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, SEPTEMBER 13, 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. Bryan 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. Appearance of Ben Bartlett, Bartlett Baggett & Shands, to discuss and consider for approval of the renewal for the County's Public Official Liability and Employment Practices Liability Insurance;

5. Discussion/action on authorizing the County Judge to execute the contract between Angelina County and Bank Corp. South for the purchase of two (2) new Mack Dump Trucks for Road & Bridge Pct. #3;

6. Appearance of Connie Brown, Election Administrator for Angelina County to discuss and request approval to purchase (3) three Electronic Pollbook Express Poll Tablets, and for the County Judge to execute the agreement between Angelina County and ES&S;

7. Appearance of Connie Brown, Election Administrator for Angelina County to discuss and request approval of the amended Early Voting hours for the November 8, 2016 General Election for Angelina County;

8. Discussion/action on a request by Precinct #1 Constable, Tom Selman, to be awarded $6,480.00 in unclaimed abandoned property obtained under Article 18.17 of Texas Code of Criminal Procedures and be converted for use by the Precinct #1 Constable's Office for Law Enforcement purposes ;

9. Open Public Hearing on proposed Budget for Angelina County for Fiscal Year 2017;

10. Close Public Hearing;

11. Discussion/action on the adoption of the Fiscal Year 2017 Budget for Angelina County;

12. Discussion/action on the adoption of an order setting the Tax Rate to fund the Budget for Fiscal Year 2017 for Angelina County;

13. Discussion/action on Budget transfer from Maintenance Department;

Transfer from:	Capital Outlay	#010-070-4995	$	4,300.00
Transfer to:	Office Supplies	#010-070-4615	$	300.00
	Vehicle Expense	#010-070-4302		4,000.00

14. Discussion/action on Budget transfer from Road & Bridge, Pct. #3;

Transfer from:	Carry-Over		$	20,000.00
Transfer to:	R&M Equipment	#033-133-4311	$	20, 000.00

15. Discussion/action on Budget transfer from Indigent Health Care;

Transfer from:	R&M Office Equipment	#010-035-4316	$	350.00
	Dues & Publications	#010-035-4226	$	500.00
Transfer to:	Office Supplies	#010-035-4615	$	350.00
	Conference & Training	#010-035-4024	$	500.00

16. Discussion/action on Budget transfer from Justice of the Peace, Pct. #3;

Transfer from:	Janitorial Services	#010-078-4126	$ 1,475.00
Transfer to:	Supplies Office	#010-078-4615	$ 1,475.00

17. Discussion/action on Budget transfer from Road & Bridge, Pct. #1;

Transfer from:	Equipment Lease	#031-131-4406	$ 1,500.00
	Equipment Rental	#031-131-4407	1,000.00
	Capital Outlay	#031-131-4995	2,700.00
	Culverts	#031-131-4802	$ 5,000.00
Transfer to:	Supplies Parts	#031-131-4318	$ 5,200.00
	R&M Equipment	#031-131-4311	$ 5,000.00

18. Discussion/action on Budget transfer from Constable, Pct. #2;

Transfer from:	R&M Equipment	#010-021-4306	$ 291.14
	Office Supplies	#010-021-4615	559.70
Transfer to:	Patrol Supplies	#010-021-4453	$ 850.84

19. Consider any miscellaneous and routine items;

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

21. Recess or adjourn;

FILED
AT 2:37 O'CLOCK P M
SEP 09 2016
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By _____

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