

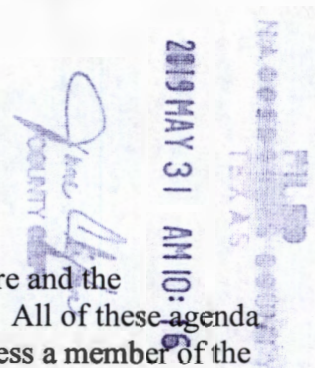
NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 5th day of June, 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. Items to be removed from Consent Agenda.
3. **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.
 - 3.1 Approve minutes from the May 22, 2019 Commissioners Court meeting;
 - 3.2 Approve payroll;
 - 3.3 Approve payment of invoices;
 - 3.4 Acknowledge employee status change forms;
 - 3.5 Approve Expo & Civic Center agreements as follows:
 - B-Weiss Entertainment Group, LLC for an event at the Exposition Center on May 11, 2019;
 - Chimson Ministries for an event at the Civic Center on June 15, 2019; and
 - Pete Carr Pro Rodeo for an event at the Exposition Center March 26-28, 2020.
 - 3.6 Acknowledge the base flood elevation for Sarah Hudson Properties at 237 Burt Drive in Appleby, Texas.
4. Discuss and possibly take action concerning VPN access for Trisha Smith in the County Attorney's office.
5. Discuss and possibly take action concerning an extension to July 1, 2019 for filing the required annual audit by Emergency Service Districts #1 and Emergency Service District #6, pursuant to Health and Safety Code Chapter 775.082(d).
6. Discuss and possibly take action concerning four Pitney Bowes Lease Agreements for postage machines in the Commissioners Court, the County Attorney's office, the Annex building and the Sheriff's Department.
7. Discuss and possibly take action concerning the County Depository Contract RFP#19-01 for Public Funds and for Certain Trust Funds and Court Registry Funds.



8. Discuss and possibly take action concerning a revenue budget increase for Bail Bond Transport Fees and an expense budget increase for Prisoner Transport.
9. Discuss and possibly take action concerning an Equipment Lease by County and Other Financing Documents between First National Bank Leasing and Nacogdoches County for Road and Bridge Equipment (four motor graders), 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.
10. Discuss and possibly take action concerning declaring items within the Computer Services inventory as surplus/salvage and authorize disposition.
11. Discuss and possibly take action concerning declaring items within the Environmental Services inventory as surplus/salvage and authorize disposition.
12. Discuss and possibly take action concerning line-item budget transfers.
13. Discuss and possibly take action concerning acceptance of payment from MG Bush Safety and Claims, LLC, Acme Truck Line for damages to County Road 425 in Nacogdoches County.
14. Discuss and possibly take action concerning authorizing the County Judge to submit a request for possible unclaimed capital credits from the Comptroller of Public Accounts.
15. Discuss and possibly take action concerning a variance from the Nacogdoches County Subdivision Regulations for Arnold Montes Investment, LP, for the filing of a preliminary plat, and approval of a final plat for the proposed replat of Lots 21 & 22 in the Graceland Subdivision, Phase Two, in the Juan Isidro Acosta Survey, A-1, located in Precinct 2, Nacogdoches County, Texas.

Recess

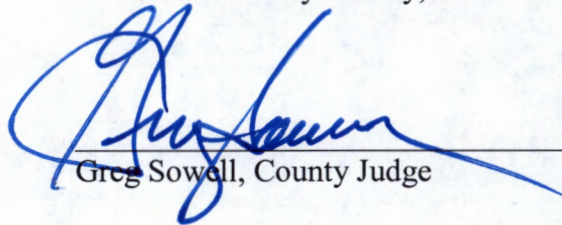
EXECUTIVE SESSION

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. Executive session will be held to review an EEO complaint and recommendations of the EEO Review Committee.

16. Open regular session and possibly take action on executive session.

Adjourn

Dated this 31st day of May, 2019



Greg Sowell, County Judge