

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 10th day of May, 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

FILED
NACOGDOCHES COUNTY
TEXAS
2016 MAY -5 PM 2:02

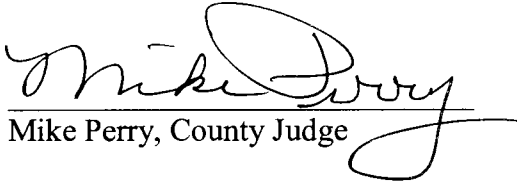
John D. [Signature]
COUNTY CLERK

1. Public comment relating to items on the agenda.
2. Discuss and possibly take action concerning a Proclamation for Elder Abuse month in Nacogdoches County.
3. Discuss and possibly take action concerning possible approval of Texas Association of Counties Risk Control Reimbursement Program applications.
4. Discuss and possibly take action to approve the establishment of a budget for Bail Bond Transport Fees and to authorize transfers.
5. Discuss and possibly take action to approve increasing TAC Reimbursement revenue budget and TAC Claim expenditure budget for the reimbursement received from TAC for the Emergency Operations Center roof.
6. Discuss and possibly take action concerning the re-appointment of Dr. William Hairston as the Nacogdoches County Health Authority.
7. Discuss and possibly take action concerning acceptance of payment from Samson Lone Star LLC in the amount of \$3,195.92 for repairs to County Road 824 in Nacogdoches County.
8. 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 Lot 2, 4.388 acres in the Yakofritz Subdivision, Antonio Sanchez Survey, A-501, located in Precinct 2, Nacogdoches County, Texas.
9. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Crossfire Productions for an event at the Nacogdoches County Exposition Center on May 28 & 29, 2016;
 - Nacogdoches Heritage/Taste of Nacogdoches for an event at the Nacogdoches County Civic Center on June 9, 2016;
 - East Texas Electric Co-op for an event at the Nacogdoches County Civic Center on June 24, 2016;
 - Harold's House for an event at the Nacogdoches County Civic Center on July 21, 2016;
 - DeShannon Henry for an event at the Nacogdoches County Civic Center on July 23, 2016;

- Sharon Shrine Circus for an event at the Nacogdoches County Exposition Center on August 31, 2016;
 - Boys and Girls Club for an event at the Nacogdoches County Civic Center on October 29, 2016;
 - Nacogdoches Junior Forum for an event at the Nacogdoches County Exposition Center on November 17-19, 2016;
 - Coastal Conservation Association, East Texas Chapter for an event at the Nacogdoches County Civic on March 3, 2017; and,
 - Carr Pro Rodeo for an event at the Nacogdoches County Exposition Center on March 23-25, 2017.
10. Discuss and possibly take action concerning payment of invoices.
 11. Acknowledge employee status change forms.
 12. Discuss and possibly take action to approve Budget Amendment #2016-02 affecting the unrestricted fund balances of the General Fund and the Road & Bridge Fund.

Adjourn

Dated this 5th day of May, 2016


Mike Perry, County Judge