



# 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, OCTOBER 25, 2016  
ANGELINA COUNTY COURTHOUSE, COURTROOM #5  
215 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 Randall Green, Christ Congregational 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 approval of resolutions, proclamations, policies and plans as required by the 2016 TxCDBG Senior Citizen grant contract with the Texas Department of Agriculture;
5. Appearance of Deborah Huffman, County Treasurer, to present and request approval of the Investment Report for the quarter ended September 30, 2016;
6. Discussion/action on an Interlocal Agreement between Angelina County, the Angelina County Sheriff's Office and The Coalition, Inc. for a grant to determine compliance with Texas Alcoholic Beverage Code, Ec.106.03-sale of alcohol to minors;

7. Discussion/action on an appointing a designating agent to represent Angelina County for the Climate Action Reserve reporting;
8. Discussion/action on a Maintenance and Annual Services Agreement between Angelina County and Loftin Equipment Co. for the maintenance and service of County generators;
9. Discussion/action on a Proclamation proclaiming the month of November as 2016 Home Care and Hospice Month in Angelina County;

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

Transfer from:	R&M Hard Top Roads	#031-131-4803	\$ 600.00
Transfer to:	Training Personnel	#031-131-4248	\$ 600.00

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

Transfer from:	Fuel	#010-030-4307	\$29,000.00
Transfer to;	Investigative Exp.	#010-030-4405	10,000.00
	R&M Maintenance	#010-030-4303	5,000.00
	R&M Radio	#010-030-4326	14,000.00

12. Discussion/action on Budget transfer from Angelina County Jail;

Transfer from:	Electricity	#010-025-4702	\$3,000.00
Transfer to:	Office Supplies	#010-025-4615	\$3,000.00

13. Discussion/action on Budget transfer from Angelina County Clerk;

Transfer from:	Fund Balance	#029-000-3100	\$14,000.00
Transfer to:	Repair to Records	#029-129-4612	\$14,000.00

14. **Executive Session;**

15. **In accordance with the Texas Government Code Section 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;

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

17. Consider any miscellaneous and routine items;

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

19. Recess or adjourn;



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

**FILED**  
AT 1:10 O'CLOCK P M

**OCT 21 2016**

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

By La