

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 15th 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. Presentation of the Texas Historical Commission 2017 Distinguished Service Award to the Nacogdoches County Historical Commission.
4. Discuss and possibly take action concerning a Proclamation for the Tommy Slay family.
5. Discuss and possibly take action to set the salary, expenses and other allowances of elected officials for the 2018-2019 budget.
6. Discuss and possibly take action concerning the proposed Nacogdoches County tax rate of \$0.5676/\$100 of taxable value for the tax year 2018.
7. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Deep East Texas Workforce Solutions for an event at the Nacogdoches County Civic Center November 8, 2018.
 - Texas A&M Agrilife Extension Service on behalf of its Poultry Science Department for an event at the Nacogdoches County Exposition Center September 18-19, 2018.
8. Discuss and possibly take action concerning a variance from the Nacogdoches County Subdivision Regulations for Travis and Pamela Russell, for the filing of a preliminary plat, and approval of a final plat for the proposed subdivision of approximately 7.471 acres in the Coves Subdivision, of the Santiago Rabia Survey, Abstract No. 489, located in Precinct 1, Nacogdoches County, Texas.
9. Discuss and possibly take action concerning a contract between the Office of the Attorney General and the Nacogdoches County Attorney's Office for the Victim Coordinator and Liaison Grant (Contract #1987163) 9/1/18-8/31/19.
10. Discuss and possibly take action concerning a contract between Nacogdoches County and AuctioneerExpress.com.
11. Discuss and possibly take action authorizing the County Auditor's Office to publish notice of a sale of surplus property at AuctioneerExpress.com., per LGC 263.153(b).

12. Discuss and possibly take action concerning FY 2019 Texas Statewide Automated Victim Notification Service Grant Contract with the Office of the Attorney General for the Victim Information and Notification Everyday VINE System Contract#1990597.
13. Discuss and possibly take action to approve FY 2018 First Amendment to Texas Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract #1877554-01 with the Office of the Attorney General for the Victim Information and Notification Everyday (VINE) System.
14. Discuss and possibly take action concerning declaring items within Road and Bridge Department as surplus/salvage in inventory and to authorize disposition.
15. Discuss and possibly take action concerning payment of invoices.
16. Acknowledge employee status change forms.

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.

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

Adjourn

Dated this 10th day of August, 2018

Mike Perry, County Judge