NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 26th 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 2016-2017 renewal notice and benefit confirmation for the Texas Association of Counties Health and Employee Benefits Pool.
- 3. Acknowledge May 2016 Treasurer's Report.
- 4. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - SFASU School of Social Work for an event at the Nacogdoches County Civic Center on August 24, 2016;
 - Region V Jr. High Rodeo Association for an event at the Nacogdoches County Exposition Center September 10 & 11, 2016;
 - Region V High Rodeo Association for an event at the Nacogdoches County Exposition Center September 24 & 25, 2016;
 - Lufkin Workforce Solutions for an event at the Nacogdoches County Civic Center on November 10, 2016;
 - Region V High Rodeo Association for an event at the Nacogdoches County Exposition Center September 12 & 13, 2016;
 - Region V Jr. High Rodeo Association for an event at the Nacogdoches County Exposition Center November 19 & 20, 2016;
 - Peacock & Pitts Promotions for an event at the Nacogdoches County Exposition Center December 2-4, 2016;
 - Region V Jr. High Rodeo Association for an event at the Nacogdoches County Exposition Center January 14 & 15, 2017;
 - Region V High Rodeo Association for an event at the Nacogdoches County Exposition Center January 21 & 22, 2017;
 - Region V High Rodeo Association for an event at the Nacogdoches County Exposition Center February 18 \$ 19, 2017;
 - Region V High Rodeo Association for an event at the Nacogdoches County Exposition Center March 4 & 5, 2017;
 - Region V Jr. High Rodeo Association for an event at the Nacogdoches County Exposition Center March 11 & 12, 2017; and,
 - Region V High Rodeo Association for an event at the Nacogdoches County Exposition Center April 1 & 2, 2017.

- 5. Discuss and possibly take action concerning declaring items within the Maintenance Department as salvage in capital assets and authorize disposition.
- 6. Discuss and possibly take action concerning declaring items within the Veteran's Service Officer's Department as surplus in capital assets and to authorize disposition.
- 7. Discuss and possibly take action to approve increasing County Fair and Rodeo revenue budgets and increasing expense budgets for Equipment and Jaycee Sponsorship.
- 8. Discuss and possibly take action concerning various departmental line item transfers.
- 9. Discuss and possibly take action concerning payment of invoices.
- 10. Acknowledge employee status change forms.
- 11. Discuss and possibly take action, pursuant to Chapter 352 of the Texas Local Government Code, regarding an order restricting outdoor burning for Nacogdoches County.

Adjourn

Dated this 22nd day of July, 2016

Mike Perry, County Judge