

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 12th day of July, 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

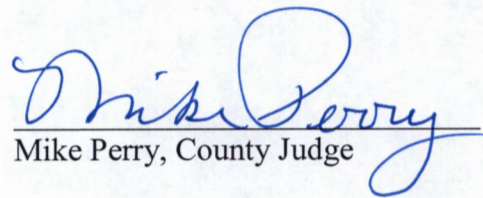
1. Public comment relating to items on the agenda.
2. Discuss and possibly take action concerning engaging Whitley Penn, LLP as an independent outside auditor for the FY 2016.
3. Discuss and possibly take action concerning the acceptance of the Texas Association of Counties Commercial and Liability Insurance Renewal Applications for 10/1/16 and extending through 10/1/17 for Nacogdoches County.
4. Discuss and possibly take action concerning revised schedule of budgeted positions for the County Attorney's Office.
5. Acknowledge for recordkeeping purposes only, the annual report submitted by Emergency Service District #3 pursuant to Section 775.082(b) and 775.0821(b) of the Texas Health and Safety Code.
6. Discuss and possibly take action concerning an agreement between J.C. Lewis Construction, LLC and Nacogdoches County for a structural evaluation at the Nacogdoches County Jail.
7. Discuss and possibly take action to accept donation of labor and equipment from Pinto Construction for work on County Road 620.
8. Discuss and possibly take action authorizing the County Judge to execute an agreement with First National Bank Leasing for a Bomag MPH364 for the Nacogdoches County Road & Bridge Department.
9. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Timeless Twirler Jacks Alumni for an event at the Nacogdoches County Civic Center on July 6-8, 2016;
 - Union Pacific Railroad for an event at the Nacogdoches County Exposition Center on July 11-18, 2016;
 - Lumberjack Harley Davidson for an event at the Nacogdoches County Civic Center on July 15, 2016;
 - Motor Jam Productions for an event at the Nacogdoches County Exposition Center on August 5 & 6, 2016;
 - Cross-Fit Nac for an event at the Nacogdoches County Civic Center on August 12 & 13, 2016;

- East Texas Goat Raisers Association for an event at the Nacogdoches County Civic Center on August 13, 2016; and,
- Fight it Fun with Leedionne for an event at the Nacogdoches County Civic Center on October 31, 2016.

10. Discuss and possibly take action concerning the appointment of an individual to Emergency Service District #4.
11. Discuss and possibly take action concerning various departmental line item transfers.
12. Discuss and possibly take action concerning payment of invoices.
13. Acknowledge employee status change forms.

Adjourn

Dated this 8th day of July, 2016



Mike Perry, County Judge