

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 24th day of November, 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. Discuss and possibly take action concerning various departmental line item transfers.
4. Discuss and possibly take action to establish a line item and budget for Extension Office Desks and Publications and to authorize transfers.
5. Receive September 2015 Treasurer's Report.
6. Discuss and possibly take action concerning the September 2015 financial statements for Nacogdoches County.
7. Discuss and possibly take action concerning revised schedule of budgeted positions for the Nacogdoches County Jail.
8. Discuss and possibly take action to accept donations to the Nacogdoches County Sheriff's Office and the Constable Pct. 4 pursuant to Texas Local Government Code 81.032.
9. Discuss and possibly take action concerning a resolution casting a ballot for the Board of Directors to the Nacogdoches Appraisal District.
10. Discuss and possibly take action concerning a Memorandum of Agreement between Stephen F. Austin State University School of Social Work and the Nacogdoches County Attorney's Office.
11. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Nacogdoches Jaycees for an event at the Nacogdoches County Exposition Center on October 23 & 24 and October 28-31, 2015;
 - The Resource Group for an event at the Nacogdoches County Civic Center on December 3, 2015;
 - Texas Commission on Environmental Quality for an event at the Nacogdoches County Civic Center on December 15, 2015;
 - Mandy Hale for an event at the Nacogdoches County Civic Center on January 9, 2016;
 - Cross-Fit Nac for an event at the Nacogdoches County Civic Center on February 6, 2016; and,
 - Amador Serrano for an event at the Nacogdoches County Civic Center on April 23, 2016.

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12. Discuss and possibly take action concerning an application and agreement between Total Administrative Services Corporation and Nacogdoches County for Section 125 plan service administration.
13. Discuss and possibly take action concerning declaring items within the Nacogdoches County Computer department as salvage in capital assets and authorize disposition.
14. Discuss and possibly take action concerning FY 2015 Equitable Sharing Agreement and Certification for the Constable Pct. 1, Constable Pct. 4, and Nacogdoches County Sheriff's Office.
15. Discuss and possibly take action concerning licensed open or concealed carrying of handguns on County premises or in County vehicles.
16. Acknowledge employee status change forms.

Break

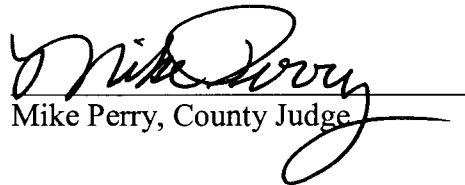
EXECUTIVE SESSION

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.

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

Adjourn

Dated this 20th day of November, 2015


Mike Perry, County Judge