



ANGELINA COUNTY

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LUFKIN, TEXAS 75902-0908

Wes Suiter
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, DECEMBER 11, 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. 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. Discussion/action on a request from Billy Page, Tax Assessor Collector to extend the Delinquent Tax Contract between Angelina County and Linebarger, Goggan, Blair & Sampson, LLP;
5. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc. to discuss and request approval of the final plats for:
 - (A) Campbell's Penn Bonner Road Subdivision in Pct. #1
 - (B) Conner's Egg Farm Road Subdivision in Pct. #3
6. Appearance of Deborah Huffman, County Treasurer to discuss the revised Angelina County Investment Policy and Procedures for 2019, including the designation of the 2019 Investment Advisory Committee and appointment of the County Investment Officer;

7. Discussion/action on appointments to the Deep East Texas Council of Governments (DETCOG) Board;
8. Discussion/action on approving the First Amended Agreement between Angelina County and Angelina Forest Products, LLC to reflect change in current value of Buildings, Improvements, and Land listed in Section 5(a);
9. Discussion/action on allocating the remaining 2014 Tax Note Funds to the Commissioners 2014 Tax Note Equipment line item;

10. Executive Session:

In accordance with the Texas Government Code Sec. 551.074 (a) (1) the Angelina County Commissioners Court will enter into a Closed Meeting for the following purpose:

1. Personnel Matters:

- (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
11. Angelina County Commissioners Court will return to open Session to discuss and take action if necessary on any item discussed in Executive Session;
12. Discuss and consider for approval an Amended Resolution and Order for the Angelina County Airport Advisory Board;
13. Discussion/action on an Interlocal Agreement between Angelina County and The Department of Public Safety to allow the County employed administrative assistant access to SPURS (State Police Unified Reporting System);
14. Discussion/action on appointment of Angelina County representative to the Angelina County Appraisal District Board beginning January 1, 2019 and ending December 31, 2020;
15. Discussion/action on the appointment of a County Judge Pro-Tem to represent the County Judge in his absent during Commissioners Court and other County Business.
16. Discussion/action on the appointments/reappointments of members to the Angelina County Historical Commission for the fiscal years 2019-2020;
17. Discussion/action on appointing a representative to the Angelina County & Cities Health District Board beginning January 1, 2019;

18. Discussion/action on Budget transfer from Road & Bridge Pct. #3;

Transfer from:	Gasoline&Oil	#033-133-4307	\$20,000.00
Transfer to:	R&M Hard Top Rds.	#033-133-4803	\$20,000.00

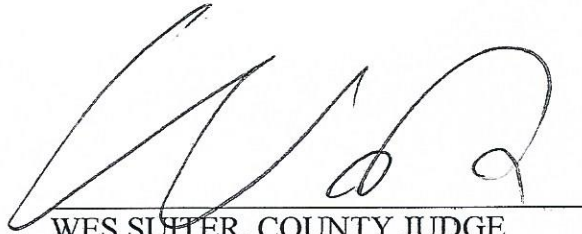
19. Discussion/action on Budget transfer from County Park Department;

Transfer from:	Capital Outlay	#022-122-4995	\$ 4,000.00
Transfer to:	Park Maintenance	#022-122-4317	\$ 4,000.00

20. Consider any miscellaneous and routine items;

21. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

22. Recess or adjourn;



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

FILED
AT 9:00 O'CLOCK A M

DEC 07 2018

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

By 