

ANGELINA COUNTY



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Wes Suiter
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., MONDAY, MAY 21, 2018
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. Oscar Dixon, Overcomers Through Faith Ministries, 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 Deborah Huffman, County Treasurer, to present and request approval of the Investment Report for the quarter ended March 31, 2018;
5. Appearance of Ben Bartlett, Bartlett, Baggett & Shands Insurance Company to request Commissioners Court approval for the renewal of the Liability Insurance Policy for the Angelina County Airport;
6. Discussion/action to approve a contract with Helicopter Express, Inc. to conduct flight operations for the Domestic Marihuana Eradication (DME) program;
7. Discussion/action on request for 50% matching funds from Bulletproof Vest Partnership (BVP) to purchase body armor;

8. Discussion/action on approving the Healthwatch Medical Management Addendum between Angelina County and Group & Pension Administrators, Inc. to include in the Lifestyle Coaching Program the topics High Blood Pressure, Weight Management, High Cholesterol, and Stress Management. These topics are added to the Lifestyle Coaching Program as an alternative to not meeting or improving in the Health Screening targets required for the Wellness Program. The associated costs are the same as the current addendum which only includes Tobacco Cessation;
9. Discussion/action on proposed agreement with U.S. Forest Service to allow placement of antenna on Angelina County Radio Tower in Zavalla, Texas for the sum of \$25,000.00, upon such other terms and conditions as are negotiated and approved by the County Judge with the assistance of the County Attorney;

10. **Executive Session:**

In accordance with the Texas Government Code Sec. 551.074 (a) (1) the Angelina County Commissioners Court will enter into a Closed Meeting for the following purpose:

1. Personnel Matters:

(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

11. Angelina County Commissioners Court will return to open Session to discuss and take action if necessary on any item discussed in Executive Session;
12. Discussion/action on a Resolution and Order adopting the” Guidelines for the Angelina County Chapter 381 Community and Economic Development Program”;
13. Discussion/action on Budget Transfer from Road & Bridge, Pct. #1;

Transfer from:	Hard Top Roads	#031-131-4803	\$17,764.28
Transfer to:	Capital Outlay	#031-131-4995	\$17,764.28

14. Discussion/action on Budget Transfer from Road & Bridge, Pct. #1;

Transfer from:	R&M Hard Top Roads	#031-131-4803	\$ 5,000.00
Transfer to:	Supplies Parts	#031-131-4318	\$ 5,000.00

15. **Executive Session:**

In accordance with the Texas Government Code Sec. 551.087 the Angelina County Commissioners Court will enter into a Closed Meeting for the following purpose;

Deliberation regarding Economic Development Negotiations:

- (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
 - (2) To deliberate the offer of a financial or other incentive to a business Prospect.
16. Angelina County Commissioners Court will return to open Session and take any action necessary on the items discussed in Executive Session;
17. Consider any miscellaneous and routine items;
18. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
19. Recess or adjourn;


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

FILED
AT 10:00 O'CLOCK A M

MAY 18 2018

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