

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 28th day of February, 2018 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. Discuss and possibly take action concerning bond renewal for Gerald Smith, Deputy Constable Precinct 1, and Justin Murray, Deputy Constable Precinct 4.
4. Discuss and possibly take action concerning acceptance of payment from Aethon Energy Operating, LLC for road damages in Nacogdoches County as follows:
 - \$56,160.00 for damages to County Road 438; and,
 - \$67,130.40 for damages to County Road 389.
5. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - National Wild Turkey Federation for an event at the Nacogdoches County Civic Center March 8-9, 2018;
 - R&K Distributing for an event at the Nacogdoches County Civic Center March 21, 2018;
 - Vintage Market Days of East Texas for an event at the Nacogdoches County Civic Center April 18-22, 2018;
 - Nacogdoches Area United Way for an event at the Nacogdoches County Exposition Center April 26-28, 2018; and,
 - Winnie LeBlanc for an event at the Nacogdoches County Civic Center July 7, 2018.
6. Discuss and possibly take action concerning a Memorandum of Understanding between Nacogdoches County and the City of Nacogdoches for 911 address verification.
7. Discuss and possibly take action concerning a Services Agreement (Travel Only) with Stephen F. Austin State University for the County Attorney's Office.
8. Discuss and possibly take action concerning Budget Amendment #2018-04 affecting the unrestricted fund balance of the General Fund.
9. Discuss and possibly take action to approve increasing the TAC Reimbursement revenue budget and the TAC Claim expenditure budget.

FILED
NACOGDOCHES COUNTY
CLERK
2018 FEB 23 AM 10:30
[Signature]

10. Discuss and possibly take action concerning a line item transfer from Non-Departmental Miscellaneous to Commissioners Dues & Publications.
11. Receive audit report for the quarter ending September 2017.
12. Discuss and possibly take action concerning January 2018 financial statements for Nacogdoches County.
13. Receive January 2018 Treasurer's Report.
14. Discuss and possibly take action concerning payment of invoices.
15. 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.

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

Adjourn

Dated this 23 day of February 2018


Mike Perry, County Judge