

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 29th 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. Discuss and possibly take action concerning payment of invoices.
3. Acknowledge employee status change forms.
4. Discuss and possibly take action concerning the August 2015 financial statements for Nacogdoches County.
5. Receive August 2015 Treasurer's Report.
6. Discuss and possibly take action concerning the County Investment Policy.
7. Discuss and possibly take action concerning a resolution in support of the 2016 Nacogdoches County Indigent Defense Formula Grant Program.
8. Discuss and possibly take action concerning approval and adoption of a new Nacogdoches County Employee Handbook.
9. Discuss and possibly take action concerning a cell phone stipend for Anita Scott.
10. Discuss and possibly take action concerning a resolution in support of the efforts of the Galveston County Commissioners Court to defend county commissioners' courts in budget matters and principles of due process applicable to district court review of county commissioner courts' decision.
11. Discuss and possibly take action concerning authorization of County Judge Mike Perry to execute grant contract #2016-003908-00 in the amount of \$50,000 between Nacogdoches County and the Texas Department of State Health Services concerning the Texas Healthy Communities Grant.
12. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Pineywoods Resource Conservation & Development for an event at the Nacogdoches County Civic Center on October 15, 2015; and,
 - East Texas Show Star Series for an event at the Nacogdoches County Exposition Center on October 16-18, 2015.

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13. Discuss and possibly take action concerning lifting the burn ban for Nacogdoches County.
14. Discuss and possibly take action concerning a contract between Nacogdoches County and LexisNexis for the Nacogdoches County Law Library.

Adjourn

Dated this 25th day of September, 2015


Mike Perry, County Judge