

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 8th day of November, 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 Graves Humphries Stahl, Ltd. ("GHS") for collection of delinquent fines and fees.
3. Discuss and possibly take action concerning the adoption of an order pursuant to §262.024 of the Texas Local Government Code regarding software license, services and maintenance.
4. Discuss and possibly take action concerning a Software License, Services and Maintenance Agreement between Mentis Technology Solutions, LLC and Nacogdoches County for aiSmartBench software.
5. Discuss and possibly take action concerning a contract between Codex Corporation d/b/a Guardian RFID and Nacogdoches County for the Guardian RFID system at the Nacogdoches County Sheriff's Office.
6. Discuss and possibly take action concerning consideration of the County to enter into agreement with Jessica Muldrow for an event at the Nacogdoches County Civic Center July 1, 2017.
7. Discuss and possibly take action concerning tax struck off property being Lot 14, Block 57, in the Jose Maria Martinez Grant survey, located in Nacogdoches County, Texas; more fully described in Volume 166, Page 453, Deed Records of Nacogdoches County, Texas. Account Number (14-057-0014-040000).
8. Discuss and possibly take action concerning declaring items within the Constable Pct. 3 Office as surplus in inventory and to authorize disposition of same.
9. Discuss and possibly take action to approve line item transfers from the Maintenance Department to the Health & Environmental Department.
10. Discuss and possibly take action concerning Budget Amendment #2017-01 affecting the unrestricted fund balance of the Road & Bridge fund.

FILED
NACOGDOCHES COUNTY
TEXAS
2016 NOV -3 AM 11:36
Janae Wilkins
COUNTY CLERK

11. Discuss and possibly take action concerning Budget Amendment #2017-02 affecting the unrestricted fund balance of the 2004/2006 Certificate of Obligation fund.
12. Discuss and possibly take action concerning Agreements for Purchase of Road Materials between Nacogdoches County and George Packard and Nacogdoches County and Charles Layton.
13. Discuss and possibly take action concerning acceptance of payment from Oncor Electric Delivery Company LLC for road damages in Nacogdoches County as follows:
 - \$55,638.00 for damages to County Roads 854, 861, 835 and 852
 - \$70,792.00 for damages to County Roads 839, 821, 833 and 820
14. Discuss and possibly take action concerning payment of invoices.
15. Acknowledge employee status change forms.
16. Discuss and possibly take action, pursuant to Chapter 352 of the Texas Local Government Code, regarding an order restricting outdoor burning for Nacogdoches County.

Adjourn

Dated this 3rd day of November, 2016


Mike Perry, County Judge