

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 19th day of December, 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

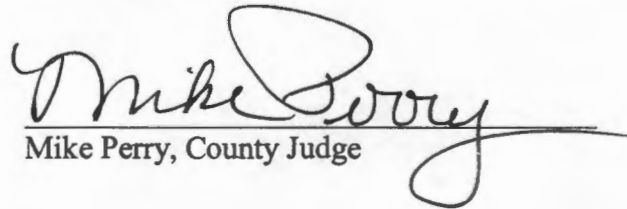
1. Public comment relating to items on the agenda.
2. Discuss and possibly take action concerning approval of payroll.
3. Discuss and possibly take action to award a contract for an engineering firm for the FY 2019-2020 Texas Community Development Block Grant Program through the Texas Department of Agriculture.
4. Discuss and possibly take action regarding a variance from platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Saints Rest Cemetery Association for the proposed 5.7216 acre tract in the John A. Jenkins Survey, A-323, located in Precinct 4, Nacogdoches County, Texas.
5. Discuss and possibly take action concerning approximately 3.15 acres of property available for purchase on U.S. Highway 59 South from the Texas Department of Transportation.
6. Discuss and possibly take action concerning acceptance of payment from the City of Cushing for damages to County Road 875 in Nacogdoches County.
7. Discuss and possibly take action to authorize the county's GIS and 911 Addressing office to review and correct addressing discrepancies within Nacogdoches County.
8. Discuss and possibly take action concerning consideration of the County to enter into an agreement with G&S Promotions for an event at the Nacogdoches County Civic Center February 15-17, 2019.
9. Discuss and possibly take action concerning bond renewals as follows:
 - Doyle Williams, Road & Bridge Administrator
 - Shawn Murray, Deputy Constable Pct. 4
 - Vanessa Thorn, Assistant County Treasurer
10. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to county appointed boards as follows: Emergency Service District #1, Emergency Service District #2, Emergency Service District #3, Emergency Service District #4, Emergency Service District #6, Child Welfare Board and the Nacogdoches County Historical Commission.
11. Discuss and possibly take action concern FY 2018 Federal Equitable Sharing Agreement and Certification Reports.

FILED
NACOGDOCHES COUNTY
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2018 DEC 14 AM 8:17
JANE WILSON
COUNTY CLERK

12. Discuss and possibly take action concern FY 2018 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal procedure 59.06(g)(1).
13. Discuss and possibly take action concerning October 2018 (FY 2019) financial statements for Nacogdoches County.
14. Receive October 2018 Treasurer's Report.
15. Discuss and possibly take action concerning the County Investment Policy.
16. Discuss and possibly take action concerning payment of invoices.
17. Acknowledge employee status change forms.

Adjourn

Dated this 13th day of December, 2018


Mike Perry, County Judge