



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, NOVEMBER 22, 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 Roger Fancher, Bald Hill 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. Discussion/action on the revised Angelina County Investment Policy and Procedures for 2017, including the designation of the 2017 Investment Advisory Committee, the appointment of the County Investment Officer, and to adopt the Resolution approving the new Policy;
5. Discussion/action on filling the vacancy of the County Court at Law #2 Judge position for Angelina County;
6. Discussion/action on an Order from the Angelina County Commissioners' Court to appoint two (2) new members to the Angelina County Child Welfare Board due to the resignation of John R. Havard and Mona Hill, The Child Welfare Board recommends the appointment of Mrs. Carol Chielewski and Mr. Larry Bonner to fill these vacancies;

7. Discussion/action to Canvass and Certify the votes for November 8, 2016 General Election;

8. Discussion/action on Budget transfer from Angelina County Sheriff Department;

Transfer from: Vehicle Gas & Oil #010-030-4307 \$20,000.00

Transfer to: Capital Outlay #010-030-4995 \$20,000.00

9. Discussion/action on Budget transfer from Angelina County Sheriff Department;

Transfer from: Uniforms #010-030-4454 \$10,000.00

Transfer to; Supplies Patrol #010-030-4453 \$10,000.00

10. Discussion/action on Budget transfer from County Parks Department;

Transfer from: Medical Group Insurance #022-122-4036 \$11,000.00

Transfer to: Printing & Forms #022-122-4611 \$ 2,000.00
Park Maintenance #022-122-4317 \$ 9,000.00

11. Discussion/action on Budget transfer from Angelina County Landfill;

Transfer from: Professional Fees #080-180-4158 \$32,000.00

Transfer to: Waste Water Pumped #080-180-4710 \$ 6,000.00
R&M Vehicles #080-180-4302 \$ 2,000.00
Parts & Shop #080-180-4318 \$ 5,000.00
Tires & Tire Repairs #080-180-4417 \$ 3,000.00
R&M Hard Top Roads #080-180-4803 \$ 6,000.00
Capital Outlay #080-180-4995 \$10,000.00

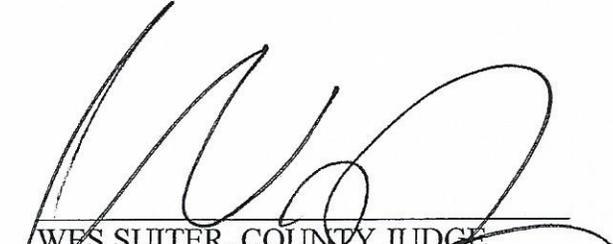
Transfer from: Gasoline and Oil #080-180-4307 \$75,000.00

Transfer to: R&M Heavy Equip. #080-180-4311 \$75,000.00

Transfer from: Special Events #080-180-4998 \$ 2,000.00

Transfer to: Site Development #080-180-4911 \$ 2,000.00

12. Consider any miscellaneous and routine items;
13. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
14. Recess or adjourn;



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

FILED
AT 3:55 O'CLOCK  M

NOV 18 2016

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

By 