



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, AUGUST 8, 2017
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 Rev. Oscar Dixon, Overcomers Through Faith Ministries, 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. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates to discuss and request approval of the final plat of Herman Nerren Road Subdivision No. 2 Revised in Precinct #3;
5. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates to discuss and request approval of the final plat of Kirkland Road Estates in Precinct #1;
6. Appearance of Deborah Huffman, County Treasurer, to present and request approval of the Investment Report for the quarter ended June 30, 2017;
7. Discussion/action on Interlocal Agreement for Fleet Registration Renewals between Huntington ISD, and the City of Lufkin and Angelina County Tax Office;

8. Discussion/action on the Order of Election for the November 7, 2017 Constitutional Amendments Election for Angelina County;

9. Discussion/action on approving the Consolidated Polling Locations; Election Judges and Alternate Judges as well as the Early Voting Ballot Board members and the Central Counting Station personnel for the November 7, 2017 Constitutional Amendments Election;

10. Discussion/action on a request from Road & Bridge #4 to purchase a Tiger Bengal Boom Mower with John Deere 6110 M Tractor with trade in of an Asphalt Zipper;

11. Discussion/action on Budget Transfer from Landfill;

Transfer from:	Capital Outlay	#080-181-4995	\$50,000.00
Transfer to:	Site Development	#080-181-4911	\$50,000.00

12. Discussion/action on Budget Transfer from Road & Bridge, Pct #1;

Transfer from:	R&M Hard Top Roads	#031-131-4803	\$ 4,000.00
Transfer to:	R&M Equipment	#031-131-4311	\$ 4,000.00

13. Discussion/action on Budget Transfer from County Parks;

Transfer from:	Medical Group Insurance	#022-122-4306	\$ 9,787.00
Transfer to:	Park Maintenance	#022-122-4317	\$ 9,787.00

14. Discussion/action on an amendment #2 of the Airport Project Participation Agreement at the Angelina County Airport;

15. Discussion/action on Budget Transfer from Angelina County Airport;

Transfer from:	Fuel Sales	#083-183-4304	\$12,000.00
Transfer to:	Capital Outlay	#083-183-4995	\$12,000.00

16. Consider any miscellaneous and routine items;
17. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
18. Recess or adjourn;

Kenneth Timmons

KENNETH TIMMONS
COUNTY JUDGE PRO TEM
ON BEHALF OF ANGELINA COUNTY
COMMISSIONERS' COURT

FILED
AT 9:49 O'CLOCK A M

AUG 04 2017

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

By *La*