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, AUGUST 9, 2016
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 Rev. Randy Brown, Southside Baptist Church, 1615 Tulane, 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 an Interlocal Cooperation Contract between, Angelina County, the Angelina County Sheriff 's Office, and Texas State University, for a grant to determine compliance with section 161.082 of the Health and Safety Code – Sale of cigarettes or tobacco products;

5. Appearance of Tom Selman, Constable, Pct. #1 to discuss and consider and approve Sheriff's and Constable's Fees for Civil Process and other services for Fiscal Year 2017;

6. Discussion/action on the Imposition of Optional Fee for the Year 2017 from the Texas Department of Motor Vehicle;

7. Discussion/action on approving the Election Judges and Alternate Judges for the November 8, 2016 General Election;

8. **Executive Session;**

9. **In accordance with the Texas Government Code Session 551.074 the Angelina County Commissioners Court will enter into Executive Session for the following purpose;**

   1. **Personnel Matters;**

      (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employees;

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

11. Discussion/action on implementing the Order Prohibiting Outdoor Burning for Angelina County, Texas;

12. Discussion/action on Budget transfer from Road & Bridge, #2;

Transfer from:	Carry- Over		$	15 ,000.00
Transfer to:	R&M Equipment	#032-131-4311	$	15 ,000.00

13. Discussion/action on Budget transfer from Road & Bridge #4;

Transfer from:	Carry –over	$	100,000.00
Transfer to:	R & M Hard Top Roads #034-134-4803	$	100,000.00

14. Discussion/action on Budget transfer from Road & Bridge #4;

Transfer from:	Capital Outlay	#034-134-4995	$	20,000.00
Transfer to:	Culverts	#034-134-4802	$	20,000.00

15. Consider any miscellaneous and routine items;

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

17. Recess or adjourn;

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

FILED
AT 1:27 O'CLOCK P M
AUG 05 2016
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By