

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 7th day of November, 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 Memorandum of Understanding between the County of Nacogdoches and Etoile Independent School District regarding Surveillance Systems.
4. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Elliott Electric Supply for an event at the Nacogdoches County Civic Center December 7, 2018;
 - East Texas Community Health Services for an event at the Nacogdoches County Civic Center December 19, 2018;
 - Paradigm Liaison Services for an event at the Nacogdoches County Civic Center January 23, 2019;
 - Evans United for an event at the Nacogdoches County Exposition Center February 28 – March 3, 2019;
 - Zerbini Family Circus for an event at the Nacogdoches County Exposition Center April 9 - 10, 2019;
 - Texas Agriforestry Small Farmers & Ranchers for an event at the Nacogdoches County Civic Center June 7, 2019;
 - Evans United for an event at the Nacogdoches County Civic Center September 27-29, 2019; and,
 - G&S Promotions for an event at the Nacogdoches County Exposition Center October 9 – 13, 2019.
5. Acknowledge GFOA Award for Certificate of Achievement for Excellence in Financial Reporting for FY 2017.
6. Discuss and possibly take action concerning line item transfers.

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NACOGDOCHES COUNTY
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7. Discuss and possibly take action to award a contract for Administrative Services for the Texas Community Development Block Grant Program through the Texas Department of Agriculture.
8. Discuss and possibly take action to accept resignation of Jerry Stone, County Commissioner for Precinct 2.
9. Acknowledge, for recordkeeping purposes only, the appointment by the County Judge of a County Commissioner for Precinct 2 to fill the unexpired term of Jerry Stone.
10. Discuss and possibly take action concerning payment of invoices.
11. Acknowledge employee status change forms.
12. Discuss and possibly take action concerning staffing for the Nacogdoches County Collections Department.
13. Discuss and possibly take action concerning a variance from the Nacogdoches County Subdivision Regulations for George Barham, IV, for the filing of a preliminary plat, and approval of a final plat for the proposed subdivision of approximately 24 acres in the Gabriella Hope Ward Subdivision of the John W. Wood Survey, A-607, located in Precinct 4, Nacogdoches County, Texas.

Recess

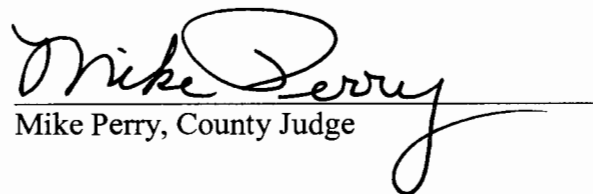
EXECUTIVE SESSION

An executive session will be held for the purpose of discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.074. Executive session will be held to discuss the Director of Collections position.

14. Open for and possibly take action on executive session.

Adjourn

Dated this 1ST day of Nov., 2018


Mike Perry, County Judge