## NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

## **NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 21<sup>st</sup> day of November, 2018 at 10:00 a.m. in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> floor of the South Wing of the Nacogdoches County Courthouse, 101 W. Main Street, Nacogdoches, Texas.

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## Call to Order Invocation

- 1. Public comment relating to items on the agenda.
- 2. Discuss and possibly take action concerning a resolution in support of name a seg of State Highway 59 as Darrell Lunsford, Sr. Memorial Highway.
- 3. Discuss and possibly take action concerning a resolution in support of naming a portion of State Highway 7 west as the Bataan and Corregidor Veterans Memorial Highway.
- 4. Discuss and possibly take action concerning Advance Funding Agreement Amendment #1 between Nacogdoches County and the Texas Department of Transportation for Voluntary Local Government Contributions to State Historic Roads and Highway.
- 5. Discuss and possibly take action concerning the appointment of Judge-Elect Greg Sowell to the Deep East Texas Council of Governments Board of Directors, beginning January 1, 2019, to fill the unexpired term of Judge Mike Perry for the 2018-2019 board term.
- 6. Discuss and possibly take action concerning FY 2018 Equitable Sharing Agreement and Certification Reports.
- 7. Discuss and possibly take action concerning FY 2018 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Procedure 59.06(g)(1).
- 8. Discuss and possibly take action concerning Budget Amendment #2018-12 affecting the unrestricted fund balances of the Expo Center Fund and the Civic Center Fund.
- 9. Discuss and possibly take action concerning bond renewal for Todd Stallings, Nacogdoches County Elections Administrator.
- Discuss and possibly take action regarding a variance from platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Janice Lusk for the proposed 24.616 acre tract in the William Whitehead Survey, A-622, located in Precinct 4, Nacogdoches County, Texas.

- Discuss and possibly take action concerning consideration of the County to enter into 11. agreements as follows:
  - Lufkin District UMC for an event at the Nacogdoches County Civic Center December 8, 2018;
  - Almarie Henderson Shumate for an event at the Nacogdoches County Civic Center December 15, 2018;
  - Jose Louis Medrano for and event at the Nacogdoches County Civic Center May 25, 2019; and,
  - Evans United for an event at the Nacogdoches County Exposition Center October 9-13, 2019.
- 12. Discuss and possibly take action concerning payment of invoices.
- 13. Acknowledge employee status change forms.

Adjourn

Dated this 16<sup>th</sup> day of November, 2018

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Mike Perry, County Judge