NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 24th day of January, 2017 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 to accept a donation to the Nacogdoches Count Sheriff's Office, pursuant to Section 81.032 of the Local Government Code.
- 3. Discuss and possibly take action concerning a Resolution Authorizing the PY 2018 Criminal Justice Division Incident-Based Reporting System (NIBRS) Application submission.
- 4. Discuss and possibly take action concerning declaring items within the Constable Precinct 4 office as surplus in inventory and to authorize disposition.
- 5. Discuss and possibly take action concerning a revised schedule of budgeted positions for the Nacogdoches County District Attorney's office.
- 6. Discuss and possibly take action concerning tax struck off property being all that certain lot, tract, or parcel of land being 2.60 acres, more or less, situated in the J. Yancy Survey, A-35, P-63, Nacogdoches County, Texas, more particularly described in Volume 317, Page 284, Deed Records of Nacogdoches County, Texas. Account Number (01-035-0063-000000).
- 7. Discuss and possibly take action concerning tax struck off property in Tract 2 being described as Lot 8B, Block 32, and more particularly described in Volume 2554, Volume 2554, Page 28, Official Property Records of Nacogdoches County, Texas. Account Number (17-032-0008-020000).
- 8. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - B-Weiss Entertainment Group, LLC for an event at the Exposition Center on February 4, 2017;
 - Pineywoods FFA District for an event at the Civic Center on February 6, 2017;

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- Evans United Shows, Inc. for an event at the Exposition Center February 23-26, 2017;
- Cushing ISD for an event at the Civic Center on April 24, 2017;
- Marshell Haley an event at the Civic Center on May 13, 2017;
- Region V Junior High Rodeo for an event at the Exposition Center September 9 & 10, 2017;
- Evans United Shows, Inc. for an event at the Exposition Center October 11-15, 2017;
- Region V Junior High Rodeo for an event at the Exposition Center November 18 & 19, 2017;
- Region V Junior High Rodeo for an event at the Exposition Center September January 13 & 14, 2018; and,
- Region V Junior High Rodeo for an event at the Exposition Center March 10 & 11, 2018.
- 9. Discuss and possibly take action concerning payment of invoices.
- 10. 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.

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

Adjourn

Dated this 19th day of January, 2017