

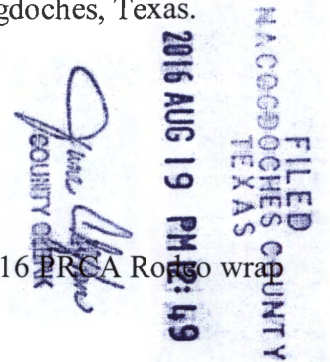
NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 23rd day of August, 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. Hear presentation from the Exposition & Civic Center Director on the 2016 PRCA Rodeo wrap up and present check to Nacogdoches Jaycees.
3. Discuss and possibly take action concerning a purchase agreement between Nacogdoches County and Advanced Concepts, Inc.
4. Discuss and possibly take action concerning a resolution certifying that Nacogdoches County has made a grant to Nacogdoches County Aging Committee, Inc.; an organization that provides home-delivered meals to homebound county residents.
5. Discuss and possibly take action concerning Court's election under Chapter 152.014 of the Texas Local Government Code for selecting members of the Salary Grievance Committee.
6. Discuss and possibly take action concerning drawing members for the Salary Grievance Committee.
7. Discuss and possibly take action to set the salary, expenses and other allowances of elected officials for the 2016-2017 budget.
8. Discuss and possibly take action concerning the proposed Nacogdoches County tax rate of \$0.6065/\$100 of taxable value for the tax year 2016.
9. Discuss and possibly take action to accept a donation to the Nacogdoches County Historical Commission pursuant to Texas Local Government Code 81.032.
10. Discuss and possibly take action concerning consideration of the County to enter an agreement with G&S Promotions for an event at the Nacogdoches County Civic Center, September 3&4, 2016.
11. Discuss and possibly take action concerning renewal of the State Case Registry and Local Customer Service contract with the Child Support Division of the Attorney General of Texas for the fiscal year 2016/2017.
12. Discuss and possibly take action concerning a Joint Election Services Contract between Nacogdoches County and the Nacogdoches Memorial Hospital for an upcoming Hospital Board election.



13. Discuss and possibly take action concerning Election Services Contracts as follows:
 - Douglass ISD for an upcoming School Board Election;
 - Martinsville ISD for an upcoming School Board Election; and,
 - Central Heights ISD for an upcoming School Board Election.
14. Discuss and possibly take action to establish a revenue budget for Donations and increase expense budget for Historical Expenses.
15. Discuss and possibly take action concerning a no-cost contract extension between Nacogdoches County and Stephen F. Austin State University for the Lake Naconiche: Wetlands Monitoring and Lake Naconiche: Water Quality.
16. Discuss and possibly take action concerning various departmental line item transfers.
17. Discuss and possibly take action concerning payment of invoices.
18. Acknowledge employee status change forms.
19. Hear presentation from representative of the Texas Commission on Jail Standards and discuss and possibly take action.


EXECUTIVE SESSION

An executive session will be held with regard to pending, threatened or contemplated litigation, settlement offers and matters where the duty of the public body's counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Open Meetings Act. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.071.

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

Adjourn

Dated this 19th day of August, 2016


Mike Perry, County Judge