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, NOVEMBER 27, 2018 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. Bryan Lipscomb Providence 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 on any mandatory payments to be assessed on nonpublic hospitals located within the County to fund the Angelina County Provider Participation Fund (LPPF);
- 5. Closed Public Hearing:
- 6. Discussion/action on the amounts of any mandatory payments to be assessed on nonpublic hospitals located within the County to fund the Angelina County Local Provider Participation Fund (LPPF);
- 7. Appearance of Deborah Huffman, County Treasurer to request approval of contracts with Commercial Bank, including the Bank Depository Contract, Online Business Agreement, the ACH Origination Agreement, and the ACH Origination Applications;
- 8. Appearance of Ricky Conner, Emergency Management Coordinator, to discuss and request the Commissions' Court to approve payment for the Tetanus shots that were given on October 3, 2018 by Dr. Kistlers Office in the amount of \$5,300.00. The amount was not a Budgeted item;

9. Discussion/action on a Budget transfer for County Court at Law #2;

Transfer from:	#010-011-4615 #010-011-4226	Supplies Office Dues&Publications	\$ 1,000.00 \$ 400.00
	#010-011-4611	Printing&Forms	\$ 1,000.00
Transfer to:	#010-011-4248	Training Personnel	\$ 2,400.00

10. Discussion/action on a Budget transfer for Angelina County Landfill;

Transfer from:	#080-180-4995	Capital Outlay	\$40,000.00
Transfer to:	#080-180-4311	Equip. Repair	\$40,000.00

11. Discussion/action on a Budget transfer for Angelina County Information Technology;

Transfer from	#010-065-4183	Software Maint.	\$ 6,331.00
Transfer to:	#010-065-4313	R&M Network	\$ 6,331.00

12. Discussion/action on a Budget transfer for Road & Bridge, Pct. #3;

Transfer from:	#033-133-4307	Gasoline&Oil	\$16,000.00
Transfer to:	#033-133-4701	Telephone	\$ 1,000.00
	#033-133-4406	Equipment Lease	\$15,000.00

13. Discussion/action on a Budget transfer for District Attorney;

Transfer from:	#010-055-4248	Training Personnel	\$ 2,500.00
Transfer to:	#010-055-4411	Investigative Exp.	\$ 1,000.00
	#010-055-4669	Trail Transcripts	\$ 1.500.00

14. Discussion/action on s Budget transfer for County Jail;

Transfer from:	#010-075-4647	Contingency	\$96,000.00
Transfer to:	#010-025-4174	Inmate Medical Care	\$96,000.00

15. Consider any miscellaneous and routine items;

- 16. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
- 17. Recess or adjourn;

WES SUITER, COUNTY JUDGE

ON BEHALF OF ANGELINA COUNTY COMMISSIONERS' COURT

AT8:30 O'CLOCK AM

NOV 21 2018

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