



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, AUGUST 14, 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 ;
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 Roger Sanders, with Goodwin, Lasiter, Strong, to recommend and request the Commissioners Court to award the bid for a walk-in cooler for the Angelina County Citizen;
5. Discussion/action on awarding the bid for one (1) reclaimer for Road & Bridge #4;
6. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc. to discuss and request approval of the final plats:
 - (A) D.B. Estates, Lot 2 Revised in Pct. #1
 - (B) Hill's Fenley Flat Road Subdivision in Pct. #1
 - (C) Cypress Point No. 4 in Pct. #3
7. Appearance of Deborah Huffman, County Treasurer, to present and request approval of the Investment Report for the quarter ended June 30, 2018;

8. The Angelina County Commissioners' Court will open a Public Hearing in reference to the Angelina County Clerk's annual update for the preservation and restoration of the Archives. The plan is designed to comply specifically with the requirements and the intent of Tex. Local Gov't Code Section 118.025;

9. Close Public Hearing;

10. Discuss and consider for approval of the Angelina County Clerk's plan of Tex. Local Gov't Code Section 118.025 for the preservation and restoration of the County Clerk's Archives;

11. Discussion/action approving the contract between Angelina County the following participating Automobile Dealership;

Hyundai of Lufkin

12. Discussion/action on the Order of Election for the November 6, 2018 General Election;

13. Discussion/action on Budget transfer from Road & Bridge #1;

Transfer from	R&M Bridges	#031-131-4801	\$ 1,000.00
Transfer to	Telephone	#031-131-4701	\$ 1,000.00

14. Discussion/action on Budget transfer from Road & Bridge #1;

Transfer from	R&M Hard Top Roads	#031-131-4803	\$10,000.00
Transfer to	Supplies Parts	#031-131-4318	\$10,000.00

15. Discussion/action on Budget transfer from County Court at Law #1;

Transfer from	Office supplies	#010-009-4615	\$ 100.00
Transfer to	Dues & Publications	#010-009-4226	\$ 100.00

16. 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.

17. Angelina County Commissioners Court will return to open Session and take any action necessary on the items discussed in Closed Meeting;

18. Executive Session:

In accordance with the Texas Government Code Section 551.071 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:

1. Consultation with Attorney:

- (1) When the governmental body seeks the advice of its Attorney about:
 - (A) Pending or contemplated litigation:

19. Angelina County Commissioners Court will return to open Session and take action if necessary on the items discussed in Closed Meeting;

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;



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

FILED
AT 10:25 O'CLOCK A.M.

AUG 10 2018

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