

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 29th 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**

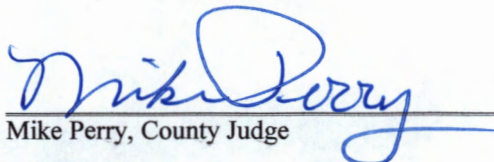
1. Public comment relating to items on the agenda.
2. Discuss and possibly take action concerning approval of payroll.
3. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Texas A&M Agrilife Extension Service for an event at the Nacogdoches County Civic Center September 18 - 19, 2018.
 - Nacogdoches County Farm Bureau for an event at the Nacogdoches County Civic Center September 25, 2018.
 - Love Inc. for an event at the Nacogdoches County Civic Center December 11-12, 2018.
 - Love Inc. for an event at the Nacogdoches County Civic Center December 7-9, 2019.
4. 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.
5. Discuss and possibly take action concerning FY 2018 Service Agreement with Appriss, Inc., funded by the Office of the Attorney General, that replaces the previous agreement approved by Court on 2/15/18.
6. Discuss and possibly take action to renew contract per bid specifications for #17-07 Seal Coat/Chip and Seal.
7. Discuss and possibly take action concerning declaring items within the Maintenance Department as surplus/salvage in inventory and to authorize disposition.
8. Discuss and possibly take action to authorize the County Auditor to advertise Invitation for Bids as follows: Gasoline & Diesel Fuel for Nacogdoches County and Recycled Asphalt (RAP), Bridge Labor, Metal Culverts, Asphalt, Cracked Fuel Road Oil, Bridge Lumber, Limestone/Flexible Base Material, Hot-Mix Cold-Laid Asphalt, and Asphaltic Concrete Patching Material for the Road and Bridge Department.
9. Discuss and possibly take action concerning consideration of the County to enter into Election Contracts as follows:
 - Between Nacogdoches County and Central Heights Independent School District for Early Voting and Election Day Services for a November 6, 2018 School Board Election;
 - Between Nacogdoches County and Martinsville Independent School District for Early Voting and Election Day Services for a November 6, 2018 School Board Election;
 - Between Nacogdoches County and Nacogdoches Independent School District for Early Voting and Election Day Services for a November 6, 2018 Bond Election;
 - Between Nacogdoches County and Municipal Utility District No. 1 for Early Voting and Election Day Services for a November 6, 2018 Bond Election;
 - Between Nacogdoches County and the City of Garrison for Early Voting and Election Day Services for a November 6, 2018 Local Option Liquor Election; and,
 - Between Nacogdoches County and Nacogdoches County Hospital District for Early Voting and Election Day Services for a November 6, 2018 Hospital Board Election.
10. Discuss and possibly take action concerning consideration of officially declaring the bulletin board in the Elections Office to be the Commissioners Court Bulletin Board for Election Orders and Notices.

FILED
NACOGDOCHES
COUNTY
TEXAS
2018 AUG 24 AM 10:06
COURT CLERK

11. Discuss and possibly take action concerning consideration of County Election Day Polling Places for the November 6th, 2018 General Election.
12. Discuss and possibly take action concerning consideration of "Early Bird Branch Voting Opportunity Day", the establishing of Temporary Branch Early Voting Polling Places for the November 6th, 2018 General Election.
13. Discuss and possibly take action concerning tax struck off property being described as Lot 5, Block 22 located in the City of Nacogdoches, Texas; more fully described in Volume 98, Page 148, Deed Records of Nacogdoches County, Texas. Account No: GEO 17-022-0005-050000.
14. Discuss and possibly take action regarding appointment of Justin Murray as a Reserve Deputy Constable with the Nacogdoches County Precinct 4 Constable's Office as well as a revision to his already existing bond.
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 an Agreement for Information Technology Products and Services between Nacogdoches County and Conduent Government Records for the Nacogdoches County Clerk's Office.
17. Discuss and possibly take action to correct mapping and addressing of CR 544 in Pct. 4 of Nacogdoches County to reflect the same information as the maintenance records of the Road and Bridge Department of Nacogdoches County.
18. Discuss and possibly take action concerning FY2018 payroll reimbursement agreement No. SW-TXE-0352 with the Organized Crime drug Enforcement Task Forces ("OCDETF") and the Nacogdoches County Sheriff's Office.
19. Acknowledge, for record keeping purposes only, a reimbursement request to the Texas Department of Public Safety (Texas Division of Emergency Management) for a Public Assistance Grant, Contract #PA-06-TX-4223-PW-01238(0), [NAC005C], from the US Department of Homeland Security (Federal Emergency Management Agency) in the amount of \$143,907.50 for the Road & Bridge Department.
20. Discuss and possibly take action concerning Budget Amendment for the Maintenance Department which does not affect the unrestricted fund balance of the General Fund.
21. Discuss and possibly take action concerning a Budget Amendment for Other Revenue, Professional Services, and Juvenile Probation which does not affect the unrestricted fund balance of the General Fund.
22. Discuss and possibly take action concerning setting Sheriff/Constable Fees for 2019.
23. Discuss and possibly take action concerning June 2018 financial statements for Nacogdoches County.
24. Discuss and possibly take action concerning line item transfers.
25. Receive July 2018 Treasurer's Report.
26. Discuss and possibly take action concerning payment of invoices.
27. Acknowledge employee status change forms.

Adjourn

Dated this 24th day of August, 2018


Mike Perry, County Judge