

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 14th day of February, 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 Tier 1 – Partial Exemption Racial Profiling Report from the Nacogdoches County Constable Precinct 1.
3. 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 proposed Bonaldo Barrett Subdivision, Jose Maria Esparza Survey, A-199, located in Precinct 2, Nacogdoches County, Texas.
4. Discuss and possibly take action concerning installation of fencing around the annex parking lot.
5. Discuss and possibly take action concerning adoption of an order authorizing the sale of fireworks in Nacogdoches County in 2017 for Texas Independence Day, San Jacinto Day and Memorial Day.
6. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Vintage Market Days for an event at the Civic Center on April 19-23, 2017; and,
 - Nac Brew Club for an event at the Civic Center on May 20, 2017.
7. Discuss and possibly take action concerning acceptance of FY 2016 Texas County Lateral Road and Bridge Expenditures Yearly Report.
8. Discuss and possibly take action concerning acceptance of the Texas Indigent Defense Commission FY 2017 Formula Grant.
9. Discuss and possibly take action to approve an increase to the Expo Center's change fund.
10. Discuss and possibly take action concerning various departmental line item transfers.
11. Discuss and possibly take action concerning payment of invoices.

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12. 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.

13. Open for and possibly take action on executive session.

Adjourn

Dated this 10th day of February, 2017


Mike Perry, County Judge