

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 26th day of September, 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. Introduction of Shannon Morrison, new Family and Community Health Extension Agent for Nacogdoches County with the Texas A&M AgriLife Extension Office.
4. Discuss and possibly take action regarding the adoption of an order establishing 2018/2019 Commissioners Court regular meeting dates.
5. Discuss and possibly take action regarding the adoption of the 2019 holiday schedule for Nacogdoches County.
6. Discuss and possibly take action concerning Nacogdoches County Jail Mental Health Services Agreement between Roberta Tumberg, RN, MS, PMHCNS and Nacogdoches County.
7. Discuss and possibly take action concerning an Amendment to Exclusive Agreement to Provide Emergency Ambulance Service in Nacogdoches County between the Nacogdoches County Hospital District and Nacogdoches County.
8. Discuss and possibly take action to accept the resignation of MaryAnn Bentley from the Child Welfare Board.
9. Discuss and possibly take action concerning reappointment of Gregg Durham, Kotosha Jeffrey and Lisa Balty to the Workforce Development Board.
10. Discuss and possibly take action concerning tax struck off property being Lot 9 of Block 1 of the Kingwood Addition in the City of Nacogdoches, as described in Warranty Deed Records in Volume 416, Page 832, on instrument filed May 6, 1977, in Nacogdoches County, Texas, and being further identified on the Tax Roll and Records of Nacogdoches Central Appraisal District under account number 18-323-5401-009000.
11. Discuss and possibly take action regarding a variance from platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Joe Corley for the proposed 10.57 acre tract in the Moses Walters Survey, A-585, located in Precinct 1, Nacogdoches County, Texas.

Juan M. Lopez
COUNTY CLERK

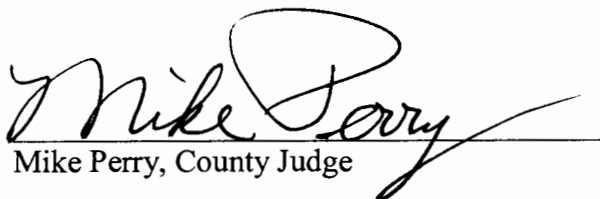
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12. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Joe Gandelman for and event at the Nacogdoches County Exposition and Civic Center October 10 – 14, 2018;
 - Nacogdoches Area Go Texas for an event at the Nacogdoches County Civic Center November 10, 2018.
13. Discuss and possibly take action concerning declaring items within the Constable 4 office as surplus/salvage in inventory and to authorize disposition.
14. Discuss and possibly take action concerning FY 2019 Service Agreement with Appriss, Inc., funded by the Office of the Attorney General.
15. Discuss and possibly take action concerning an unclaimed capital credit allocation for electric cooperatives from the Comptroller of Public Accounts pursuant to Section 74.602 of the Texas Property Code.
16. Discuss and possibly take action to award IFB #18-01 Gas & Diesel Fuel, IFB #18-02 Recycled Asphalt (RAP), IFB #18-03 Bridge Labor, IFB #18-04 Metal Culverts, IFB #18-05 Asphalt, IFB #18-06 Cracked Fuel Road Oil, IFB #18-07 Bridge Lumber, IFB #18-08 Limestone/Flexible Base Material, IFB #18-09 Hot-Mix Cold Laid Asphalt, and IFB #18-10 Asphaltic Concrete Patching Material.
17. Discuss and possibly take action concerning a Budget Amendment for the Weigh Station Department and Non-Departmental which does not affect the unrestricted fund balance of the General Fund.
18. Discuss and possibly take action concerning various departmental line item transfers.
19. Receive audit report for the quarter ending June 2018.
20. Discuss and possibly take action concerning August 2018 financial statements for Nacogdoches County.
21. Receive August 2018 Treasurer's Report.
22. Discuss and possibly take action concerning payment of invoices.
23. Acknowledge employee status change forms.
24. Discuss and possibly take action concerning Agreement for Information Technology Products and Services between Nacogdoches County and Conduent Government Records for the Nacogdoches County Clerk's Office.

Adjourn

Dated this 21st day of September, 2018


Mike Perry, County Judge