# NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

### **NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 22<sup>nd</sup> day of **October**, 2019 at 9:00 a.m. in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> 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 October 7, 2019 Commissioners Court meeting;
  - 3.2 Approve payment of invoices;
  - 3.3 Acknowledge employee status change forms;
  - 3.4 Approve contract between Nacogdoches County and Clothing Concepts for an event at the Nacogdoches County Civic Center on November 15, 2019;
  - 3.5 Approve acceptance of payment from National American Insurance Company for damages to County Road 289 in Nacogdoches County.
- 4. Discuss and possibly take action concerning a resolution certifying that Nacogdoches County has made a grant to the Nacogdoches County Aging Committee, Inc.; an organization that provides home-delivered meals to homebound county residents.
- 5. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Charlie and Bettye Jones, for the proposed 14.94 acre tract in the J. Yancy Survey, A-35, located in Precinct 1, Nacogdoches County, Texas.
- 6. Discuss and possibly take action concerning declaring items within the Commissioners' Court inventory as salvage and authorize disposition.

7. Discuss and possibly take action to authorize the County Auditor to advertise an Invitation for Bids for an Outdoor Double Sided LED Sign for the Nacogdoches County Exposition & Civic Center.

#### 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.

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

Adjourn

Dated this 17th day of October, 2019

Greg Sowell, County Judge