

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 12th day of September, 2017 at **9:15 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

FILED
NACOGDOCHES COUNTY
TEXAS
2017 SEP - 7 PM 12:59
Janae McPherson
COUNTY CLERK

1. Public comment relating to items on the agenda.
2. Discuss and possibly take action concerning consideration and approval of the Records Archiving Fund for the Nacogdoches County Clerk's Office.
3. Discuss and possibly take action concerning consideration and approval of the Technology Fund for the Nacogdoches County District Clerk's Office.
4. Discuss and possibly take action to accept court orders from the 145th and 420th Judicial District Courts setting the salaries of the County Auditor, Assistant Auditors and the Court Reporters.
5. Discuss and possibly take action concerning the adoption of the Nacogdoches County Budget for 2017-2018.
6. Discuss and possibly take action concerning the adoption of the Nacogdoches County tax rate of \$0.5817 per \$100 of taxable value for the tax year 2017.
7. Discuss and possibly take action concerning ratification of the adoption of the 2017-2018 Nacogdoches County Budget which will raise **more** revenue from property taxes than last year's budget by an amount of **\$418,005** which is a **2.36% increase** from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is **\$287,574**.
8. Discuss and possibly take action concerning adoption of a Resolution in support of an Agreement to Contribute Right-of-Way Funds for the FM 95 at Terrapin Creek project, and approval of an Agreement to Contribute Right of Way Funds between Texas Department of Transportation (TxDOT) and Nacogdoches County for the FM 95 at Terrapin Creek project.
9. Discuss and possibly take action concerning an agreement with A.R.A. Exterminating Co. LLC for pest control services for Nacogdoches County.
10. Discuss and possibly take action concerning declaring items within the Nacogdoches County Sheriff's Office as salvage in inventory and to authorize disposition.
11. Discuss and possibly take action concerning approval of the budget for the FY 2018 Title IV-E County Legal Services Contract #23938986.
12. Discuss and possibly take action concerning approval of the budget for the FY 2018 Title IV-E

Child Welfare Services Contract #23938985.

13. Discuss and possibly take action concerning consideration of the County to enter into Election Contracts as follows:
 - Between Nacogdoches County and Martinsville Independent School District for Early Voting and Election Day Services for an October 3, 2017 Tax Rollback Election;
 - Between Nacogdoches County and the City of Garrison for Early Voting and Election Day Services for a November 7, 2017 Local Option Liquor Election; and,
 - Between Nacogdoches County and Nacogdoches County Hospital District for Early Voting and Election Day Services for a November 7, 2017 Hospital Board Election.
14. Discuss and possibly take action concerning consideration of the County to enter into an agreement with Nacogdoches Rotary Club for an event at the Nacogdoches County Civic Center April 14, 2018.
15. Discuss and possibly take action authorizing County Judge Mike Perry to execute documents relating to the Texas 1033 Surplus Property Program.
16. Discuss and possibly take action concerning extending the Disaster Declaration for Nacogdoches County.
17. Acknowledge, for recordkeeping purposes only, the base flood elevation for Jeremy King at 237 Newman Road, Appleby, Texas, Nacogdoches County, Texas.
18. Discuss and possibly take action concerning various departmental line item transfers.
19. Discuss and possibly take action to approve a budget amendment for the Juvenile Probation Department which does not affect the unrestricted fund balance of the General Fund.
20. Discuss and possibly take action concerning payment of invoices.
21. Acknowledge employee status change forms.

Adjourn

Dated this 7th day of September, 2017


Mike Perry, County Judge