

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **SPECIAL MEETING** on the 5th day of December, 2017 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 a contract renewal between LexisNexis and the Nacogdoches County Sheriff's Office for the LexisNexis Prison Solution Order for the inmate law library.
3. Discuss and possibly take action concerning a contract amendment between Nacogdoches County and LexisNexis for the Nacogdoches County Law Library.
4. Acknowledge, for recordkeeping purposes only, continuing education documentation forms for the County Auditor pursuant to LGC 84.0085 (a)
5. Discuss and possibly take action to approve line item transfers for the Exposition Center and the Civic Center.
6. Discuss and possibly take action concerning September 2017 financial statements for Nacogdoches County.
7. Receive September 2017 Treasurer's Report.
8. Discuss and possibly take action to establish a budget for the Texas Department of Emergency Management In-State Mutual Aid Reimbursement (sheltering during Hurricane Harvey) pursuant to LGC 111.0106.
9. Discuss and possibly take action concerning FY 2017 Equitable Sharing Agreement and Certification Reports for the Nacogdoches County Sheriff's Office.
10. Discuss and possibly take action to accept the resignation of Tommy Slay from the Historical Commission.
11. Discuss and possibly take action concerning appointment of Dr. Morris Jackson as Chairman of the Historical Commission.
12. Discuss and possibly take action concerning the reappointment of Robin Moore to the Deep East Texas Local Workforce Development Board.

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NACOGDOCHES COUNTY
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2017 DEC - 1 AM 8:02
Jimmie D. Johnson
COUNTY CLERK

13. Discuss and possibly take action regarding a variance from platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Jason & Brandon Bridges for the proposed 17.72 acre tract in the Maria Daria Castro Survey, A-133, located in Precinct 1, Nacogdoches County, Texas.
14. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Pilgrim's Pride for an event at the Nacogdoches County Civic Center December 16, 2017;
 - G&S Promotions for an event at the Nacogdoches County Civic Center February 10 & 11, 2018;
 - Texas Market Guide for an event at the Nacogdoches County Civic Center February 15-18, 2018;
 - G&S Promotions for an event at the Nacogdoches County Civic Center June 23 & 24, 2018;
 - G&S Promotions for an event at the Nacogdoches County Civic Center August 3-5, 2018;
 - G&S Promotions for an event at the Nacogdoches County Civic Center September 29 & 30, 2018; and,
 - G&S Promotions for an event at the Nacogdoches County Civic Center November 24 & 25, 2018.
15. Discuss and possibly take action concerning payment of invoices.
16. Acknowledge employee status change forms.

Adjourn

Dated this 1st day of December, 2017


Mike Perry, County Judge