

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

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NACOGDOCHES COUNTY
TEXAS

2020 MAR -5 PM 1:29

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 10th day of **March, 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.

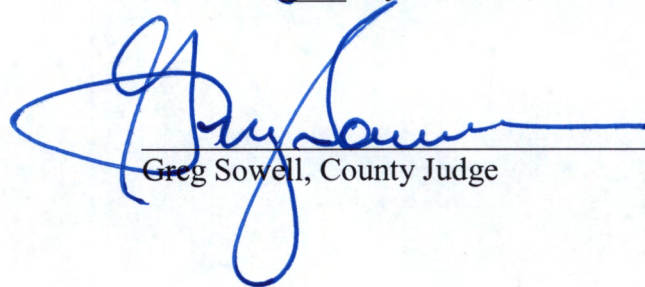
Call to Order
Invocation

1. Public comment relating to items on the agenda.
2. 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 February 25, 2020 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge employee status change forms;
 - 3.4 Approve acceptance of payment from Broad Arrow Timber Co. III, LLC for damages to County Roads 234 & 237 in Nacogdoches County;
 - 3.5 Approve Civic & Exposition Center contracts as follows:
 - Nacogdoches Congregation of Jehovah Witnesses for an event at the Civic Center on April 7, 2020;
 - Evans United for an event at the Exposition Center April 15-19, 2020;
 - Elections Services contracts with Garrison Independent School District for a School Board and Bond Election, the City of Appleby for Local Option Liquor Election, the City of Garrison for City Council Election, Cushing Independent School District for a School Board Election and Chireno Independent School District for a School Board Election, all on May 2, 2020.
 - Nacogdoches ISD – Nettie Marshall Elementary for an event at the Civic Center on May 27, 2020;
 - East Texas Sportsman’s Club for an event at the Civic Center on July 25, 2020; and,
 - Evans United for an event at the Exposition Center October 7-11, 2020.
4. Discuss and possibly take action to approve a Proclamation recognizing April as Fair Housing Month in Nacogdoches County.
5. Discuss and possibly take action to approve a Proposal and Contract between the Nacogdoches County Sheriff’s Office and Summit Fire and Security for the law enforcement center.

6. Discuss and possibly take action to approve a Pharmacy Agreement between the Nacogdoches County Sheriff's Office and Genoa Healthcare for pharmaceutical services at the jail.
7. Discuss and possibly take action to approve a Memorandum of Understanding Agreement between the Nacogdoches County Clerk's office and Corporation Service Company for electronic filing capabilities.
8. Discuss and possibly take action to approve an Electronic Recording Memorandum of Understanding Agreement between the Nacogdoches County Clerk's office and eRecording Partners Network for electronic filing capabilities.
9. Discuss and possibly take action concerning acceptance of FY 2019 Texas County Lateral Road and Bridge Expenditures Yearly Report.
10. Discuss and possibly take action to approve an increase to the Exposition and Civic Center's change fund.
11. Discuss and possibly take action to accept the Texas Indigent Defense Commission FY 2020 Formula Grant.
12. Discuss and possibly take action to approve line-item budget transfers pursuant to LGC 111.010(d).
13. Receive audit report for quarter ending December 31, 2019.
14. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Margie Burdette, for the proposed approximately 6.6 acre tract in the H. Bailey Survey, A-6, located in Precinct 1, Nacogdoches County, Texas.
15. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Wayne Stokes, for the proposed approximately 27.79 acre tract in the I. Sanchez Survey, A-509, located in Precinct 1, Nacogdoches County, Texas.

Adjourn

Dated this 5th day of March, 2020



Greg Sowell, County Judge