

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 12th day of April, 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. Presentation of Tri-Centennial Proclamation.
3. Discuss and possibly take action concerning line item transfers for Fund 205 – Technology ~~See Fund~~
4. Discuss and possibly take action to approve the creation of a line item and budget for Imaging Document Shredding and to authorize transfers.
5. 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-01301(0) from the US Department of Homeland Security (Federal Emergency Management Agency) in the amount of \$286,797.64 for the Road & Bridge Department.
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-01304(0) from the US Department of Homeland Security (Federal Emergency Management Agency) in the amount of \$156,276.15 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-01238(0) from the US Department of Homeland Security (Federal Emergency Management Agency) in the amount of \$177,008.06 for the Road & Bridge Department.
8. Discuss and possibly take action concerning declaring items within the Nacogdoches County Road & Bridge Department as surplus in capital assets and to authorize disposition.
9. Discuss and possibly take action concerning FY 2015 Chapter 59 Asset Forfeiture Report from the Nacogdoches County District Attorney, pursuant to Texas Code of Criminal Procedure 59.06(g)(1).
10. Discuss and possibly take action authorizing the County Judge to submit a request for possible unclaimed capital credits from the Comptroller of Public Accounts.
11. Discuss and possibly take action concerning clearing the property at the 59 south weigh station and authorizing the County Judge to enter into an agreement with a contractor for the same.

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James C. [Signature]

12. Discuss and possibly take action authorizing the County Judge to appoint a committee to review employee time tracking systems for the County.
13. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Nacogdoches Medical Center for an event at the Nacogdoches County Civic Center April 19, 2016;
 - SFASU School of Human Science for an event at the Nacogdoches County Civic Center April 21, 2016; and,
 - Habitat for Humanity for an event at the Nacogdoches County Civic Center May 13, 2016.
14. Discuss and possibly take action concerning a service agreement with ThyssenKrupp for the Courthouse elevator.
15. Discuss and possibly take action regarding a variance from platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for a proposed cut out of approximately 5 acres from the Albert Emanuel Survey, A-201, located in Precinct 1, Nacogdoches County, Texas.
16. 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 Maria Gertrudes Herrera Survey, A-248, located in Precinct 1, Nacogdoches County, Texas.
17. Discuss and possibly take action concerning payment of invoices.
18. Acknowledge employee status change forms.

Recess

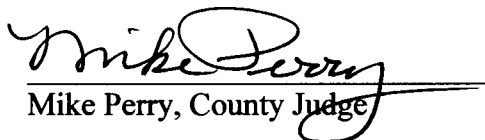
EXECUTIVE SESSION

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.

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

Adjourn

Dated this 8th day of April, 2016


Mike Perry, County Judge