

April 23, 2013

The Nacogdoches County Commissioners Court met in a REGULAR MEETING on the 23rd day of April, 2013 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.

Members present: Joe English, County Judge
Jerry Don Williamson, Commissioner Pct. 1
Charles Thomson, Commissioner Pct. 2
Jim Elder, Commissioner Pct. 3
Elton Milstead, Jr., Commissioner Pct. 4

Members absent: None

Meeting was called to order by Judge English and the following actions were taken:

1. Public comment relating to items on the agenda. None.
2. Discuss and possibly take action concerning payment of invoices. Motion was made by Charles Thomson and seconded by Jerry Don Williamson to pay as presented. Motion carried unanimously.
3. Discuss and possibly take action concerning blue forms. Motion was made by Elton Milstead, Jr. and seconded by Jerry Don Williamson to approve as presented. Motion carried unanimously.
4. Acknowledge recommendation from Sheila Lewis with Texas A&M AgriLife Extension Office, for the reinstatement of the Family & Consumer Science position in Nacogdoches County. Claudann Jones was introduced to court and will begin work on May 9, 2013. No action required.
5. Discuss and possibly take action concerning Budget Amendment #2013-04 affecting the unrestricted fund balance of General Fund. Motion was made by Jim Elder and seconded by Charles Thomson to adopt. Motion carried unanimously and copy is recorded at the end of minutes.
6. Receive February 2013 Treasurer's Report. No action required.
7. Discuss and possibly take action concerning various departmental line item transfers. Motion was made by Charles Thomson and seconded by Jerry Don Williamson to approve. Motion carried unanimously.
8. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - MJG Entertainment for an event at the Nacogdoches County Exposition Center on May 2, 2013; and,

- Martha Garza for an event at the Nacogdoches County Civic Center on May 25, 2013; and,
- Region V High School Rodeo for an event and the Nacogdoches County Exposition Center on January 4 & 5, 2014.

Motion was made by Joe English and seconded by Elton Milstead, Jr. to approve as presented. Motion carried unanimously.

9. Discuss and possibly take action concerning the selection of elected officials from Nacogdoches County to serve on the Deep East Texas Council of Governments Board of Directors. Motion was made by Joe English and seconded by Jerry Don Williamson to appoint Elton Milstead, Jr., Jerry Don Williamson and Jim Elder to board. Motion carried unanimously.
10. Discuss and possibly take action concerning the temporary closure of Yseleta Creek on County Road 706 for approximately 4 months during construction for a new bridge, located in Precinct 2, Nacogdoches County, Texas. Motion was made by Elton Milstead, Jr. and seconded by Charles Thomson to approve. Motion carried unanimously and letter regarding this is recorded at the end of minutes.
11. Discuss and possibly take action concerning declaring items within the Nacogdoches County Road & Bridge Department as surplus in capital assets and to authorize disposition of said items. Motion was made by Jerry Don Williamson and seconded by Jim Elder to approve. Motion carried unanimously and detailed description is recorded at the end of minutes.
12. Discuss and possibly take action concerning the approval of a final plat for the proposed re-plat of Lots 9, 10, 11 & 12 in the Cedar Springs Subdivision, in the Laban Rasco Survey, A-472 and the Henry Kraber Survey, A-327, located in Precinct 1, Nacogdoches County, Texas. Motion was made by Jerry Don Williamson and seconded by Charles Thomson to approve the change of size of cul-de-sac. Motion carried unanimously.
13. Discuss and possibly take action delegating to County Judge Joe English under Section 2267.053 of the Texas Government Code, the authority to make a determination on behalf of the County of the delivery method that provides the best value for the County for proposed future renovation at 2306 Douglass Rd., Nacogdoches, TX 75964, pursuant to Section 2267.056 of the Texas Government Code. Motion was made by Jim Elder and seconded by Elton Milstead, Jr. to authorize. Motion carried unanimously.
14. Discuss and possibly take action concerning a Consulting Agreement between Nacogdoches County and Bob Farmer Project Management Services for consulting services for future construction at 2306 Douglass Rd., Nacogdoches, TX 75964. Motion was made by Charles Thomson and seconded by Jim Elder to approve. Motion carried unanimously.

Recess

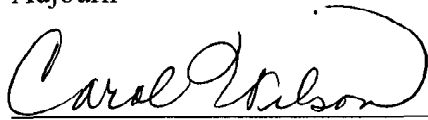
WORKSHOP - 1:00 P.M.

Receive information, announcements and reports from County departments and/or outside companies. (This workshop is for informational purposes only, with no deliberation and no action taken, except that the Court may discuss whether to include any matter on a future agenda for deliberation and/or action.) No action taken in workshop on any item discussed.

- Hear presentation from Comptroller's office regarding sales tax at the Nacogdoches County Exposition & Civic Center.

No action required or taken in workshop.

Adjourn

A handwritten signature in cursive script, reading "Carol Wilson", is written over a horizontal line.

County Clerk