



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, MARCH 13, 2018
ANGELINA COUNTY COURTHOUSE ANNEX, COMMISSIONERS
COURT, 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. Cindy Doran, Keltys United Methodist 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 submittal of the Angelina County Sheriff's Office 2017 Racial Profiling Report as required by Law;
5. Appearance of Deborah Huffman, County Treasurer, to present and request approval of the Investment Report for the quarter ended December 31, 2017;
6. Discussion/action and acceptance of monetary gift from Mr. James Eckels in memory of his wife Dawn Cotton, for the Inmate Garden;
7. Discussion/action on a request by the Sheriff's Office to sell the following vehicles that were replaced with new vehicles: 2012 Chevrolet Tahoe, 2010 Ford Crown Victoria passenger car, and a 2002 Ford F-150 pickup from the Jail;

8. Discussion/action on propose Oil, Gas and Mineral Lease with BP America Production Company on the following two tracts of Land:

TRACT ONE: 0.468 acre of land, more or less, situated in the William Plucker Survey, A-501, Angelina County, Texas, being the same land described in that certain Warranty Deed from Malnar Sylvia Hartnett to the County of Angelina, dated June 15, 2006 and recorded as instrument Number 2006-00217778 of the Official Public Records of Angelina County, Texas; and

TRACT TWO: 0.154 acre of land, more or less, situated in the William Plucker Survey, A-501, Angelina County, Texas, being the same land described in that certain Warranty Deed from the L.C. and S. A. Callahan Living Trust to the County of Angelina, dated June 15, 2006 and recorded as instrument Number 2006-00217779 of the Official Public Records of Angelina County, Texas;

9. Discussion/action on proposed Change Order to a Contract dated October 10, 2017 between Angelina County, Texas and Spartan Direct Solutions, LLC, for construction of a concrete bridge on Marshall Ivy Road in Pct. #3 requesting an extension of 36 days to be added to the end date for delays due to obstruction and weather;
10. Consider any miscellaneous and routine items;
11. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
12. Recess or adjourn;



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

FILED
AT 9:00 O'CLOCK A M

MAR 09 2018

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