

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 10th day of April, 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. Hear from Lenola Wyatt with the SFASU School of Social Work regarding the Nacogdoches County Community Collaborative project.
3. Items to be removed from Consent Agenda.
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 27, 2019 Commissioners Court meeting;
 - 4.2 Approval of payroll;
 - 4.3 Approve payment of invoices;
 - 4.4 Acknowledge employee status change forms;
 - 4.5 Approve agreement between Nacogdoches County & Ronnie Kelly for an event at the Civic Center on April 18, 2019;
 - 4.6 Bond renewal for Danielle Lewis, Reserve Deputy Constable Precinct 4.
5. Discuss and possibly take action concerning approval of a Memorandum of Understanding between the County of Nacogdoches and Central Heights Independent School District Regarding Evacuation Facilities and authorize the County Judge to execute same.
6. Discuss and possibly take action concerning acceptance of payments as follows:
 - Aethon Energy Operating, LLC for damages to County Road 353 in Nacogdoches County;
 - Enterprise Products Operating, LLC for damages to County Roads 535 & 538 in Nacogdoches County;
 - Nicholson Trucking for damages to County Road 732 in Nacogdoches County; and,
 - Angelina Excavating, Inc. for damages to County Road 820 in Nacogdoches County.
7. Discuss and possibly take action concerning approval of a Resolution in support of the FY 2020-2021 Victim Coordinator and Liaison Grant application to the Texas Attorney General for the County Attorney's office.

FILED
NACOGDOCHES COUNTY
TEXAS
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Jace [Signature]
COUNTY CLERK

8. Discuss and possibly take action concerning declaring items within the Justice of the Peace Precinct 4 office as surplus/salvage in inventory and to authorize disposition.
9. Discuss and possibly take action concerning the approval of the Texas Association of Counties Property Insurance Renewal Applications for coverage beginning 7/1/19 and extending through 7/1/20 for Nacogdoches County and authorize the County Judge to execute same.
10. Discuss and possibly take action concerning approval of the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement between Nacogdoches County and the Texas Association of Counties and authorize the County Judge to execute same.

Recess

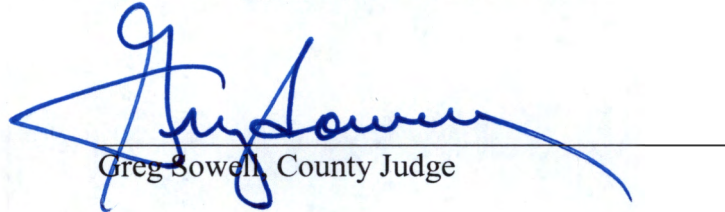
EXECUTIVE SESSION

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.

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

Adjourn

Dated this 4th day of April, 2019


Greg Sowell, County Judge