

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

FILED
NACOGDOCHES COUNTY
TEXAS

NOTICE OF MEETING

2019 JUN 27 PM 3: 57

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 3rd day of July, 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 June 19, 2019 Commissioners Court meeting;
 - 3.2 Acknowledge payroll;
 - 3.3 Approve payment of invoices;
 - 3.4 Acknowledge employee status change forms;
 - 3.5 Approve Civic & Exposition contracts as follows:
 - Timeless Twirl O Jacks Alumni for an event at the Civic Center July 10-12, 2019;
 - Nacogdoches ISD for an event at the Civic Center on August 16, 2019; and,
 - Pilgrim's Pride for an event at the Civic Center on September 21, 2019.
 - 3.6 Acknowledge for recordkeeping purposes only, the annual report submitted by Emergency Service District #6, pursuant to Section 775.082(b) and 775.0821(b) of the Texas Health and Safety Code.
4. Discuss and possibly take action concerning engaging Whitley Penn, LLP as an independent outside auditor for FY 2019.
5. Discuss and possibly take action concerning the acceptance of the Texas Association of Counties Commercial and Liability Insurance Renewal Applications for 10/1/19 and extending through 10/1/20 for Nacogdoches County.
6. Discuss and possibly take action concerning Budget Amendment #2019-01 which affects the unrestricted fund balance of the Road & Bridge Fund.
7. Discuss and possibly take action concerning 2019-2020 Renewal Notice and Benefit Confirmation for the Texas Association of Counties Health and Employee Benefits Pool.

8. Discuss and possibly take action authorizing the County Judge to execute FY '20-'21 Interlocal Agreement for E9-1-1 Automatic Location Information Maintenance Services between Nacogdoches County and the Deep East Texas Council of Governments (DETCOG).
9. Discuss and possibly take action concerning approval of a contract between Nacogdoches County and Texas Document Solutions for a copier in the District Attorney's Office.

Recess

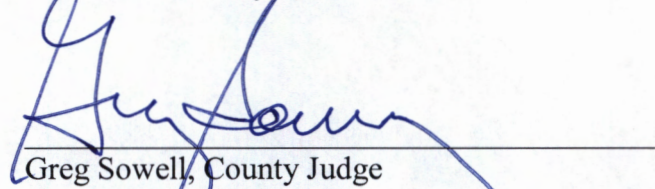
EXECUTIVE SESSION

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.

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

Adjourn

Dated this 27th day of June, 2019



Greg Sowell, County Judge