

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 28th day of March, 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 the FY 2017 Comprehensive Annual Financial Report for Nacogdoches County from Whitley Penn.
4. Discuss and possibly take action concerning a Proclamation recognizing April 3, 2018 as National Service Recognition Day in Nacogdoches County.
5. Receive update from the Cost Cutting Committee regarding copiers.
6. Discuss and possibly take action concerning a contract between Nacogdoches County and Xerox Corporation for a copier for the County Attorney's Office.
7. Discuss and possibly take action concerning line item transfers for the Elections Department.
8. Discuss and possibly take action concerning an increase to the Miscellaneous Revenue budget and an increase to the County Attorney Travel expenditure budget.
9. Receive audit report for the quarter ending December 2017.
10. Discuss and possibly take action concerning the Independent Auditor's report for the Nacogdoches County District Probation Department for the year ended 8/31/17, as required by Local Government Code 140.004.
11. Discuss and possibly take action concerning February 2018 financial statements for Nacogdoches County.
12. Discuss and possibly take action to accept a donation pursuant to LGC 81.032, from the Capel family to the Nacogdoches County Sheriff's Office, in memory of Elizabeth "Libby" Capel who was a long-time employee of the Nacogdoches County Sheriff's Office.
13. Discuss and possibly take action concerning tax struck off property being described as Lot 5C, Block 42 Outlot located in Nacogdoches County, Texas; more fully described in Volume 372, Page 788, Deed Records of Nacogdoches County, Texas. Account Number 17-042-2005-030000 (Powers St.).
14. Discuss and possibly take action concerning tax struck off property being described as the Western Half of Lots 1 and 2 in the Isaac Lee Survey, also being known as Lot 32, Block 53, more fully described in

FILED
NACOGDOCHES COUNTY
TEXAS
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Janae D. [Signature]
COUNTY CLERK

15. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Realtime Reporters, LLC for an event at the Nacogdoches County Civic Center April 11, 2018;
 - Pineywoods Pride Coalition and Resilient Nacogdoches (ReNac) for an event at the Nacogdoches County Civic Center April 14, 2018;
 - Region V High School Rodeo Association for an event at the Nacogdoches County Expo Center August 25 & 26, 2018;
 - Nac Brew Club for an event at the Nacogdoches County Civic Center May 19, 2018; and,
 - National Wild Turkey Federation for an event at the Nacogdoches County Civic Center January 31 & February 1, 2019.
16. Discuss and possibly take action regarding a variance from platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Brad Greer for the proposed 8.76 acre tract in the James Walling Survey, A-597, located in Precinct 4, Nacogdoches County, Texas.
17. Discuss and possibly take action regarding a variance from platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Joseph Corley for the proposed 18 acre tract in the M Walters Survey, A-585, located in Precinct 1, Nacogdoches County, Texas.
18. Discuss and possibly take action concerning consideration of the County to enter into Election Contracts as follows:
 - Between Nacogdoches County and the City of Cushing for a May 5, 2018 City Council Election;
 - Between Nacogdoches County and Garrison Independent School District for a May 5, 2018 School Board Election;
 - Between Nacogdoches County and the City of Garrison for a May 5, 2018 City Council Election;
 - Between Nacogdoches County and Nacogdoches Independent School District for a May 5, 2018 School Board Election;
 - Between Nacogdoches County and the City of Nacogdoches for a May 5, 2018 City Council Election; and,
 - Between Nacogdoches County and Chireno Independent School District for a May 5, 2018 School Board Election.
19. Discuss and possibly take action concerning payment of invoices.
20. Acknowledge employee status change forms.

Adjourn

Dated this 23rd day of March, 2018


Mike Perry, County Judge