

NACOGDOCHES COUNTY, TEXAS  
COMMISSIONERS COURT

**NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 27<sup>th</sup> day of September, 2016 at 9:00 a.m. in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> 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 regarding the adoption of an order establishing 2016/2017 Commissioners Court regular meeting dates.
3. Discuss and possibly take action regarding the adoption of the 2017 holiday schedule for Nacogdoches County.
4. Discuss and possibly take action to accept an addendum to the Nacogdoches County Purchasing Policy, adopted December 14, 2010.
5. Discuss and possibly take action to approve the creation of a line item and budget for Furniture and Equipment and to authorize transfers for the Emergency Operations Department.
6. Discuss and possibly take action concerning declaring items with the Auditor's Office as salvage in inventory and to authorize disposition.
7. Discuss and possibly take action concerning August 2016 financial statements for Nacogdoches County.
8. Receive August 2016 Treasurer's Report.
9. Discuss and possibly take action concerning the County Investment Policy.
10. Discuss and possibly take action concerning various departmental line item transfers.
11. Discuss and possibly take action concerning payment of invoices.
12. Acknowledge employee status change forms.
13. Discuss and possibly take action to establish a budget and to account for grant funding from Humanities Texas to support "Mission Guadalupe Rededication Ceremony" Grant #2016-5085.

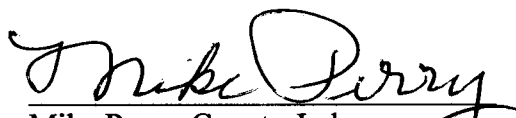
**EXECUTIVE SESSION**

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.

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

**Adjourn**

Dated this 23<sup>rd</sup> day of September, 2016

  
Mike Perry, County Judge

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NACOGDOCHES COUNTY  
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