NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 27th day of October, 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 action concerning Chapter 381 Economic Development Program and Agreement between Nacogdoches County and Fredonia Hospitality, LLC.
- 3. Discuss and possibly take action authorizing the County Judge to sign check requests payable to the Texas Division of Emergency Management to close out the 2008 Debris Removal PA Pilot Program grants from the U.S. Department of Homeland Security (Grant #PA-06-TX-1791-PW-00013 and Grant #PA-06-TX-1791-PW-00014)
- 4. Discuss and possibly take action concerning an application and agreement between Total Administrative Services Corporation and Nacogdoches County for Section 125 plan service administration.
- 5. Discuss and possibly take action concerning payment of invoices.
- 6. Receive Auditor's Report for the quarter ending June 2015.
- 7. Discuss and possibly take action concerning a line item transfer for the County Clerk's office.
- 8. Discuss and possibly take action concerning bond renewal for Chuck Copeland, Deputy Constable Pct. 1, Dustin Roenne, Reserve Deputy Constables Pct. 1, and Doug Spivey, Reserve Deputy Constable Pct. 3.
- 9. Discuss and possibly take action concerning an Agreement to Contribute Right of Way Funds between Texas Department of Transportation and Nacogdoches County for the FM 95 at Parallel Creek project.
- 10. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Pilgrim's Pride for an event at the Nacogdoches County Civic Center on November 17, 2015; and,
 - Stephen F. Austin Ducks Unlimited for an event at the Nacogdoches County Civic Center on December 4, 2015.
- 11. Discuss and possibly take action concerning tax struck off property being described as part of Lot 5, Block Number 2 in the W. Nim Muckleroy Subdivision, located in the City of Nacogdoches, Nacogdoches County, TX; more fully described in Volume 397, Page 841, Deed Records of Nacogdoches County, TX. GEO (18-405-6302-005010).

- 12. 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 property in the proposed J.M. Esparza Survey, A-199, located in Precinct 4, Nacogdoches County, Texas.
- 13. Discuss and possibly take action concerning an Interlocal Agreement between Nacogdoches County and the Nacogdoches County Hospital District regarding the Texas Healthy Communities grant.
- 14. Acknowledge employee status change forms.

15. Discuss and possibly take action concerning burn ban for Nacogdoches County.

Adjourn

Dated this 13 day of October, 2015

Mike Perry, County Judge