NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 25th 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. Discuss and possibly take action concerning a contract between Nacogdoches County and MedPro for sterile product disposal at the Nacogdoches County Jail.
- 3. Discuss and possibly take action concerning a Software License, Services and Maintenance Agreement between Mentis Technology Solutions, LLC and Nacogdoches County for Smart Bench software.
- 4. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Love Inc. for an event at the Civic Center December 14 & 15, 2016; and,
 - Love Inc. for an event at the Civic Center February 9-11, 2017.
- 5. Discuss and possibly take action concerning bond renewal for Dustin Roenne, Reserve Deputy Constable, Chuck Copeland, Deputy Constable and Doug Spivey, Reserve Deputy Constable.
- Discuss and possibly take action concerning Texas Association of Counties Risk Management Pool Workers' Compensation Renewal Application for 1/1/17 and extending through 1/1/18 for Nacogdoches County.
- 7. Discuss and possibly take action to approve increasing the Miscellaneous Revenue budget and establishing a budget for Capital Outlay Expense.
- 8. Discuss and possibly take action to approve an increase to the County Clerk's change fund.
- 9. Discuss and possibly take action concerning declaring items within the Tax Office as surplus in inventory, declaring other items as salvage in inventory, and to authorize disposition of all.
- 10. Discuss and possibly take action concerning payment of invoices.
- 11. Acknowledge employee status change forms.

Adjourn

Dated this 21st day of October, 2016

Mike Perry, County Judge