



ANGELINA COUNTY

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P.O. BOX
LUFKIN, TEXAS 75902-0908

Wes Suiter
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, SEPTEMBER 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 Kenneth Timmons;
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, Inc. to discuss and request approval of the final plats for:
 - (A) Trevathan Road Subdivision, Lot No. 2 Revised in Pct. #1;
 - (B) P D Selman Road Subdivision No. 1 in Pct. #3
5. Appearance Ben Bartlett, Bartlett, Baggett & Shands Insurance Agency, to present the renewal proposals for the following insurance expiring 9/16/2018, and request the renewal of these policies by the Commissioners Court:
 1. Property
 2. Inland Marine
 3. General Liability
 4. Business Auto
 5. Law Enforcement Liability
 6. Public Officials Liability
 7. Employment Practices Liability
 7. Umbrella Liability

6. Appearance of Ben Bartlett, Bartlett, Baggett & Shands, Insurance Agency to present and request approval of a proposal for “Cyber” Liability Insurance for Angelina County;
7. Discussion/action on an Agreement between Texas Department of Transportation and Angelina County to approve an application for the Routine Airport Maintenance Program (RAMP) grant for 2019 for the Angelina County Airport;
8. Discussion/action on the recommendation of the Angelina County Child Welfare Board to approve an Order to appoint Ms. Elizabeth “Betty” Sammons to fill the remainder of the term of Ms. Judy Maddux thru December 31, 2019 and Mr. Allan Riddle to fill the remainder of the term for Mr. Floyd Yancy thru December 31, 2021;
9. Discussion/action on a Resolution authorizing the County Grant for the Annual Texans Feeding Texans Program for the Senior Citizens Fiscal Year 2019;
10. The Angelina County Commissioners’ Court will open a Public Hearing in reference to the Angelina County proposed Budget for Fiscal Year 2019;
11. Closed Public Hearing:
12. Discussion/action on the adoption of the Fiscal Year 2019 Budget for Angelina County;
13. Discussion/action on the adoption of an order setting the Tax Rate to fund the Budget for Fiscal Year 2019;
14. Discussion/action on the adoption of the Angelina County Certified Salary Schedule for the Fiscal Year 2019;
15. **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;

16. Angelina County Commissioners Court will return to open Session to discuss and take action if necessary on any item discussed in Executive Session;

17. Discussion/action on a proposed agreement between Angelina County and the George H. Henderson Jr. Expo Center providing for county assistance with facility and site preparation for certain community events;
18. Discussion/action of Pursuant to Section 251.005 of the Texas Transportation Code, Road & Bridge #3 & 4 submits their Road Condition Report for Court Records and presented to the next available Grand Jury;
19. Discussion/action on Budget transfer for Juvenile Detention;

Transfer from:	Training	#028-347-4248	\$3,000.00
Transfer to:	Facility Repair & Maintenance	#028-347-4303	\$3,000.00

20. Discussion/action on Budget transfer for Indigent Health Care;

Transfer from:	R&M Office Equip.	#010-035-4316	\$ 500.00
Transfer from:	Office Supplies	#010-035-4615	\$ 150.00
Transfer to:	Conference and Training	#010-035-4248	\$ 650.00

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 SUITER, COUNTY JUDGE
ON BEHALF OF ANGELINA COUNTY
COMMISSIONERS' COURT

FILED
AT 2:420' CLOCK P M

SEP 07 2018

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