ANGELINA COUNTY



OFFICE (639) 634-5413

P.O. BOX LUFKIN, TEXAS 75902-0908

NOTICE OF REGULAR SESSION ANGELINA COUNTY COMMISSIONERS COURT 10:00 A.M., TUESDAY, SEPTEMBER 25, 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. 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. Discussion/action on the approval of the FY2019 Texas VINE Renewal service agreement between Angelina County and Appriss Safety;
- 5. Discussion/action on a request from the Deep East Texas Local Workforce Development Board to approve the re-appointment of Mrs. Laura Bush, representing the Adult Basic and Continuing Education, Mrs. Marisa Phillips representing the Private Sector, and Mr. Gene Lee representing the Private Sector to the Workforce Board for an additional three (3) year term beginning January 1, 2019;
- Discussion/action on a request by the Angelina County Auditor to extend the professional auditing services contract to include Fiscal Year 2018;
- 7. Discussion/action on the submittal by Road & Bridge #1 & #2 of their Annual Road Condition Report for Court Records and presentation to the next available Grand Jury Pursuant to Section 251.005 of the Texas Transportation Code;

- 8. Appearance of Connie Brown, Angelina County Election Administrator to discuss and request approval to amend the Notice of General Election, the Early Voting Main location hours of the 2nd week to include Saturday & Sunday, Judges and Alternate Judges, and designation of Deputy Early Voting Clerk for the November 6, 2019 General Election for Angelina County;
- 9. Discussion/action on the approval of the 2019 Budget of the Angelina County Appraisal District;
- 10. Discussion/action on Budget transfer for Road & Bridge #3;

Transfer from:	Fun Balance		\$40,000.00
Transfer to:	Capital Outlay	#033-133-4995	\$40,000.00

11. Discussion/action on Budget transfer for Road & Bridge #4;

Transfer from:	Other Revenues	#034-000-3242	\$ 6,556.00
Transfer to:	Capital Outlay	#034-134-4995	\$ 6,556.00

12. Discussion/action on Budget transfer for County Attorney, Hot Check Fund;

Transfer from:	Vehicle Expense	#097-197-4302	\$ 400.00
Transfer to:	Gasoline & Oil	#097-197-4307	\$ 400.00

13. Discussion/action on Budget transfer for County Parks Department;

Transfer from:	Utility Electric	#022-122-4702	\$ 1,000.00
	Medical Group	#022-122-4036	\$ 5,000.00
	Vehicle Expense	#022-122-4302	\$ 1,000.00
Transfer to:	Park Maintenance	#022-122-4317	\$ 7,000.00

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

Transfer from:	Utility Electricity Water & Sewage Training Personnel Capital Outlay	#010-025-4702 #010-025-4704 #010-025-4248 #010-025-4995	\$30,000.00 \$10,000.00 \$ 5,000.00 \$ 5,000.00
Transfer to:	Inmate Medical	#010-025-4174	\$50,000.00
Transfer from: Transfer to:	Vehicle Expense Natural Gas	#010-025-4302 #010-025-4703	\$ 5,000.00 \$ 5,000.00

- 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;

VES SVITER, COUNTY JUDGE

ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS' COURT

AT/:00 O'CLOCK M

SEP 21 2018

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