NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 1st day of August, 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 a Proclamation for Health Center Week August 12-18, 2018.
- 4. Discuss and possibly take action concerning a rental agreement between the Nacogdoches County Road & Bridge Department and CINTAS.
- 5. Discuss and possibly take action concerning a rental agreement between the Nacogdoches County Maintenance Department and CINTAS.
- 6. Discuss and possibly take action concerning approval of VPN access for Shannon Burkley, Commissioners Court Administrator.
- 7. Acknowledge for record keeping purposes only, renewal of the State Case Registry and Local Customer Service contract with the Child Support Division of the Attorney General of Texas for the fiscal year 2018/2019, pursuant to section 2.1 of the current contract.
- 8. Discuss and possibly take action concerning tax struck off property being 1 acre more, or less, in the J.H. Aldridge Survey, more fully described in Volume 403, Page 691, Deed Records of Nacogdoches County, TX. GEO (01-068-0004-000000).
- 9. Discuss and possibly take action concerning the appointment of a member to the Board of Directors for the Burke Center in Nacogdoches County.
- 10. Discuss and possibly take action concerning the Certification of County Maintained Road Mileage by Texas Department of Transportation.
- 11. Discuss and possibly take action concerning renewal bonds for Jerry Roberts, Parks Board Commissioner, and Jared Bishop, Reserve Deputy Constable Precinct 3.
- 12. Discuss and possibly take action concerning an Interlocal Agreement between the City of Nacogdoches, Texas and the County of Nacogdoches, Texas concerning designation of local rabies control authority for Nacogdoches County.

- 13. Discuss and possibly take action authorizing the County Judge to execute an Opt-In Form, entering into a class action law suit, (*Kane County, Utah v. United States*), for payment in lieu of taxes.
- 14. Discuss and possibly take action concerning approval of the Texas Department of Motor Vehicles optional county fees for calendar year 2019 pursuant to Section 502 of the Texas Transportation Code.
- 15. Discuss and possibly take action, pursuant to Chapter 352 of the Texas Local Government Code, regarding an order restricting outdoor burning for Nacogdoches County.
- 16. Discuss and possibly take action concerning declaring items within Nacogdoches County Sheriff's Office as surplus/salvage in inventory and to authorize disposition.
- 17. Discuss and possibly take action concerning June 2018 financial statements for Nacogdoches County.
- 18. Receive June 2018 Treasurer's Report.
- 19. Discuss and possibly take action concerning Budget Amendment #2018-10 affecting the unrestricted fund balance of the General Fund and the Permanent Improvement Fund.
- 20. Discuss and possibly take action concerning approval of Proposed Guaranteed Maximum Price Amendment No. 1 from Cox Contractors for the weigh station/inspection facility at northbound US Hwy. 59 South, and authorize execution of the same by the County Judge.
- 21. Discuss and possibly take action to approve Change Order #3 and #4 for the weigh station/inspection facility at northbound US. Hwy 59 South.
- 22. Discuss and possibly take action concerning a letter agreement for engineering services for the weigh station/inspection facility at northbound US Hwy. 59 South, and authorize execution of same by the County Judge.
- 23. Discuss and possibly take action concerning payment of invoices.
- 24. Acknowledge employee status change forms.
- 25. Acknowledge for recordkeeping purposes only, the annual report submitted by Emergency Service District #1 pursuant to Section 775.082(b) and 775.0821(b) of the Texas Health and Safety Code.

Adjourn

Dated this 27th day of July, 2018

Mike Perry, County Judge