

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 25th day of April, 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 approval of a contract with the State of Texas, Department of Information Resources for FirstNet Mobile, a mobile broadband network for first responders.
4. Receive update from the Cost Cutting Committee regarding copiers.
5. Discuss and possibly take action concerning a contract between Nacogdoches County and Xerox Corporation for a copier for the County Attorney's Office.
6. Discuss and possibly take action concerning the selection of elected officials from Nacogdoches County to serve on the Deep East Texas Council of Governments Board of Directors.
7. Discuss and possibly take action concerning the re-appointment of Dr. William Hairston as the Nacogdoches County Health Authority.
8. Discuss and possibly take action concerning the appointment of an elected representative from Nacogdoches County to the Community Development Block Grant ("CDBG") Regional Review Committee.
9. Discuss and possibly take action concerning approval of a one-year service policy for on-site sewage facility treatment for the Nacogdoches County Emergency Operations Center, pursuant to Title 30, Chapter 1, Section 285 of the Texas Administrative Code.
10. Discuss and possibly take action concerning an Agreement for Purchase of Road Materials between Nacogdoches County and Darin Borders.
11. Discuss and possibly take action concerning declaring items within the Constable Precinct 4 Department as salvage in inventory and to authorize disposition.
12. Discuss and possibly take action concerning the acceptance of the Texas Association of Counties Property Insurance Renewal Applications for coverage beginning 7/1/18 and extending through 7/1/19 for Nacogdoches County.

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13. Discuss and possibly take action concerning Budget Amendment #2018-05 affecting the unrestricted fund balance of the Road & Bridge fund.
14. Discuss and possibly take action concerning revenue and expenditure budget increases for the Law Library Fund and to authorize line item transfers.
15. Discuss and possibly take action concerning various departmental line item transfers.
16. Discuss and possibly take action concerning payment of invoices.
17. Acknowledge employee status change forms.
18. Discuss and possibly take action concerning a variance from the Nacogdoches County Subdivision Regulations for J B Crawford Construction, LLC, for the filing of a preliminary plat, and approval of a final plat for the proposed subdivision of approximately 7.4 acres in the Pine Haven Subdivision, Section 1, David Cook Survey, A-19, located in Precinct 1, Nacogdoches County, Texas.

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.

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

Adjourn

Dated this 20th day of April, 2018


Mike Perry, County Judge