

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 11th day of October, 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. Receive program briefing and extension update from Ricky Thompson & Claudann Jones, Texas A&M Agrilife Extension Agents.
3. Discuss and possibly take action concerning approval of proposed revisions to the Nacogdoches County Employee Policy Manual.
4. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Pucker Up Impressions for an event at the Exposition & Civic Center October 12-16, 2016;
 - The Helping House for an event at the Civic Center October 31, 2016; and,
 - East Texas Community Health Services for an event at the Civic Center December 14, 2016.
5. Discuss and possibly take action concerning a contract between Suddenlink and Nacogdoches County for Internet Service for the radio network.
6. Discuss and possibly take action concerning the appointment of two members from Nacogdoches County to the Board of Directors of the East Texas Housing Finance Corporation.
7. Discuss and possibly take action concerning GFOA award for Certificate of Achievement for Excellence in Financial Reporting for FY 2015.
8. Discuss and possibly take action concerning a revised schedule of budgeted positions for the Nacogdoches County Jail.
9. Discuss and possibly take action concerning the approval of a final plat for the proposed Plantation Homesteads, Jose Antonio Chirino Survey, A-17, located in Precinct 4, Nacogdoches County, Texas.
10. Discuss and possibly take action concerning FY 2017 payroll reimbursement agreements No. SW-TXE-0271 and SW-TXE-0317 with the Organized Crime Drug Enforcement Task Forces ("OCDETF") and the Nacogdoches County Sheriff's Office.

Juan M. Lopez
COUNTY CLERK

2016 OCT -7 AM 10:48

FILED
NACOGDOCHES COUNTY
TEXAS

11. Discuss and possibly take action concerning a resolution in support of the 2017 Nacogdoches County Indigent Defense Formula Grant Program.
12. Discuss and possibly take action to approve increasing the County Fair revenue budget and the State and Entertainment expense budget for a reimbursement received from Evans United for fair entertainment.
13. Receive audit report for the quarter ending June 2016.
14. Discuss and possibly take action concerning a line item transfer for JP 4.
15. Discuss and possibly take action concerning payment of invoices.
16. Acknowledge employee status change forms.

Recess

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.

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

Adjourn

Dated this 7th day of October, 2016


Mike Perry, County Judge