

NACOGDOCHES COUNTY, TEXAS  
COMMISSIONERS COURT

**NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 13<sup>th</sup> day of December, 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 concerning a District Office Lease renewal with U.S. Representative Louie Gohmert's Office.
3. Discuss and possibly take action concerning a Mining/Clay Lease between Red River Nacogdoches I LP and Nacogdoches County.
4. Discuss and possibly take action concerning September 2016 financial statements for Nacogdoches County.
5. Discuss and possibly take action to approve establishing a revenue and expense budget for the Texas Comptroller's Unclaimed Property Capital Credit Program per LGC 381.004.
6. Discuss and possibly take action to establish a budget for the County Attorney's Office for Furniture & Equipment and authorize transfers.
7. Discuss and possibly take action to establish a budget for the Extension Office for Dues and Publications and authorize transfers.
8. Discuss and possibly take action concerning declaring items with the Road & Bridge department as salvage in inventory and to authorize disposition.
9. Discuss and possibly take action concerning the regulation of fireworks pursuant to §352.051 of the Local Government Code.
10. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
  - Hospice of East Texas for an event at the Civic Center November 30, 2016;
  - Elliot Electric for an event at the Civic Center December 2, 2016;
  - Crossfire Productions for an event at the Exposition Center December 10, 2016;
  - Crossfire Productions for an event at the Exposition Center January 28, 2017; and,
  - G&S Promotions for an event at the Civic Center February 17-19, 2017.

*[Handwritten signature]*  
County Clerk

DEC - 7 PM 2:28

FILED  
NACOGDOCHES COUNTY

11. Discuss and possibly take action concerning authorizing Curtis Architecture to collect measurements and design plans for the proposed tax office renovations.
12. Acknowledge, for recordkeeping purposes only, the continuing education transcript for the Nacogdoches County Tax Assessor-Collector.
13. Discuss and possibly take action concerning payment of invoices.
14. 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.

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

**Adjourn**

Dated this 7<sup>th</sup> day of December, 2016

  
Mike Perry, County Judge