

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 27th day of March, 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

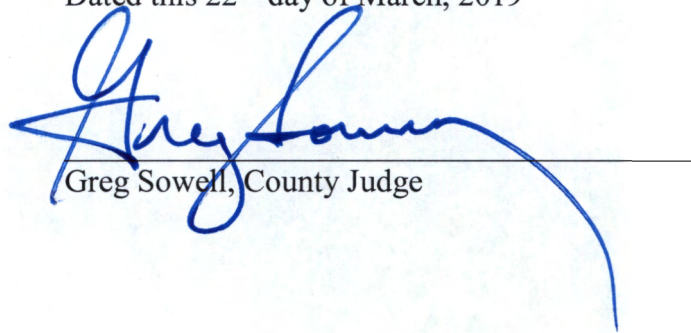
1. Public comment relating to items on the agenda.
2. Presentation by the Pineywoods Fair Ag Committee honoring former Commissioner Elton Milstead for his years of support.
3. Discuss and possibly take action concerning the FY 2018 Comprehensive Annual Financial Report for Nacogdoches County from Whitley Penn.
4. **CONSENT AGENDA:** The following agenda items are of a routine nature, and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be passed with one vote without being discussed separately, unless a member of the Commissioners Court or the public requests that a particular agenda item be discussed. If so, that agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.
 - 4.1 Approval of minutes from the March 13, 2019 Commissioners Court meeting;
 - 4.2 Approval of minutes from the March 20, 2019 Commissioners Court meeting;
 - 4.3 Approval of payroll;
 - 4.4 Approval of Expo & Civic Center agreements as follows:
 - Nacogdoches Rotary Club for an event at the Nacogdoches County Civic Center on April 13, 2019;
 - Nac Brew Club for events at the Nacogdoches County Civic Center on May 18, 2019;
 - Region V High School Rodeo for an event at the Nacogdoches County Exposition Center August 24-25, 2019;
 - 4.5 Approve payment of invoices;
 - 4.6 Acknowledge employee status change forms;
 - 4.7 Bond renewals for Hannah Reyna, Deputy Constable Precinct 1, Clayton Jones, Reserve Deputy Constable Precinct 1 and Charlie Simmons, Parks Board Commissioner;
 - 4.8 Select elected officials from Nacogdoches County to serve on the Deep East Texas Council of Governments Board of Directors.
5. Discuss and possibly take action concerning approval of revised Lake Naconiche Rules & Regulations.
6. Discuss and possibly take action concerning approval of revised Nacogdoches County Addressing Policy.

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COUNTY CLERK

7. Discuss and possibly take action concerning approval of a contract between Nacogdoches County and KNOWiNK for a Poll Pad System for the elections department.
8. Discuss and possibly take action concerning approval of a new Reserve Deputy Constable for Precinct 3, Taylor Jones, and approval of bond.
9. Discuss and possibly take action concerning acceptance of payment from Walsh Timber Company, L.L.C. for damages to County Roads 817 and 935 in Nacogdoches County.
10. Discuss and possibly take action concerning the Independent Auditor's Report for the Nacogdoches County Juvenile Probation Department for the year ended 8/31/18, as required by Local Government Code 140.004.
11. Discuss and possibly take action concerning February 2019 financial statements for Nacogdoches County.
12. Receive February 2019 Treasurer's Report.

Adjourn

Dated this 22nd day of March, 2019



Greg Sowell, County Judge