



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, DECEMBER 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 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 a correction to the Canvass of the November 8, 2016 General Election, to reflect the votes cast for the Justice, Supreme Court, Place 9, Eva Guzman (Rep) Race;
5. Discussion/action on a grant application wherein Angelina County has requested funding for support of the Drug Court SAFFP Re-Entry Program for 2017 from T.L.L. Temple Foundation;
6. Discussion/action on a proposal to enter into an agreement with Shepherd's Benefits to provide telemedicine services for the Angelina County Employees;

7. Discussion/action on an amendment to the approved TxDot project 1711LUFKN at the Angelina County Airport and to approve a proposed \$16,667.00 County match for the amendment which would allow a mandated change in runway destination, runway 15/33 to runway 16/34.
8. Discussion/action on the adoption of the Angelina County Certified Salary Schedule for the Fiscal Year 2017;
9. Discussion/action on the recommendation of the Angelina County Child Welfare Board to extend the terms for Mrs. Melissa Abeldt, Ms. Kathy Barrett, Dr. George Fidone, Ms. Pat Merriwether and Ms. Judy Maddux for three year terms and Mr. Wayne D. Haglund for a one year term;

10. Discussion/action on Budget transfer from Constable, Precinct #1;

Transfer from:	Office Supplies	#010-020-4615	\$ 255.70
Transfer to:	Printing and Forms	#010-020-4611	\$ 255.70

11. Discussion/action on Budget transfer from County Court at Law #2;

Transfer from:	Printing and Forms	#010-011-4611	\$ 670.24
Transfer to;	Training Personnel	#010-011-4248	\$ 670.24

12. Discussion/action on Budget transfer from County Clerk;

Transfer from:	Fund Balance	#029-000-3100	\$80,670.91
Transfer to:	Archive Record Management	#029-129-4176	\$80,670.91

13. Discussion/action on Budget transfer from Road & Bridge #3:

Transfer from:	Carry-Over	#033-133-4311	\$ 5,800.00
Transfer to:	R&M Equipment	#033-133-4311	\$ 5,000.00
	Telephone	#033-133-4701	\$ 800.00

14. Discussion/action on a request from the Angelina County Sheriff 's Office to purchase one Vehicle for CID, and approval to Trade-In a 2002 Ford F-150 Pickup;

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

Transfer from:	Vehicle Gas & Oil	#010-030-4307	\$ 35,000.00
Transfer to:	Capital Outlay	#010-030-4995	\$ 35,000.00
Transfer from;	Employee Evaluation	#010-030-4606	\$ 3,500.00
Transfer to:	Supplies Office	#010-030-4615	\$ 3,500.00

16. Discussion/action on Budget transfer from Tax Assessor-Collector;

Transfer from:	Office Supplies	#010-019-4615	\$ 1,715.21
Transfer to:	Software Maintenance	#010-019-4183	\$ 1,715.21

17. Discussion/action on a bid received from Christopher Faulkner in the amount of \$400.00 on trust property described as Lot 2, Block 4, Oak Grove Addition, City of Lufkin , Angelina County, Texas according to the map or plat thereof, recorded in Cabinet "B", Slide 34-A and 34-B, Plat Records of Angelina County, Texas, Account Number 53544;

18. Discussion/action on the First Amendment to the Direct Care Services Agreement between Angelina County and The Burke Center dba Burke for cost associated with the Mental Health Deputy Services;

19. Discussion/action on a request from the Angelina County Landfill to purchase a new CAT 420F2 Backhoe Loader through Buy Board, with trade-in for \$98,947.07;

20. Consider any miscellaneous and routine items;

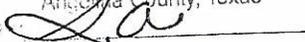
21. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

22. Recess or adjourn;

FILED
AT 1:00 O'CLOCK P M

DEC 09 2016

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



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