

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 31st 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**

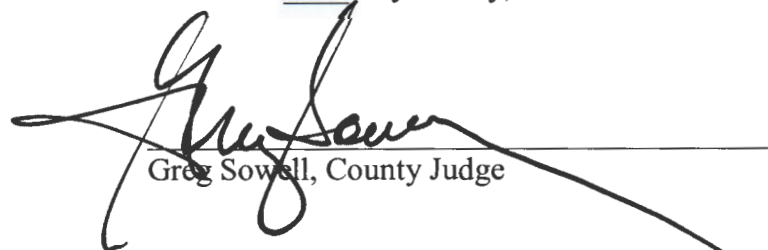
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NACOGDOCHES COUNTY
TEXAS
2019 JUL 26 PM 1:07
James [Signature]

1. Public comment relating to items on the agenda.
2. Presentation of the Texas Historical Commission 2018 Distinguished Service Award to the Nacogdoches County Historical Commission.
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 Approve minutes from the July 17, 2019 Commissioners Court meeting;
 - 4.2 Acknowledge payroll;
 - 4.3 Approve payment of invoices;
 - 4.4 Acknowledge employee status change forms;
 - 4.5 Approve Exposition & Civic Center contracts as follows:
 - Piney Woods Apartment Association for an event at the Civic Center on July 23, 2019;
 - Nacogdoches County Area Go-Texan for an event at the Civic Center on August 29, 2019;
 - Pineywoods Youth Rodeo Association for an event at the Exposition Center September 13-15, 2019; and,
 - Pineywoods Youth Rodeo Association for an event at the Exposition Center January 31- February 2, 2020.
 - 4.6 Declare items within the Nacogdoches County Exposition Center inventory as surplus/salvage and authorize disposition.
5. Discuss and possibly take action concerning acceptance of a donation from the Charles and Lois Marie Bright Foundation to assist in the purchase and replacement of the marquee sign at the Exposition & Civic Center, pursuant to Section 81.032 of the Local Government Code.
6. Discuss and possibly take action concerning acceptance of a donation from the Charles and Lois Marie Bright Foundation for installation of the Constable Darrell Lunsford, Sergeant Tom Sitton and Deputy Raymond Bradley Jimmerson memorial highway signs, pursuant to Section 81.032 of the Local Government Code.

7. Discuss and possibly take action concerning Legislative Designated Highway Memorial Marker Agreements between Nacogdoches County and the State of Texas for the design and production of the Constable Darrell Lunsford, Sergeant Tom Sitton and Deputy Raymond Bradley Jimmerson memorial highway signs.
8. Discuss and possibly take action concerning tax struck off property being 0.78 acres, more or less, in the F. Kellett Survey, Nacogdoches County, Texas, as described in Volume 277, Page 71 of the Deed Records of Nacogdoches County, Texas; and being further described on the tax rolls of the Nacogdoches Central Appraisal District under Parcel 21734.
9. Discuss and possibly take action concerning the Texas Department of Motor Vehicles optional county fees for calendar year 2020 pursuant to Section 502 of the Texas Transportation Code.
10. Discuss and possibly take action concerning an Interlocal Agreement between Nacogdoches County and the State of Texas for equipment necessary to issue vehicle titles and registrations in the Tax Assessor-Collector's office, and authorize the County Judge to execute necessary documents.
11. Discuss and possibly take action concerning declaring items within the Sheriff's Department as surplus/salvage in inventory and authorize disposition.
12. Discuss and possibly take action concerning a contract between Nacogdoches County and AuctioneerExpress.com.
13. Discuss and possibly take action authorizing the County Auditor's Office to publish notice of a sale of surplus property at AuctioneerExpress.com, per Local Government Code 263.153(b).
14. Discuss and possibly take action to establish a budget for the receipt and expenditure of a donation to the Nacogdoches County Sheriff's Office for memorial highway signs pursuant to Local Government Code 111.0108.
15. Discuss and possibly take action to approve Budget Amendment #2019-03 affecting the unrestricted fund balance of the Road & Bridge Fund.
16. Discuss and possibly take action concerning various departmental line item transfers.
17. Discuss and possibly take action to approve the June 2019 financial statements for Nacogdoches County.
18. Receive June 2019 Treasurer's Report.

Adjourn

Dated this 26th day of July, 2019



Greg Sowell, County Judge