

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 27th day of December, 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

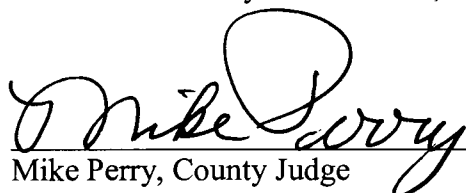
1. Public comment relating to items on the agenda.
2. Discuss and possibly take action concerning contract renewal between Nacogdoches County and Red River Nacogdoches I, L.P. concerning the use of a transmission tower located at Garrison, Texas.
3. Discuss and possibly take action concerning approval of VPN access for Sharon Sowell in the County Attorney's office.
4. Discuss and possibly take action concerning a Statement of Work for Implementing aiSmartBench for Nacogdoches County between Mentis Technology Solutions, LLC and Nacogdoches County.
5. Discuss and possibly take action concerning Agreements for Purchase of Road Material between Nacogdoches County and Weatherly Bennett Holdings, LLC.
6. Discuss and possibly take action concerning bond renewals as follows:
 - Loretta Cammack, District Clerk
 - LeAnn Goerner, Pct. 3 Justice of the Peace
 - Shawn Murray, Deputy Constable Precinct 4
 - Vanessa Thorn, Assistant County Treasurer
 - Doyle Williams, Road & Bridge Administrator
 - Kerry Don Williamson, Pct. 1 Justice of the Peace
7. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Nacogdoches Rotary Club for an event at the Civic Center March 18, 2017; and,
 - Nacogdoches Jaycees for an event at the Civic Center April 8, 2017.
8. Discuss and possibly take action concerning a Resolution Approving Financing Terms between Branch Banking and Trust Company and Nacogdoches County for seven (7) Chevrolet Tahoes and equipment for the Nacogdoches County Sheriff's Office.
9. Discuss and possibly take action concerning a Lease Agreement and Other Financing Documents between Branch Banking and Trust Company and Nacogdoches County for seven (7) Chevrolet Tahoes and equipment for the Nacogdoches County Sheriff's Office.
10. Discuss and possibly take action to authorize the County Auditor to advertise Invitation for Bids for Imaging and Indexing of Government Records for the County Clerk's Office.
11. Discuss and possibly take action to authorize the County Auditor to advertise Request for Proposals for Construction Manager-at-Risk Services for the Nacogdoches County Truck Weigh Station/Inspection Facility.

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NACOGDOCHES COUNTY
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12. Discuss and possibly take action to select Engineering Services for the FY 2017-2018 Texas CDBG Regional Fund, Texas Capital Fund and/or Community Enhancement Fund project(s).
13. Discuss and possibly take action to select Project Application Administration and Management Services for the FY 201-2018 Texas CDBG Regional Fund, Texas Capital Fund and/or Community Enhancement Fund project(s).
14. Discuss and possibly take action to accept grant award from the Texas Department of Public Safety (Texas Division of Emergency Management) for a Public Assistance Grant, Contract #PA-06-TX-4223-PW-0377(0) from the U.S. Department of Homeland Security (Federal Emergency Management Agency) in the amount of \$224,270.02 for the Road & Bridge Department.
15. Discuss and possibly take action concerning declaring items within the Maintenance Department as surplus in inventory and to authorize disposition of all.
16. Discuss and possibly take action to approve a capital asset transfer for Constable 2 and Constable 4.
17. Discuss and possibly take action to approve a line item transfer for the Professional Services Department.
18. Receive audit report for the quarter ending September 2016.
19. Discuss and possibly take action concerning October 2016 financial statements for Nacogdoches County.
20. Discuss and possibly take action to accept a proposal to repair the roof on the JP1 office
21. Receive October 2016 Treasurer's Report.
22. Discuss and possibly take action concerning a variance from the Nacogdoches County Subdivision Regulations for the filing of a preliminary plat, and approval of a final plat for the replat of Lots 15-22, Block 2 of the Spradley Subdivision, Vicenti Micheli Survey, A-900, located in Precinct 4, Nacogdoches County, Texas.
23. Discuss and possibly take action concerning the appointment and/or reappointment of individuals the following boards: Emergency Service District #1, Emergency Service District #2, Emergency Service District #3, Emergency Service District #4, Emergency Service District #6, Child Welfare Board and Historical Commission.
24. Discuss and possibly take action concerning payment of invoices.
25. Acknowledge employee status change forms.

Adjourn

Dated this 22nd day of December, 2016


Mike Perry, County Judge