

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 30th day of January, 2019 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 the establishment of a maximum, reasonable and prudent speed limit of 25 mph for all of County Road 8161, located in Precinct 1, Nacogdoches County, Texas.
4. Discuss and possibly take action concerning adoption of orders authorizing the sale of fireworks in Nacogdoches County in 2019 for Texas Independence Day, San Jacinto Day and Memorial Day.
5. Discuss and possibly take action concerning bond renewals for Terry Denney, Reserve Deputy Constable Precinct 4 and Stacy Jacobs, Parks Board Commissioner.
6. Discuss and possibly take action concerning the appointment of an individual to the Emergency Services District #4.
7. Discuss and possibly take action concerning approval of Racial Profiling Reports for Nacogdoches County Constables, Precinct 1 and Precinct 4.
8. Discuss and possibly take action concerning acceptance of payment from Rodrigues and Sons Logging for damages to County Road 536 in Nacogdoches County.
9. Discuss and possibly take action regarding a variance from platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for John & Gladys Johnson for the proposed 6.9 acre tract in the David Cook Grant Survey, A-19, and the Jefferson Wilson Grant Survey, A-59, located in Precinct 1, Nacogdoches County, Texas.
10. Discuss and possibly take action concerning an Interlocal Agreement by and between the County of Nacogdoches, Texas and the City of Appleby, Texas for Culvert Replacement on County Road 260.
11. Discuss and possibly take action concerning contract renewal between Nacogdoches County and Bienville Timberlands Company LP concerning the use of a transmission tower located in Garrison, Texas.
12. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Janer Rosales for an event at the Nacogdoches County Civic Center on March 2, 2019;
 - Nacogdoches Jaycees/Red Dirt Mud Run for an event at the Nacogdoches County Exposition Center on April 13, 2019;

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NACOGDOCHES COUNTY
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Janice Williams
COUNTY CLERK

- G&S Promotions for an event at the Nacogdoches County Civic Center June 21-23, 2019;
 - G&S Promotions for an event at the Nacogdoches County Civic Center August 2-4, 2019;
 - Tamika Ward for an event at the Nacogdoches County Civic Center on August 31, 2019;
 - G&S Promotions for an event at the Nacogdoches County Civic Center September 27-29, 2019; and,
 - G&S Promotions for an event at the Nacogdoches County Civic Center November 29-December 1, 2019.
13. Acknowledge, for recordkeeping purposes only, the continuing education transcript for the Nacogdoches County Tax Assessor-Collector.
 14. Discuss and possibly take action concerning declaring items within the Computer Services Department as surplus/salvage in inventory and authorize disposition.
 15. Discuss and possibly take action concerning an Equipment Lease by County and Other Financing Documents between First National Bank Leasing and Nacogdoches County for seven (7) Chevrolet Tahoes and Equipment for the Nacogdoches County Sheriff's Office and authorize the County Judge to execute documents after equipment is delivered and accepted.
 16. Discuss and possibly take action concerning acceptance of FY 2018 Texas County Lateral Road and Bridge Expenditures Yearly Report.
 17. Discuss and possibly take action concerning various departmental line item transfers.
 18. Discuss and possibly take action concerning December 2018 (FY 2019) financial statements for Nacogdoches County.
 19. Discuss and possibly take action concerning payment of invoices.
 20. Acknowledge employee status change forms.

Recess

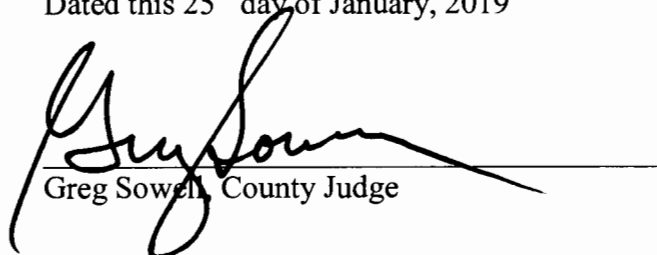
EXECUTIVE SESSION

An executive session will be held with regard to pending, threatened or contemplated litigation, settlement offers and matters where the duty of the public body's counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Open Meetings Act. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.071.

21. Open for and possibly taking action on executive session.

Adjourn

Dated this 25th day of January, 2019



Greg Sowell, County Judge