NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 27th 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 a Resolution of the County of Nacogdoches Texas in Support of National Social Work Month.
- 4. Discuss and possibly take action concerning approval of minutes from the February 13, 2019 Commissioners Court meeting.
- 5. Discuss and possibly take action concerning acceptance of payment from the City of Appleby, Texas for the replacement of a culvert on County Road 260 in Nacogdoches County.
- 6. Discuss and possibly take action concerning consideration of the county to enter into Agreements for Purchase of Road Materials between Nacogdoches County and Justin Morton, Weatherly Bennett Holdings, LLC and John S. Crawford.
- 7. Discuss and possibly take action regarding a variance from platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Fred Athey for the proposed 4.0 acre tract in the John Durst Grant Survey, A-26, located in Precinct 1, Nacogdoches County, Texas.
- 8. Discuss and possibly take action concerning consideration of the county to enter into Election Services Agreements as follows:
 - City of Nacogdoches for Early Voting and Election Day Services for May 4, 2019 City Council Election;
 - Nacogdoches ISD for Early Voting and Election Day Services for May 4, 2019 School Board Election;
 - Garrison ISD for Early Voting and Election Day Services for May 4, 2019 School Board Election;
 - Woden ISD for Early Voting and Election Day Services for a May 4, 2019 School Bond Election:
 - City of Chireno for Early Voting and Election Day Services for May 4, 2019 City Council Election; and,
 - Chireno ISD for Early Voting and Election Day Services for May 4, 2019 School Board Election.

- 9. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - R&K Distributing for an event at the Nacogdoches County Civic Center on March 20, 2019;
 - Roselake Drill Team for an event at the Nacogdoches County Exposition Center on March 30, 2019;
 - Nacogdoches ISD for an event at the Nacogdoches County Civic Center on April 2, 2019;
 - Delta Sigma Theta Sorority for an event at the Nacogdoches County Civic Center on April 13, 2019;
 - Nacogdoches Area United Way for an event at the Nacogdoches County Exposition Center April 25-27, 2019; and,
 - Adrian Colegio for an event at the Nacogdoches County Civic Center on September 14, 2019.
- 10. Discuss and possibly take action concerning declaring items within the Elections Department as surplus/salvage in inventory and to authorize disposition.
- 11. Discuss and possibly take action concerning approval of a contract between Nacogdoches County and Xerox for a copier at the Nacogdoches County Agrilife Extension office.
- 12. Discuss and possibly take action concerning an Equipment Lease by County and Other Financing Documents between First National Bank Leasing and Nacogdoches County for two transport vehicles and equipment for three transport vehicles to be reimbursed from the Nacogdoches County Sheriff's Office Inmate Commissary Fund, and authorize the County Judge to execute documents after equipment is delivered and accepted with all financing documents subject to final review by the County Attorney.
- 13. Discuss and possibly take action concerning a revised schedule of budgeted positions and line item transfers for the County Court at Law.
- 14. Discuss and possibly take action concerning various departmental line item transfers.
- 15. Receive audit report for the quarter ending December 2018.
- 16. Discuss and possibly take action concerning January 2019 financial statements for Nacogdoches County.
- 17. Receive January 2019 Treasurer's Report.
- 18. Discuss and possibly take action concerning payment of invoices.
- 19. Acknowledge employee status change forms.

Adjourn

Dated this 22nd day of February, 2019

Greg Sowell, County Judge