

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 14th day of March, 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 an agreement between Nacogdoches County and Cox Contractors, Inc. for Construction Manager-at-Risk services for the proposed weigh station/inspection facility at US 59 North.
3. Discuss and possibly take action concerning a Resolution in Opposition to Unfunded Mandates.
4. Discuss and possibly take action concerning a Resolution in Opposition to Senate Bill 2 and Revenue Caps.
5. Discuss and possibly take action concerning consideration of the County to enter into an agreement with Roselake Ranch for an event at the Exposition Center on May 20, 2017.
6. Discuss and possibly take action concerning a Memorandum of Understanding between Deep East Texas Council of Governments and Nacogdoches County Judge Mike Perry.
7. Discuss and possibly take action regarding a variance from platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for the following proposed property line adjustments:
 - John Yancy Survey, A-35, located in Precinct 1, Nacogdoches County, Texas; and
 - Lots 11 & 12, Block 1, in the Cedarcrest Estates Subdivision, located in Precinct 4, Nacogdoches County, Texas.
8. Discuss and possibly take action concerning a revenue budget increase for Bail Bond Transport Fees and to authorize transfers.
9. Discuss and possibly take action concerning Budget Amendment #2017-02 affecting the unrestricted fund balance of the Road & Bridge Fund.
10. Discuss and possibly take action concerning the Independent Auditor's report for the Nacogdoches County Juvenile Probation Department for the year ended 8/31/16, as required by Local Government Code 140.004.
11. Discuss and possibly take action concerning the Independent Auditor's report for the Nacogdoches County District Probation Department for the year ended 8/31/16, as required by Local Government Code 140.004.
12. Discuss and possibly take action concerning FY 2016 Comprehensive Financial Report for Nacogdoches County from Whitley Penn.

2017 MAR -3 PM 2:13
NACOGDOCHES COUNTY

13. Discuss and possibly take action concerning payment of invoices.
14. Acknowledge employee status change forms.

Recess

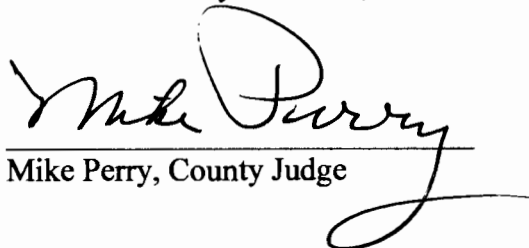
EXECUTIVE SESSION

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.

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

Adjourn

Dated this 3rd day of March, 2017



Mike Perry, County Judge