NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **31**st day of **December, 2019** at **9:00 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 December 17, 2019 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve county contracts as follows:
 - Love, Inc. for an event at the Civic Center February 6-8, 2020;
 - Texas Academy of Science for an event at the Civic Center February 29, 2020; and,
 - SFASU ROTC for an event at the Civic Center on May 2, 2020.
 - 3.5 Approve bond renewal for Vanessa Thorn, Assistant County Treasurer and Shawn Murray, Deputy Constable.
- 4. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to county appointed boards as follows: Emergency Service District #1, Emergency Service District #2, Emergency Service District #3, Emergency Service District #4, Emergency Service District #6, Child Welfare Board and Parks Board.
- Discuss and possibly take action authorizing the County Judge to execute a Contract for Engineering/Architectural/Surveyor Services between Nacogdoches County and Goodwin-Lasiter-Strong, Inc. for the FY 2019-2020 CDBG water improvement project 7219300 for the Etoile Water Supply Corporation.
- 6. Receive, acknowledge and possibly take action concerning an Order Setting the Salary of Official District Court Reporter for the 420th Judicial District Court.

Adjourn

Dated this 23rd day of December, 2019

County Judge Greg Sowell,