

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 13th day of February, 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 approval of minutes from the January 30, 2019 Commissioners Court meeting.
4. Discuss and possibly take action concerning approval of an Inter-Governmental Agreement between the County of Nacogdoches and Etoile Water Supply Corporation for the FY 2019-2020 Texas Community Development Block Grant Program through the Texas Department of Agriculture and authorize the County Judge to execute same.
5. Discuss and possibly take action concerning approval of a Resolution authorizing submission of the FY 2019-2020 Texas Community Development Block Grant application to the Texas Department of Agriculture and authorize the County Judge to execute same.
6. Discuss and possibly take action concerning a variance from the Nacogdoches County Subdivision Regulations pursuant to Section A8.1 for the proposed boundary line adjustment to Lots 12 and 13 in the Lake Way Addition, Section 2, located in the Henry Raguet Survey, A-465, located in Precinct 2, Nacogdoches County, Texas.
7. Discuss and possibly take action concerning bond renewals as follows:
 - Gerald Smith, Deputy Constable Precinct 1;
 - Justin Murray, Deputy Constable Precinct 4;
 - Jimmy Mize, Parks Board Commissioner; and,
 - Cheryl Boyette, Parks Board Commissioner.
8. Discuss and possibly take action concerning approval of Racial Profiling Reports for the Nacogdoches County Sheriff's Office and Nacogdoches County Constable Precinct 3.
9. Discuss and possibly take action concerning acceptance of payments from Aethon Energy Operating LLC for damages to County Roads 350 and 448 in Nacogdoches County.
10. Discuss and possibly take action concerning tax struck off property being Lot 3D, Block 42 in Volume 396, Page 352, Deed Records of Nacogdoches County, Texas (Account #17-042-2003-040000; Powers Street).

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NACOGDOCHES COUNTY
19 FEB - 9 AM 9:32
Clerk

11. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Texas Farm Credit and the Nacogdoches Chamber of Commerce for an event at the Nacogdoches County Civic Center on April 15, 2019; and,
 - Cushing ISD for an event at the Nacogdoches County Civic Center on April 22, 2019.
12. Discuss and possibly take action concerning various departmental line item transfers.
13. Discuss and possibly take action concerning payment of invoices.
14. Acknowledge employee status change forms.

Adjourn

Dated this 1st day of February, 2019



Greg Sowell, County Judge