NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

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NACOGDOCHES COUNTY

NOTICE OF MEETING

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The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 25th day of **February, 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. Discuss and possibly take action concerning approval of candidate, Lexi Perimon, for the Nacogdoches County Family and Community Health Extension Agent position with the Texas A&M AgriLife Extension Office.
- 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 February 11, 2020 Commissioners Court meeting;
 - 4.2 Approve payment of invoices;
 - 4.3 Acknowledge employee status change forms;
 - 4.4 Acknowledge the base flood elevation for 199 County Road 508, Nacogdoches County, Texas for Adam Taylor;
 - 4.5 Approve Civic & Exposition contracts as follows:
 - Nacogdoches ISD for an event at the Civic Center on March 5, 2020;
 - Nancy Sanchez for an event at the Civic Center on June 6, 2020; and,
 - G&S Gun Show for events at the Civic Center August 28-30, 2020, September 25-27, 2020 and November 27-29, 2020.
- 5. Discuss and possibly take action to approve line item budget transfers pursuant to LGC 111.010(d).
- 6. Discuss and possibly take action to approve line item budget transfers pursuant to LGC 111.010(d) regarding Tier 1 salary adjustments as proposed by the Salary Plan Committee.
- 7. Discuss and possibly take action concerning a Resolution authorizing the submission of the Homeland Security Grant Program application to the Office of the Governor, Public Safety Office for the Law Enforcement Officer Protective Helmet grant project.

- 8. Discuss and possibly take action concerning a Resolution authorizing the submission of the Criminal Justice Division Grant Program application to the Office of the Governor, Public Safety Office for the Cell Phone Investigative Tools grant project.
- 9. Discuss and possibly take action to approve the January 2020 financial statements for Nacogdoches County.
- 10. Receive January 2020 Treasurer's Report.

Adjourn

Dated this 21st day of February, 2020 Greg Sowell, County Judge