

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., WEDNESDAY, NOVEMBER 12, 2014
ANGELINA COUNTY COURTHOUSE ANNEX,
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 Deborah Huffman, County Treasurer to request the adoption of a Resolution adopting the 2015 Angelina County Investment Policy and Procedures, Investment strategies, designation of the County Investment Committee, and appointment of the County Investment Officer;
5. Discussion/action on proposals from SunLife Insurance Company and MetLife Insurance Company for Life and AD&D Insurance for Angelina County;

6. Discussion/action on a Resolution opposing a proposed new rule by the United States Environmental Protection Agency and the United States Army Corp of Engineers to define "waters of the United State" in that the proposed new rule would increase the need for burdensome and costly permitting requirements, infringes on private property rights, and circumvents the federal legislative process;

7. Canvass and certify the votes for November 4, 2014 General Election;

8. Discussion/action on request of the Constable Pct. #1 for Budget transfer ;

Transfer from: Office Supplies - #010-020-4615 \$ 1,000.00

Transfer to: R & M Patrol Equipment - #010-020-4306 \$ 1,000.00

9. Discussion/action on Budget transfer for the Justice of the Peace , Pct. #1;

Transfer from: Office Supplies - #010-076-4615 \$ 389.64

Transfer to: Capital Outlay - #010-076-4995 \$ 389.64

10. Discussion/action on Budget transfer from Sheriff Department;

Transfer from: Office Supplies - #010-030-4615 \$ 170.00

Transfer to: Capital Outlay - #010-030-4995 \$ 170.00

11. Discussion/action on Budget transfer from Parks Department;

Transfer from : Medical group insurance -#022-122-4036 \$ 10,000.00

Transfer to: Park Maintenance -#022-122-4317 \$ 5,000.00

Electric Utilities -#022-122-4702 \$ 2,000.00

Vehicle Expense -#022-122-4302 \$ 1,500.00

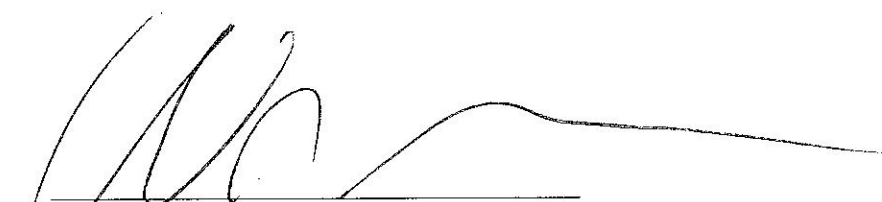
Printing & Forms -#022-122-4611 \$ 1,500.00

12. Consider any miscellaneous and routine items;

13. Consider approval of bills, if any, as submitted by the County Auditor;

14. Public Forum;

15. Recess or adjourn;




WES SUITER
COUNTY JUDGE

FILED
AT 3:17 O'CLOCK 0 .M

NOV 07 RECD

JOANN CHASTAIN, Clerk, County Cour
Angelina County, Texas

By  Deputy