NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 25th day of October, 2017 at 10:00 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 approval of payroll.
- 3. Introduction of Ashton Logsdon, new Extension Agent Assistant for Nacogo the Texas A&M AgriLife Extension Office.
- 4. Discuss and possibly take action concerning a Proclamation for Home Care and Hospice Month in November 2017.
- 5. Discuss and possibly take action to accept a donation of the activity building at the Nacogdoches Senior Center from the Nacogdoches County Committee on Aging, pursuant to Section 81.032 of the Local Government Code.
- 6. Discuss and possibly take action concerning declaring items within the Nacogdoches County Computer Department as salvage in inventory and to authorize disposition.
- 7. Discuss and possibly take action concerning bond renewal for Dustin Roenne, Reserve Deputy Constable, Chuck Copeland, Deputy Constable and Doug Spivey, Reserve Deputy Constable.
- 8. Discuss and possibly take action concerning the appointment of an individual to serve on the Deep East Texas Council of Government's Rural Transportation Planning Organization Committee.
- 9. Discuss and possibly take action concerning consideration of the County to enter into an agreement with the Nacogdoches Area Go Texan for an event at the Nacogdoches County Civic Center November 11, 2017.
- 10. Discuss and possibly take action concerning a Water Treatment Program Agreement for the Nacogdoches County Courthouse between Nacogdoches County and Chem-Aqua.
- 11. Discuss and possibly take action concerning approval of a preliminary and final plat for the proposed Sauceda First Subdivision, being 10.51 acres in the Bermea Survey, A-107, located in Precinct 4, Nacogdoches County, Texas.

- 12. Discuss and possibly take action concerning approval of a Joint Resolution and Statistical Information for Joint Primary pursuant to Section 172.126 of the Election Code for the 2018 Joint Primary Election.
- 13. Discuss and possibly take action to create a budget for donation revenue received by Constable Pct. 1 and to authorize transfers.
- 14. Discuss and possibly take action concerning approval of the Guaranteed Maximum Price Proposal from Cox Contractors for the weigh station/inspection facility at US 59 North, and authorize execution of same by the County Judge.
- 15. Discuss and possibly take action authorizing the County Judge to execute change orders during construction of the weigh station/inspection facility at US 59 North.
- 16. Discuss and possibly take action regarding an order restricting outdoor burning for Nacogdoches County, pursuant to Chapter 352 of the Texas Local Government Code.
- 17. Discuss and possibly take action concerning payment of invoices.
- 18. Acknowledge employee status change forms.

Adjourn

Dated this 20th day of October, 2017

Mike Perry, County Judge