

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 31st 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. Hear from Anita Scott & Barbara Holl regarding Rodeo Scholarship agreement.
3. Acknowledge completion of specialized training with the Texas Veterans Commission Claims Representation and Counseling Accreditation Program, during calendar year 2016 by Abby Scorsonelli, Veteran's Service Officer for Nacogdoches County.
4. Discuss and possibly take action concerning a Resolution in Opposition of re:SearchTX.
5. Discuss and possibly take action concerning Tier 1 – Partial Exemption Racial Profiling Report from the Nacogdoches County Constable Precinct 4.
6. Discuss and possibly take action concerning First Amendment to the Chapter 381 Economic Development Program and Agreement between Nacogdoches County and HEB Grocery Company, LP.
7. 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-01380(0) from the U.S. Department of Homeland Security (Federal Emergency Management Agency) in the amount of \$184,280.16 for the Road & Bridge Department.
8. Discuss and possibly take action concerning December 2016 financial statements for Nacogdoches County.
9. Receive December 2016 Treasurer's Report.
10. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Christ Episcopal School for an event at the Civic Center on March 4, 2017; and,
 - Ahammed Hashim for an event at the Civic Center on May 13, 2017.

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11. Discuss and possibly take action concerning a Government Entity Tower License Agreement between Nacogdoches County and Crown Castle GT Company LLC.
12. Discuss and possibly take action concerning bond renewals for Terry Denney, Reserve Deputy Constable Precinct 4 and Stacy Hatchett, Parks Board Commissioner.
13. Discuss and possibly take action regarding a variance from platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for the proposed .500 acre lot in the John Kirby Survey, A-36, located in Precinct 1, Nacogdoches County, Texas.
14. Discuss and possibly take action to select Offeror for Construction Manager-at-Risk Services for the Nacogdoches County Truck Weigh/Inspection Facility.
15. Discuss and possibly take action concerning the appointment of an individual to Emergency Service District #1.
16. Discuss and possibly take action concerning payment of invoices.
17. 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.

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

Adjourn

Dated this 27th day of January, 2017


Mike Perry, County Judge