #15-13 Hot-Mix Cold-Laid Asphalt.
15. Discuss and possibly take action concerning declaring items within the Nacogdoches County

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NACOGDOCHES COUNTY

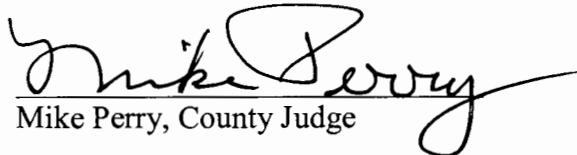


Maintenance department as salvage in capital assets and authorize disposition.

16. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - E.J. Campbell Nacogdoches Chapter for an event at the Nacogdoches County Civic Center on September 12, 2015;
 - G&S Promotions for an event at the Nacogdoches County Civic Center September 26-27, 2015;
 - East Texas Indian Artifact and Ethnographic for an event at the Nacogdoches County Civic Center on October 3, 2015; and,
 - Lilbert-Looneyville Volunteer Fire Department for an event at the Nacogdoches County Civic Center on January 23, 2016.
17. Discuss and possibly take action concerning a contract between Suddenlink and Nacogdoches County for telephone service at the Exposition & Civic Center.
18. Discuss and possibly take action authorizing County Judge Mike Perry to execute a contract with Pitney Bowes for jury summons services.
19. Discuss and possibly take action concerning lifting the burn ban for Nacogdoches County.

Adjourn

Dated this 20th day of August, 2015


Mike Perry, County Judge