NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 20th day of June, 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 Budget Amendment #2018-07 affecting the uprestricted fund balance of the General Fund.
- 4. Discuss and possibly take action concerning Court's election under Chapter 152.014 of the Texas Local Government Code for selecting members of the Salary Grievance Committee.
- 5. Discuss and possibly take action concerning drawing members for the Salary Grievance Committee.
- 6. Discuss and possibly take action concerning an extension to July 1, 2018 for filing the required annual audit by Emergency Service District #3, pursuant to Health and Safety Code Chapter 775.082(d).
- 7. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Texas Professional Farrier Association for an event at the Nacogdoches County Exposition Center on June 9, 2018;
 - Sharon Shrine Circus for an event at the Nacogdoches County Exposition Center on August 29, 2018; and,
 - Pucker Up Impressions for an event at the Nacogdoches County Exposition & Civic Center on October 10 14, 2018.
- 8. Acknowledge, for recordkeeping purposes only, the base flood elevation for Cory Beasley at 113 Quail Run Street, Lots 12 & 13 of the Appleby Village Subdivision in Appleby, Nacogdoches County, Texas.
- 9. Discuss and possibly take action concerning a variance from the Nacogdoches County Subdivision Regulations for Greg & Dovie Champagne for the filing of a preliminary plat, and approval of a final plat for the creation of the proposed Dove's Point Subdivision, Phase One, in the M.G. Herrera Survey, A-248 and the Ignacio Sanchez Survey, A-509, located in Precinct 1, Nacogdoches County, Texas.
- 10. Discuss and possibly take action concerning various departmental line item transfers.

- 11. Discuss and possibly take action concerning payment of invoices.
- 12. Acknowledge employee status change forms.

Adjourn

Dated this 15th day of June, 2018

Mike Perry, County Judge