NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 14th day of June, 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.
- Discuss and possibly take action concerning the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement between Nacogdoches County and the Texas Association of Counties.
- 3. Discuss and possibly take action to establish a budget and account for grant funding from the Daughters of the Republic of Texas for way-finding signs to mark the historic El Camino Real through Nacogdoches County.
- 4. Discuss and possibly take action concerning possible approval of Texas Association of Counties Risk Control Reimbursement Program applications.
- 5. Discuss and possibly take action concerning change of agent of record for voluntary employee insurance policies with Texas Life and American Public Life insurance companies.
- 6. Discuss and possibly take action concerning an Interlocal Agreement for Spillman Public Safety System between the City of Garrison & Nacogdoches County.
- 7. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - G&S Promotions for an event at the Nacogdoches County Civic Center on August 6-7, 2016;
 - Nacogdoches County Farm Bureau for an event at the Nacogdoches County Civic Center on September 15, 2016; and,
 - East Texas Indian Artifact and Ethnographic Show for an event at the Nacogdoches County Civic Center on September 23 & 24, 2016.
- 8. Discuss and possibly take action to accept donations to the Nacogdoches County Constables Pct. 1 and Pct. 4 pursuant to Texas Local Government Code 81.032.
- 9. Discuss and possibly take action regarding a variance from platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for the proposed 1.2 acre tract in JM Mora Survey, A-361, located in Precinct 4, Nacogdoches County, Texas.
- 10. Acknowledge, for recordkeeping purposes only, the annual reports submitted by Emergency Service Districts 1, 2, 4, and 6 in accordance with Texas Health and Safety Code 775.082(b) and 775.0821(b).
- 11. Discuss and possibly take action concerning a line item transfer for Constable Pct. 1.

- 12. Discuss and possibly take action concerning payment of invoices.
- 13. Acknowledge employee status change forms.

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.

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

Adjourn

Dated this 10th day of June, 2016

Mike Perry, County Judge