

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 26th day of January, 2016 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.

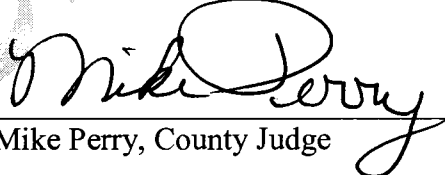
Call to Order
Invocation

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. Receive November 2015 Treasurer's Report.
5. Discuss and possibly take action concerning FY 2016 financial statements for October, November & December for Nacogdoches County.
6. Discuss and possibly take action to accept grant award from the Texas Department of Public Safety (Texas Division of Emergency Management) for a Public Assistance Grant, Contract #PA-06-TX-4223-PW-00731(0), from the US Department of Homeland Security (Federal Emergency Management Agency) in the amount of \$61,782.80 for the Road & Bridge Department.
7. Discuss and possibly take action to accept grant award from the Texas Department of Public Safety (Texas Division of Emergency Management) for a Public Assistance Grant, Contract #PA-06-TX-4223-PW-00897(0), from the US Department of Homeland Security (Federal Emergency Management Agency) in the amount of \$95,373.08 for the Road & Bridge Department.
8. Discuss and possibly take action concerning various departmental line item transfers.
9. Discuss and possibly take action concerning a payroll status change notice for the District Attorney's Office pursuant to CCP 59.06 (d-1)(7).
10. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Clothing Concepts for an event at the Nacogdoches County Civic Center on February 11, 2016;
 - Ward Animal Hospital for an event at the Nacogdoches County Civic Center on March 1, 2016;
 - Coastal Conservation Association, East Texas Chapter for an event at the Nacogdoches County Civic Center on March 4, 2016;

- Cushing ISD for an event at the Nacogdoches County Civic Center on April 25, 2016; and
 - Martinsville ISD for an event at the Nacogdoches County Civic Center on May 7, 2016.
11. Discuss and possibly take action concerning Tier 1 – Partial Exemption Racial Profiling Report from Nacogdoches County Constables Precinct 1 and Precinct 4.
 12. Discuss and possibly take action concerning FY 2015 Equitable Sharing Agreement and Certification for the Nacogdoches County District Attorney's Office.
 13. Discuss and possibly take action concerning declaring items within the Nacogdoches County Sheriff's Office as salvage in capital assets and authorize disposition.
 14. Discuss and possibly take action concerning the appointment of a board member to Emergency Service District #2.
 15. Discuss and possibly take action concerning bond renewal for Terry Denney, Reserve Deputy Constable Precinct 4.
 16. Discuss and possibly take action authorizing the submission of a grant application for State Homeland Security Grant Funding (SHSP) in the amount of \$45,080.00 and approve resolution regarding same.
 17. Discuss and possibly take action concerning adoption of an order authorizing the sale of fireworks in Nacogdoches County for Texas Independence Day, March 2, 2016.

Adjourns

Dated this 22nd day of January, 2016


Mike Perry, County Judge