

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 3rd day of July, 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 consideration of the County to enter into agreements follows:
 - Vintage Market Days of East Texas for an event at the Nacogdoches County Civic Center October 24-28, 2018.
 - Nacogdoches ISD Continuing Education Class for an event at the Nacogdoches County Civic Center July 27, 2018.
4. Discuss and possibly take action concerning 2018-2019 renewal notice and benefit confirmation for the Texas Association of Counties Health and Employee Benefits Pool.
5. Discuss and possibly take action concerning a copier contract between Nacogdoches County and Texas Document Solutions for the Nacogdoches County Maintenance Department.
6. Acknowledge for recordkeeping purposes only, the annual reports submitted by Emergency Service Districts #3 and #6 pursuant to Section 775.082(b) and 775.0821(b) of the Texas Health and Safety Code.
7. Discuss and possibly take action concerning engaging Whitley Penn, LLP as an independent outside auditor for FY 2018.
8. Receive audit report for the quarter ending March 2018.
9. Discuss and possibly take action concerning May 2018 financial statements for Nacogdoches County.
10. Receive May 2018 Treasurer's Report.
11. Discuss and possibly take action concerning declaring items within Road and Bridge as surplus/salvage in inventory and to authorize disposition.
12. Discuss and possibly take action concerning various departmental line item transfers.
13. Discuss and possibly take action concerning payment of invoices.

FILED
NACOGDOCHES COUNTY
TEXAS
2018 JUN 29 AM 11:35
County Clerk

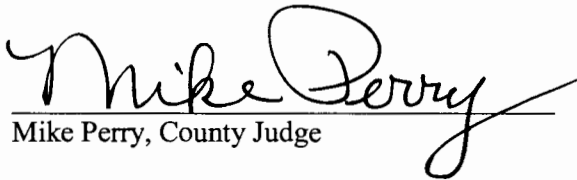
14. Acknowledge employee status change forms.
15. Hear update from Lesley Waxman on the upcoming Community Development Block Grant (CDBG) FY 2018-2019 program.

Recess

Budget Workshop following Commissioners Court

Adjourn

Dated this 29 day of June, 2018


Mike Perry, County Judge