NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 13th day of September, 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 to accept court orders from the 145th and 420th Judicial District Courts setting the salaries of the County Auditor, Assistant Auditors and the Court Reporters.
- 3. Discuss and possibly take action concerning a contract between Nacogdoches County and Kofile Technologies, Inc. for record preservation for the County Clerk's office.
- 4. Discuss and possibly take action concerning a contract between the Office of the Attorney General and the Nacogdoches County Attorney's Office for the Victim Coordinator and Liaison Grant (Contract #1772508) 9/1/16-8/31/17.
- 5. Discuss and possibly take action concerning a contract between Nacogdoches County and MedPro for waste disposal at the Nacogdoches County Sheriff's Office.
- 6. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - United Healthcare for an event at the Nacogdoches County Civic Center September 19, 2016;
 - BancorpSouth Insurance for an event at the Nacogdoches County Civic Center September 22, 2016;
 - G&S Promotions for an event at the Nacogdoches County Civic Center November 25-27, 2016; and,
 - Martinsville ISD for an event at the Nacogdoches County Civic Center April 8, 2017.
- 7. Discuss and possibly take action concerning Election Services Contracts between Nacogdoches County and the following:
 - Woden ISD for an upcoming School Board Election;
 - Martinsville ISD for an upcoming School Board Election;
 - Douglass ISD for an upcoming School Board Election; and
 - Etoile ISD for an upcoming School Board Election.

- 8. Discuss and possibly take action concerning appointment of Election Judges/Alternates for Election Day pursuant to Section 32.002 of the Election Code.
- 9. Discuss and possibly take action authorizing the County Judge to sign the Notice of General Election for the upcoming November 2016 election.
- 10. Discuss and possibly take action concerning acceptance of payment from Mast Cattle LLC in the amount of \$300.00 for road damages to County Road 765.
- 11. Discuss and possibly take action concerning appointment of Seth Hopkins as Records Management Director for Nacogdoches County.
- 12. Discuss and possibly take action concerning adoption of On-site Sewer Facility Permit Survey Policy and Fee Schedule for the Environmental Health & Maintenance Departments.
- 13. Discuss and possibly take action to approve Budget Amendment #2016-05 affecting the unrestricted fund balance of the Law Library Fund.
- 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.

Adjourn

Dated this 9th day of September, 2016

Mike Perry, County Judge