



ANGELINA COUNTY

OFFICE (639) 634-5413

P.O. BOX
LUFKIN, TEXAS 75902-0908

Wes Suiter
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, FEBRUARY 13, 2018
ANGELINA COUNTY COURTHOUSE ANNEX, COMMISSIONERS
COURT, 606 EAST LUFKIN AVE., LUFKIN, TEXAS**

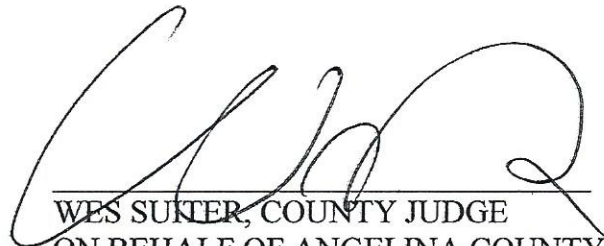
NOTICE IS HEREBY GIVEN, PURSUANT TO SECTION §551.041 OF THE TEXAS GOVERNMENT CODE, THAT THE COMMISSIONERS' COURT OF ANGELINA COUNTY, TEXAS, WILL MEET IN REGULAR SESSION AT THE ABOVE-NAMED TIME, DATE, AND LOCATION AT WHICH TIME ALL MATTERS PERTAINING TO THE FOLLOWING ITEMS WILL BE DISCUSSED AND CONSIDERED:

AGENDA

1. Call to order and welcome;
2. Opening prayer 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. The Angelina County Commissioners' Court will open a Public Hearing in accordance with the requirements of Section 251.152 of the Texas Transportation Code to:
 1. Consider and receive public comment on a petition to reduce the speed limit on Bennie Street, Anna Beth Street, Harrell Street, Euel Street, Johnnie Street, Robert Street, and Clyde Street located within an unrecorded subdivision commonly referred to as the "Cassels-Boykins Subdivision" or the "Colwell Subdivision" in Precinct Number Four in Angelina County Texas;
 2. Consider and receive public comment on a petition to reduce the speed limit on the county maintained portion of Mockingbird Lane located in Precinct Number Four in Angelina County, Texas;
5. Close Public Hearing;

6. Discussion/action on a petition to reduce the maximum legal and prudent speed limit on Bennie Street, Anna Beth Street, Harrell Street, Euel Street, Johnnie Street, Robert Street, and Clyde Street located within an unrecorded subdivision commonly referred to as the "Cassels-Boykin Subdivision" or the "Colwell Subdivision" in Precinct Number Four, in Angelina County, Texas;
7. Discussion/action on a petition to reduce the maximum legal and prudent speed limit, on the county maintained portion of Mockingbird Lane located in Precinct Number Four in Angelina County, Texas;
8. Appearance of Morrie Apodaca, Goodwin, Lasiter, Strong to discuss and request approval of the final plat of a Subdivision called "Peavy Pines" in Pct. #1;
9. Discussion/action on a request from Angelina Beautiful/Clean (AB/C) for approval of grant application with Deep East Texas Council of Governments (DETCOG) for the 2018-2019 DETCOG Regional Solid Waste Grant Program;
10. Appearance of Lauren Stacy, City of Lufkin Economic Development to discuss and request approval of a Tax Abatement for American eChem;
11. Discussion/action on the Third Amendment to Employer Hospital Services Agreement between Angelina County and Woodland Heights Medical Center;
12. Discussion/action on a contract between Angelina County and the Army Corp of Engineers for increased Law Enforcement for part of Sam Rayburn Reservoir lying within Angelina County for the purpose of enforcement of State and Local criminal and civil laws;
13. Discussion/action on adding the CT Calcium Scoring Heart Scan to the Employee Wellness Screenings Event and paying ½ the cost of \$150.00;
14. Discussion/action on Angelina County participation in the 2018 Statewide Automated Victim Notification Service (SAVNS) Grant. This Contract is between Angelina County and The Office of the Attorney General. The Contract shall begin September 1, 2017 and shall terminate August 31, 2018;
15. Discussion/action on appointing a County Representative to the Deep East Texas Rural Transportation Planning Organization;
16. Discussion/action on approving the Early Voting Location and Hours, Judges and Alternation Judges, Democratic and Republican, Early Voting Ballot Board, Assistant Tabulation Supervisor for the Center Counting Station and Polling Locations for the March 6, 2018 Primary Election;

17. Discussion/action on an Order authorizing retail fireworks permit holders to sell fireworks to the public in celebration of Texas Independence Day beginning February 25, 2018, and ending midnight March 2, 2018;
18. Discussion/action on a request from Angelina County Airport Interim Manager to get approval to transfer an asset from the Sheriff's Office inventory to the Airport inventory; 2007 Ford Crown Victoria VIN# 2FAFP71WS7X132139;
19. Discussion/action on Budget Transfer from the Angelina County Airport;
- | | | | |
|----------------|------------------|---------------|-------------|
| Transfer from; | Capital Outlay | #083-183-4995 | \$10,000.00 |
| Transfer to: | Airport Repairs | #083-183-4301 | \$10,000.00 |
| Transfer from: | Rental/Lease | #083-183-4407 | \$ 1,000.00 |
| Transfer to: | Call Out Expense | #083-183-4116 | \$ 1,000.00 |
20. Discussion/action on Budget Transfer from the Maintenance Department;
- | | | | |
|----------------|-----------------|---------------|-----------|
| Transfer from: | Capital Outlay | #010-070-4995 | \$ 500.00 |
| Transfer to: | Vehicle Expense | #010-070-4302 | \$ 500.00 |
21. Consider any miscellaneous and routine items;
22. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
23. Recess or adjourn;


 WES SUKTER, COUNTY JUDGE
 ON BEHALF OF ANGELINA COUNTY
 COMMISSIONERS' COURT

FILED
 AT 4:57 O'CLOCK P M

FEB 09 2018

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