



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 23, 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. David Hunt, Eastview United Pentecostal 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 Angelina County Clerk's 2017 Archival Plan;
5. Discussion/action on the Cooperative Agreement between Angelina County and the Office of the Attorney General of the State of Texas for Case Management System with Child Support Court Order;
6. Discussion/action on the adoption of the 2017 benefit plan for the TCDRS Retirement Plan for Angelina County Employees;

7. **Executive Session;**
8. **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;
9. Angelina County Commissioners Court will return to open Session and take action if necessary on any item discussed in Executive Session;
10. Discussion/action on extending the contract between Angelina County and Element Market for the sale and purchase of Carbon Credits for the Angelina County Landfill;
11. Discussion/action on the 12/31/15 Audit Report by Axley & Rode, LLP for Angelina County;
12. Discussion/action on a Resolution authorizing the County Grant for the Annual Texans Feeding Texans Program for the Senior Citizens FY 2017;
13. Discussion/action on Budget transfer from Road & Bridge #4;

Transfer from:	Equipment Rental#034-134-4407	\$	15,000.00
Transfer to:	Culverts #034-134-4802	\$	15,000.00
14. Consider any miscellaneous and routine items;
15. Consider approval of bills, if any, as submitted by the County Auditor;
16. Recess or adjourn;



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

FILED
AT 1:30 O'CLOCK P.M.

AUG 19 2016

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