

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 8th day of May, 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 a Proclamation for Elder Abuse month in Nacogdoches County.
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 April 24, 2019 Commissioners Court meeting;
 - 4.2 Approval of payroll;
 - 4.3 Approve payment of invoices;
 - 4.4 Acknowledge employee status change forms;
 - 4.5 Approval of Expo & Civic Center agreements as follows:
 - Locke Lord Law Firm for an event at the Nacogdoches County Civic Center on May 14, 2019; and,
 - Texas Professional Farrier Association for an event at the Nacogdoches County Exposition Center on June 8, 2019.
5. Discuss and possibly take action concerning approval of a contract between Nacogdoches County and Texas Document Solutions for a copier in the Computer Services department.
6. Discuss and possibly take action to accept a donation to the Nacogdoches County Sheriff's Office, pursuant to LGC 81.032.
7. Discuss and possibly take action to approve a revised schedule of budgeted positions for the County Attorney's Office.
8. Discuss and possibly take action concerning March 2019 financial statements for Nacogdoches County.
9. Receive March 2019 Treasurer's Report.

FILED
NACOGDOCHES COUNTY
TEXAS
2019 MAY -3 AM 10:57
Janae [Signature]
COUNTY CLERK

10. Discuss and possibly take action concerning an Agreement for Purchase of Road Materials between Nacogdoches County and Darin Borders.
11. Discuss and possibly take action concerning acceptance of payment from Aethon Energy Operating, LLC for damages to County Road 448 in Nacogdoches County.
12. Discuss and possibly take action concerning declaring items within the Road & Bridge inventory as surplus/salvage and authorize disposition.

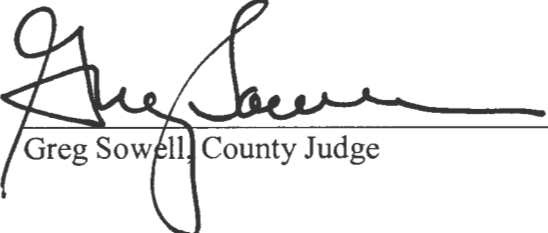
EXECUTIVE SESSION

An executive session will be held for the purpose of discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.074. The Collections Manager position will be discussed at this executive session.

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

Adjourn

Dated this 30th day of May, 2019



Greg Sowell, County Judge