

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 23rd day of February, 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 January 2016 Treasurer's Report.
5. Discuss and possibly take action concerning various departmental line item transfers.
6. Discuss and possibly take action concerning January 2016 financial statements for Nacogdoches County.
7. Discuss and possibly take action concerning acceptance of the Texas Indigent Defense Commission FY 2016 Formula Grant.
8. Discuss and possibly take action concerning declaring items with the Nacogdoches County Commissioners' Court as surplus in capital assets and authorize disposition.
9. Discuss and possibly take action concerning a Chapter 381 Economic Development Program and Agreement between the County of Nacogdoches and Eastern Fuel, L.L.C.
10. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Texas State University, Texas School Safety Center for an event at the Nacogdoches County Civic Center on February 20, 2016;
 - Nacogdoches Surgery Center for an event at the Nacogdoches County Civic Center on February 24, 2016;
 - East Texas Bombers for an event at the Nacogdoches County Civic Center on May 28, 2016;
 - Texas Professional Farrier Association for an event at the Nacogdoches County Exposition Center on June 11-12, 2016; and,
 - East Texas Bombers for an event at the Nacogdoches County Civic Center on October 24, 2016.

June Williams
COUNTY CLERK


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11. Discuss and possibly take action concerning the appointment of an individual to the Workforce Development Board, Child Welfare Board and Emergency Service District #2.
12. Discuss and possibly take action concerning approval of a contract between the Nacogdoches County Sheriff's Office and LexisNexis.
13. Discuss and possibly take action to establish a budget for Furniture and Equipment for the Maintenance Department and approve line item transfers.

Adjourn

Dated this 19th day of February, 2016



Mike Perry, County Judge