



ANGELINA COUNTY

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LUFKIN, TEXAS 75902-0908

Wes Suiter
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, JUNE 26, 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. Bryan Lipscomb, Providence 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. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc., to discuss and request approval of the final plat of Fielder Cemetery Road Subdivision No. 3 in Pct. #3;
5. Appearance of Mr. Eric Carver of Axley & Rode, LLP to give presentation of the 2017 audit Report;
6. Discussion/action on proposed amendment to Angelina County's Health Care Provider Participation Program to include additional hospitals affiliated with Piney Woods Healthcare System L.P. d/b/a Woodland Heights Medical Center and with Memorial Health System of East Texas, an affiliate of Catholic Health Initiatives;
7. Discussion/action to amend the 2018 Budget from the District Attorney Forfeiture Fund:

Transfer from:	DA Contract Investigation	#079-179-4621	\$15,000.00
Transfer to:	Capital Outlay	#079-179-4995	\$15,000.00

8. Discussion/action on a request from Angelina County Landfill to purchase a CAT D6T Bulldozer through Buy Board for \$380,255.90 after trade-in of the 2008 CAT D6N with 9548 hrs.;
9. Discussion/action on a request from Road & Bridge, Pct. #4 for permission to purchase two (2) 140M3, all-wheel drive motorgraders from Mustang Cat through the Buy Board. These will be financed on the lease purchase program with First National Bank, Wichita Falls;
10. Discussion/action on a request from Road & Bridge, Pct. #4 for permission to purchase a Cat RM300 reclaimer from Howard McAnear Leasing Company, financed by First National Bank, Wichita Falls;

11. **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.
12. Angelina County Commissioners Court will return to open Session and take any action necessary on items discussed in Executive Session;
 13. Consider any miscellaneous and routine items;
 14. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
 15. Recess or adjourn;

FILED
AT 4:46 CLOCK P M

JUN 22 2018

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


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