

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **SPECIAL MEETING** on the 9th 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 concerning a Resolution authorizing the submission of the Texas Community Development Block Grant application to the Texas Department of Agriculture.
3. Discuss and possibly take action concerning approval of an Inter-Governmental Agreement between Nacogdoches County and Etoile Water Supply Corporation.
4. Discuss and possibly take action concerning a cell phone stipend for John Streeb.
5. Discuss and possibly take action concerning approval of a bond for Todd Stallings, Elections Administrator.
6. Discuss and possibly take action concerning a line item transfer from Non-Departmental to the District Clerk's salary line.
7. Discuss and possibly take action concerning November 2016 financial statements for Nacogdoches County.
8. Receive November 2016 Treasurer's Report.
9. Acknowledge for the county records, the Annual Report of County Clerk for the year ending December 31, 1931.
10. Discuss and possibly take action concerning a variance from the Nacogdoches County Subdivision Regulations for the filing of a plat for property located in the John Durst Survey, A-26, located in Precinct 1, Nacogdoches County, Texas.
11. Discuss and possibly take action concerning declaring items within the Constable Pct. 1 Office as surplus in inventory and to authorize disposition of same.
12. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - National Wild Turkey Federation for an event at the Civic Center January 28, 2017; and,
 - Nelson Ibarra for an event at the Civic Center July 29, 2017.

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NACOGDOCHES COUNTY

13. Discuss and possibly take action concerning an agreement between Nacogdoches County and Terracon for Geotechnical Engineering Services for the construction of the proposed weigh station/inspection facility on US 59.
14. Discuss and possibly take action concerning payment of invoices.
15. Acknowledge employee status change forms.

Adjourn

Dated this 6th day of January, 2017


Mike Perry, County Judge