



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, JUNE 12, 2018
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. Appearance of Deborah Huffman, County Treasurer, to present the competitive proposals received for banking services, and consider awarding the bid for the 2018 Bank Depository Contract for Angelina County;
5. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc., to discuss and request approval of the final plat Box Car road Place No. 2 in Pct. #1;
6. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc., to discuss and request approval of the final plat of Wild Vines's Lake Estates in Pct. #4;
7. Discussion/action on the Contract between the Department of State Health Services and the Angelina County Clerk's Office for the authority to issue Out-of-County Birth Certificates;

8. Discussion/action on the appointment of the Elected Officials to serve as members on the Deep East Texas Council of Governments Board for the year of 2018-2019;

9. **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.

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

11. Discussion/action on Budget transfer from County Court at Law No. 1;

Transfer from:	Office Supplies	#010-009-4615	\$ 375.00
Transfer to:	Dues & Publication	#010-009-4226	\$ 375.00

12. Discussion/action on Budget transfer from County Parks Department:

Transfer from:	Park Maintenance	#022-122-4317	\$1,500.00
Transfer to:	Printing & Forms	#022-122-4611	\$1,500.00

13. Discussion/action on a request from Road & Bridge #2 to purchase from the Buy Board a Patch Truck;

14. Consider any miscellaneous and routine items;

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

16. Recess or adjourn;



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

FILED
AT 4:11 O'CLOCK P M

JUN 08 2018

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