NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 14th day of **January, 2020** 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. Receive update from Ricky Thompson on Texas A&M Agrilife Extension projects.
- 3. Items to be removed from Consent Agenda.

- 2020 JAN 10 AM 8: 37 COUNTY OCHAN
- 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 December 31, 2019 Commissioners Court meeting;
 - 4.2 Approve payment of invoices;
 - 4.3 Acknowledge employee status change forms;
 - 4.4 Accept payment from Eagle Valley Development LLC for damages to County Road 434 in Nacogdoches County;
 - 4.5 Acknowledge the base flood elevation for 15499 State Highway 95 N, Nacogdoches County, Texas for Fred & Weda Upchurch;
 - 4.6 Acknowledge, for recordkeeping purposes only, the continuing education transcript for the Nacogdoches County Tax Assessor-Collector;
 - 4.7 Approve Racial Profiling Report for Nacogdoches County Constable Precinct 4;
 - 4.8 Approve Civic & Exposition contracts as follows:
 - Professional Exam Services for an event at the Civic Center January 13, 2020;
 - True Grit Presents for an event at the Exposition Center on January 25, 2020; and,
 - Roberto Sifuentes for an event at the Civic Center May 23, 2020.
- 5. Discuss and possibly take action regarding a variance from all plating, requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Margaret Short, for the proposed 2.82 acre tract in the Buena Vista Acres Subdivision located in Precinct 2, Nacogdoches County, Texas.
- 6. Discuss and possibly take action to authorize the use of asset forfeiture monies pursuant to Section 59.06 of the Code of Criminal Procedure.
- 7. Discuss and possibly take action concerning a contract between the Nacogdoches County Sheriff's Office and TransUnion Risk and Alternative Data Solutions, Inc. for law enforcement database access.

- 8. Discuss and possibly take action to approve a Budget Amendment for the 420th District Court which does affect the unrestricted fund balance of the General Fund.
- 9. Discuss and possibly take action to approve the October 2019 and November 2019 financial statements for Nacogdoches County.
- 10. Receive November 2019 Treasurer's Report.
- 11. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Mireya Vazquez for the proposed 2.50 acre tract included in the Barfield Family Trust, J. Flores Survey, A-30, located in Precinct 4, Nacogdoches County, Texas.

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. The Veterans Service Officer position will be discussed at this executive session.

12. Open for and possibly take action on executive session.

Adjourn

Dated	this 10	<u>⊮</u> _day of Ja	muary 2	020	
Duicu	· · · ·		inuu y, 2.	020	
01		V			
7 (1	in		
10	W	400			
Greg S	owen,	County Ju	idge		
	\mathcal{O}				