

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

FIRST AMENDED NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 23rd day of **December, 2024 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 10, 2024 Commissioners Court meeting;
 - 3.2 Approve payment of invoices;
 - 3.3 Acknowledge, for recordkeeping purposes only, the continuing education documentation forms for the Nacogdoches County Tax Assessor-Collector pursuant to Tax Code, Sec. 6.231 and the Nacogdoches County Auditor pursuant to LGC 84.0085(a); and,
 - 3.4 Approve Private Road Name Request of Timber Crossing Drive.
4. Receive update from the Citizens Bond Advisory Committee.
5. Discuss and possibly take action to award contract for Request for Qualifications (RFQ) #24-16 for Architectural Services for Nacogdoches County.
6. Discuss and possibly take action to accept a grant award and establish a budget for the U.S. Department of Justice, Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant Program from the Texas Office of the Governor, Criminal Justice Division for the NCSO Cellbrite Program in the amount of \$17,400, grant award number 4962001 pursuant to LGC 111.0106.
7. Discuss and possibly take action to approve the September 2024 financial statements for Nacogdoches County.
8. Discuss and possibly take action to approve a capital asset transfer [inventory #5612 & #5611 from Sheriff's Office to District Attorney].
9. Discuss and possibly take action concerning declaring items within the Road & Bridge inventory as surplus/salvage/waste and authorize disposition per LGC 263.152.
10. Discuss and possibly take action to approve a FY 2025 Budget Amendment for the Sheriff's Office which does affect the unrestricted fund balance of the General Fund pursuant to LGC 111.0106.
11. Discuss and possibly take action authorizing the County Judge to execute an addendum to the American Rescue Plan Act (ARPA) Administrative Services Agreement as awarded on November 30, 2021.

FILED
NACOGDOCHES COUNTY
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2024 DEC 19 AM 10:30

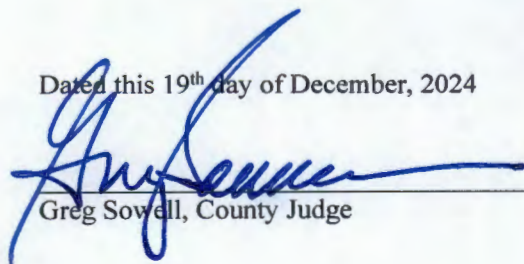
COURT CLERK

12. Discuss and possibly take action authorizing the County Judge to execute a Memorandum of Understanding between Nacogdoches County and the Nacogdoches County Emergency Management Office regarding the obligation of American Rescue Plan Act (ARPA) funds.
13. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Fred Groover for the proposed approximately 2-acre tract in the J Yancy Survey, A-35, located in Precinct 1, Nacogdoches County, Texas.
14. Discuss and possibly take action to ratify an agreement between Nacogdoches County and Xerox for the copier in the Nacogdoches County Agrilife Extension office.
15. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to the Emergency Services District #1 Board.
16. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to the Emergency Services District #2 Board.
17. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to the Emergency Services District #3 Board.
18. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to the Emergency Services District #4 Board.
19. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to the Emergency Services District #6 Board.
20. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to the Child Welfare Board.
21. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to the Permit & License Appeal Board.
22. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to the Parks Board.
23. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to the Workforce Solution Board.
24. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to the Historical Commission Board.
25. Discuss and possibly take action concerning the appointment and/or reappointment of individuals to the Burke Center Board.

Adjourn



Dated this 19th day of December, 2024


Greg Sowell, County Judge