

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 22nd day of September, 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. Announcement regarding Nacogdoches County PRCA Rodeo.
3. Discuss and possibly take action concerning payment of invoices.
4. Acknowledge employee status change forms.
5. Discuss and possibly take action concerning declaring items within the Nacogdoches County Maintenance department as salvage in capital assets and authorize disposition.
6. Discuss and possibly take action concerning revised schedule of budgeted positions and line item transfers for the Emergency Operations budget.
7. Discuss and possibly take action regarding a variance from platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for the proposed division of Lots 3 & 5 in the Highway 21 West Subdivision, located in Precinct 1, Nacogdoches County, Texas.
8. Discuss and possibly take action regarding a variance from platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for the proposed 9.23 acre tract in Luis Sanchez Survey, A-50, located in Precinct 1, Nacogdoches County, Texas.
9. Discuss and possibly take action concerning acceptance of payment from CPT LOGCO, LLC, in the amount of \$3,060.00 for damages to county road 155 in the amount of \$2,040.00 and county road 153 in the amount of \$1,020.00.
10. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Mariano Carrillo for an event at the Nacogdoches County Civic Center on September 19, 2015; and,
 - Joyce + McFarland LLP for an event at the Nacogdoches County Civic Center on September 30, 2015.

2015 SEP 18 PM 2:13

CLERK OF COUNTY

EXECUTIVE SESSION

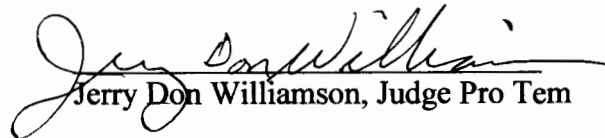
An executive session will be held with regard to pending, threatened or contemplated litigation, settlement offers and matters where the duty of the public body's counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Open Meetings Act. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, 551.071.

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.

11. Open for and possibly taking action on executive session.

Adjourn

Dated this 18th day of September, 2015


Jerry Don Williamson, Judge Pro Tem