

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 9th 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. Discuss and possibly take action concerning the appointment of a member to the Board of Directors for the Burke Center in Nacogdoches County.
3. Discuss and possibly take action concerning an agreement between the Department of State Health Services and Nacogdoches County regarding vital statistics remote birth certificate access.
4. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Camp Gridiron for an event at the Nacogdoches County Civic Center on July 30, 2016;
 - Nacogdoches Medical Center Simply Pink Breast Cancer Fundraiser for an event at the Nacogdoches County Civic Center October 27, 2016;
 - Yolanda Bryant/Derrick Fields for an event at the Nacogdoches County Civic Center on December 3, 2016;
 - Banita Productions for an event at the Nacogdoches County Exposition Center on February 4, 2017;
 - Banita Productions for an event at the Nacogdoches County Exposition Center February 11, 2017; and,
 - Banita Productions for an event at the Nacogdoches County Exposition Center April 8, 2017.
5. Discuss and possibly take action, pursuant to Chapter 352 of the Texas Local Government Code, regarding an order restricting outdoor burning for Nacogdoches County.
6. Discuss and possibly take action concerning bond renewal for Jared Bishop, Reserve Deputy Constable Precinct 3 and Jerry Roberts, Parks Board Commissioner.
7. Discuss and possibly take action concerning tax struck off property being Tract 1, Lot 16 of Section 2 in Gold Mine Hollow, located in Nacogdoches County, Texas; more particularly described in Volume 755, 709, Real Property Records of Nacogdoches County, Texas. Account Number (GEO: 11777-17445).
8. Discuss and possibly take action concerning an unclaimed capital credit allocation for electric cooperatives from the Comptroller of Public Accounts pursuant to Section 74.602 of the Texas Property Code.
9. Discuss and possibly take action concerning declaring items within the District Attorney's Office

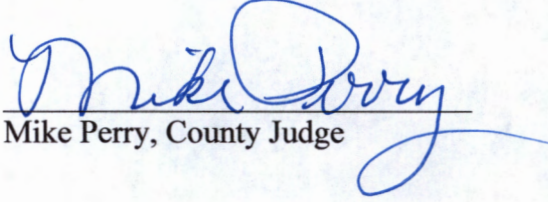
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NACOGDOCHES COUNTY
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Jane [Signature]
COUNTY CLERK

as surplus in inventory, declaring other items as salvage in inventory, and to authorize disposition of all.

10. Discuss and possibly take action concerning June 2016 financial statements for Nacogdoches County.
11. Receive June 2016 Treasurer's Report.
12. Discuss and possibly take action to establish a revenue and expense line item and budget for the TAC Risk Control Reimbursement Program.
13. Discuss and possibly take action to establish a revenue and expense line item and budget for the Texas Healthy Communities grant and Interlocal agreement with Memorial Hospital.
14. Discuss and possibly take action concerning various departmental line item transfers.
15. Discuss and possibly take action concerning payment of invoices.
16. Acknowledge employee status change forms.
17. Hear presentation from the Nacogdoches County Attorney's Office and the Office of Court Administration regarding the possible establishment of a second County Court at Law in Nacogdoches County.

Adjourn

Dated this 5th day of August, 2016


Mike Perry, County Judge