

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 21st day of November, 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

FILED
NACOGDOCHES COUNTY
TEXAS
2017 NOV 16 AM 8:15
Janae M. [Signature]
COUNTY CLERK

1. Public comment relating to items on the agenda.
2. Discuss and possibly take action concerning approval of payroll.
3. Read letter from Arnie Kelley, President of the Pineywoods Fair Agricultural Committee, and acknowledge individuals involved in the Pineywoods Fair.
4. Acknowledge, for recordkeeping purposes only, the base flood elevation for Kim Luna at 289 Holly Circle and 313 Holly Circle, Nacogdoches County, Texas.
5. Acknowledge, for recordkeeping purposes only, the base flood elevation for Haywal LLC, 115 Quail Run, Appleby, Texas.
6. Discuss and possibly take action concerning bond renewal for Todd Stallings, Nacogdoches County Elections Administrator.
7. Discuss and possibly take action to approve a line item transfer for the Sheriff's Office.
8. Discuss and possibly take action to establish a budget for the Local Emergency Management Planning Committee Grant Program.
9. Discuss and possibly take action concerning FY 2017 Equitable Sharing Agreement and Certification Reports.
10. Discuss and possibly take action concerning FY 2017 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Procedure 59.06(g)(1).
11. Discuss and possibly take action concerning declaring an item within the Nacogdoches County Road & Bridge Department as surplus in inventory and to authorize disposition.
12. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Dennis White for an event at the Nacogdoches County Civic Center December 4, 2017;
 - Nacogdoches Band Boosters for an event at the Nacogdoches County Civic Center December 18, 2017; and,
 - Paradigm Liaison Services for an event at the Nacogdoches County Civic Center January 24, 2018.

13. Discuss and possibly take action concerning a resolution casting a ballot for the Board of Directors to the Nacogdoches Appraisal District.
14. Discuss and possibly take action concerning payment of invoices.
15. Acknowledge employee status change forms.

Adjourn

Dated this 15th day of November, 2017


Mike Perry, County Judge