



ANGELINA COUNTY

OFFICE (639) 634-5413

P.O. BOX
LUFKIN, TEXAS 75902-0908

Don Lymbery
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., THURSDAY, JANUARY 10, 2019,
ANGELINA COUNTY COURTHOUSE ANNEX, COMMISSIONERS
COURTROOM, 606 EAST LUFKIN AVE., LUFKIN, TEXAS**

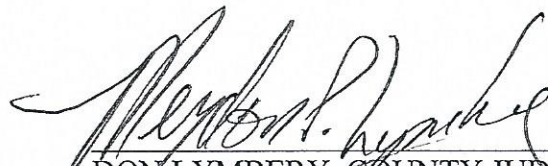
NOTICE IS HEREBY GIVEN, PURSUANT TO SECTION §551.041 OF THE TEXAS GOVERNMENT CODE, THAT THE COMMISSIONERS' COURT OF ANGELINA COUNTY, TEXAS, WILL MEET IN REGULAR SESSION AT THE ABOVE-NAMED TIME, DATE, AND LOCATION AT WHICH TIME ALL MATTERS PERTAINING TO THE FOLLOWING ITEMS WILL BE DISCUSSED AND CONSIDERED:

AGENDA

1. Call to order and welcome;
2. Opening prayer by Rev. Elton Musick, Grace Baptist Church, Lufkin, Texas;
3. Pledge of Allegiance to the Flag of the United States of America and to the Flag of the State of Texas;
4. Discussion/action on adding a Public Forum to Commissioners Court meetings;
5. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc. to discuss and request approval of the final plat for Highway 147 Estates No. 3 – Lot 5 Revised;
6. Appearance of Connie Brown, Angelina County Election Administrator, to discuss and request approval of a proposed Sales Order Agreement with Election System & Software, L.L.C., providing for the purchase of 54 Electronic Pollbooks (Tablets), with operational software and related equipment;
7. Appearance of Connie Brown, Angelina County Election Administrator, to discuss and request approval of a proposed Sales Order Agreement with Election System & Software, L.L.C., providing for the purchase of 170 electronic ballot marking device terminals, 35 scanners and 69 printers, along with operational software and other related voting system equipment, with financing for the purchase to be provided by a proposed loan agreement with Nationwide Capital, L.L.C.;

8. Appearance of Jill Brewer, County Treasurer, to discuss and request approval on a Resolution amending the Authorized Representatives for TexPool ;
9. Discussion/action on a request from the Sheriff's Department for the Commissioners Court to accept a donation of a moving target system from Jon Linzy with Overhead Door for the Sheriff's Office Shooting Range;
10. Discussion/action on Road & Bridge #1 for permission to purchase a new Massey Ferguson cab tractor, with trade-in through the Buy Board;
11. Discussion/action on Road & Road #1 for permission to purchase a Diamond Boom Mower thru the Buy Board;
12. Discussion/action on Budget transfer for the Angelina County Jail;

Transfer from:	Capital Outlay	#00-025-4995	\$13,200.00
Transfer to:	Food Cost	#010-025-4403	\$ 6,600.00
	Inmate Supplies	#010-025-4613	\$ 6,600.00
13. Consider any miscellaneous and routine items;
14. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
15. Recess or adjourn;



 DON LYMBERY, COUNTY JUDGE
 ON BEHALF OF ANGELINA COUNTY
 COMMISSIONERS' COURT

FILED
 AT 10:00 O'CLOCK A M

JAN 04 2019

AMY FINCHER
 County Clerk, County Court at Law
 Angelina County, Texas
 By 