

2025 JAN 16 PM 1:27

Sandra Brady Yates
COUNTY CLERK

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the **21st** day of **January, 2025** 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**

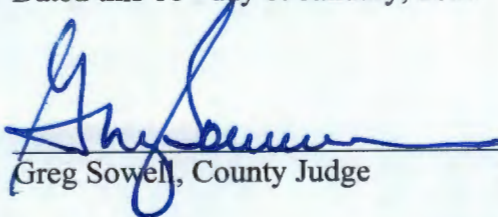
1. Public comment relating to items on the agenda.
2. Items to be removed from Consent Agenda.
3. **CONSENT AGENDA:** The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be passed with one vote 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 January 1, 2025 and the January 7, 2025 Commissioners Court meetings;
 - 3.2 Approve payment of invoices;
 - 3.3 Approve Racial Profiling Reports for Nacogdoches County Constable Pct. 1 and Pct. 4; and,
 - 3.4 Approve Exposition and Civic Center contracts as follows:
 - International Farmers and Ranchers for and event at the Civic Center on June 12-13, 2025.
4. Receive Internal Audit Report for the quarter July – September 2024.
5. Discuss and possibly take action to approve the October 2024 and November 2024 financial statements for Nacogdoches County.
6. Discuss and possibly take action to accept the FY 2024 Texas County Lateral Road and Bridge Expenditures Yearly Report.
7. Discuss and possibly take action to approve various FY 2025 departmental line-item budget transfers pursuant to LGC 111.010(d).
8. Discuss and possibly take action to approve a capital asset transfer [inventory #5487 from Constable Four's Office to County Attorney].

9. Discuss and possibly take action to authorize an exception to the Employee pay plan and a change in the Schedule of Budgeted Positions for the District Attorney's Office pursuant to LGC 152.011 and CCP 59.06(d-1) (7).
10. Discuss and possibly take action concerning declaring items within the Sheriff's Office inventory as surplus/salvage/waste and authorize disposition per LGC 263.152.
11. Discuss and possibly take action concerning adoption of an Order Authorizing Discretionary Exemption under Sec. 262.024(a)(2) of the Local Government Code in connection with expenditures related to VHF radio systems and equipment.
12. Discuss and possibly take action authorizing the County Judge to execute an addendum to an agreement between Nacogdoches County and GovOS for the County Clerk's Office.
13. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Royce and Terrie Warner for the proposed approximately 9.4-acre tract in J Portwood Survey, A-433, located in Precinct 2, Nacogdoches County, Texas.
14. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Steve and Sandra Cox for the proposed approximately 2.38-acre tract in V Flores Survey, A-831, located in Precinct 4, 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 Steve and Rie Gilcrease for the proposed approximately 1.69-acre tract in Jesse Walling Survey, A-588, located in Precinct 4, Nacogdoches County, Texas.
16. Discuss and possibly take action authorizing the County Judge to execute a renewal agreement between TXU Energy and Nacogdoches County.
17. Discuss and possibly take action concerning the approval of a Memorandum of Understanding between the County of Nacogdoches and Hopdox LLC for the County Clerk's Office.

Adjourn



Dated this 16th day of January, 2025



Greg Sowell, County Judge