## NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

## **NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 13<sup>th</sup> day of March, 2019 at 10:00 a.m. in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> 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 February 27, 2019 Commissioners Court meeting.
- 4. Discuss and possibly take action concerning approval of the Racial Profiling Report for the Nacogdoches County Constable, Precinct 2.
- 5. Discuss and possibly take action concerning an Agreement for Vanguard Records Management and Imaging System for the County Clerk's office, between Nacogdoches County and Kofile Technologies, Inc.
- 6. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
  - Enertech for an event at the Nacogdoches County Civic Center on June 13, 2019;
  - Region V Junior High School Rodeo Association for events at the Nacogdoches County Exposition Center on September 7-8, 2019, November 16-17, 2019 and March 7-8, 2020;
  - Region V High School Rodeo Association for events at the Nacogdoches County Exposition Center on September 21-22, 2019, November 9-10, 2019, February 8-9, 2020 and April 4-5, 2020; and
  - Vintage Market Days for an event at the Nacogdoches County Civic Center on May 1-5, 2019.
- 7. Discuss and possibly take action concerning acceptance of payment from Comstock Oil & Gas for damages to County Road 791, and HGT Group, LP for damages to County Road 753 in Nacogdoches County.
- 8. Discuss and possibly take action concerning acceptance of the Texas Indigent Defense Commission FY 2019 Formula Grant.
- 9. Discuss and possibly take action to establish budgets for revenue and increase expense budgets for the FY 2019 LEOSE funds from the State of Texas.

- 10. Discuss and possibly take action concerning a Budget Amendment for Other Revenue Reimburse Jail/SO and the Sheriff's Office Vehicle Purchase which does not affect the unrestricted fund balance of the General Fund.
- 11. Discuss and possibly take action concerning a Budget Amendment for the Elections Department which does not affect the unrestricted fund balance of the General Fund.
- 12. Discuss and possibly take action concerning adoption of the Rules of Procedure, Conduct and Decorum at the Meetings of the Nacogdoches County Commissioners Court.
- 13. Discuss and possibly take action concerning approval of the Nacogdoches County, Texas Commissioners Court Standing Order Regarding Non-Elected Heads of Departments Reporting and Supervision.
- 14. Discuss and possibly take action concerning payment of invoices.
- 15. Acknowledge employee status change forms.

Adjourn

Dated this 7<sup>th</sup> day of March, 2019

Greg Sowell, County Judge