

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 28th day of August, 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 August 14, 2019 Commissioners Court meeting;
 - 3.2 Acknowledge payroll;
 - 3.3 Approve payment of invoices;
 - 3.4 Acknowledge employee status change forms;
 - 3.5 Declare items within the Elections Department inventory as surplus/salvage and authorize disposition.
 - 3.6 Approve bond renewals for Bradley George, Deputy Constable Precinct 1 and Jerry Laurent Jr., Reserve Deputy Constable Precinct 4.
 - 3.7 Approve county contracts as follows:
 - Douglass ISD PTO for an event at the Civic Center on August 24, 2019;
 - Pilgrim's Pride for an event at the Civic Center September 10-12, 2019;
 - Pilgrim's Pride for an event at the Civic Center November 12-14, 2019;
 - Texas Document Solutions for a copier at the Sheriff's Office; and,
 - Joint Election Services Contract with the Nacogdoches County Hospital District for Early Voting and Election Day Services for a November 5, 2019 Hospital District Election.
4. Discuss and possibly take action to set the salary, expenses and other allowances of elected officials for the 2019-2020 budget.
5. Discuss and possibly take action concerning setting Sheriff/Constable Fees for 2020.
6. Discuss and possibly take action to accept donations to the Nacogdoches County Sheriff's Office pursuant to Local Government Code 81.032.

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James D. [Signature]

7. Discuss and possibly take action concerning a variance from the Nacogdoches County Subdivision Regulations for JB Crawford Construction for the filing of a preliminary plat, and approval of a final plat for the proposed 33.10 acre lot in the proposed Cedar Hill Subdivision, T.J. Lambert Survey, A-339, located in Precinct 2, Nacogdoches County, Texas.
8. Discuss and possibly take action concerning a contract between the Office of the Attorney General and the Nacogdoches County Attorney's Office for the Victim Coordinator and Liaison Grant (Contract #2098747) 9/1/19-8/31/20.
9. Discuss and possibly take action to approve a Revised Budget Amendment #2019-02 which affects the unrestricted fund balance of the Expo & Civic Center Funds and does not affect the unrestricted fund balance of the General Fund.
10. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d).
11. Discuss and possibly take action to approve the July 2019 financial statements for Nacogdoches County.
12. Receive July 2019 Treasurer's Report.

Recess

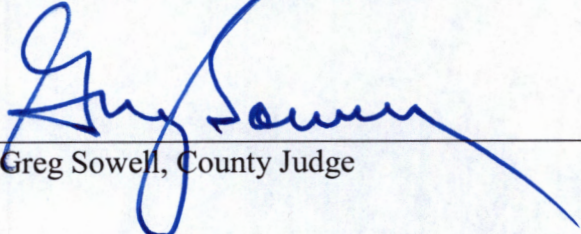
EXECUTIVE SESSION

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.

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

Adjourn

Dated this 22nd day of August, 2019



Greg Sowell, County Judge