

ANGELINA COUNTY

OFFICE (639) 634-5413

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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, AUGUST 22, 2017
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. Randy Brown, Southside 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. Discussion/action on an Interlocal agreement between City of Lufkin and Angelina County to receive a portion of funds from the Justice Assistance Grant (JAG) for the 2017 JAG Taser Project;
5. Discussion/action on a request from the Sheriff Department for 50% matching funds from the Bulletproof Vest Partnership (BVP) to purchase body armor;
6. Discussion/action on a Resolution of the State of Texas/Office of the Governor Rifle-Resistant Body Armor Grant;
7. The Angelina County Commissioners' Court will open a Public Hearing in reference to the Angelina County proposed Budget for Fiscal Year 2018;
8. Close Public Hearing;

9. Discussion/action on the adoption of the Fiscal Year 2018 Budget for Angelina County;
10. Discussion/action on the adoption of an order setting the Tax Rate to fund the Budget for Fiscal Year 2018 for Angelina County;
11. Discussion/action on the adoption of the Angelina County Certified Salary Schedule for the Fiscal Year 2018;
12. 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;
13. Close Public Hearing;
14. 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;
15. Discussion/action on approving Early Voting and Election Day Hours; Election and Alternate Judges; Early Voting Ballot Board; Assistant Tabulation Supervisor for the Central Counting Station and Judges to serve at Residential Care Facilities-New Law HB 658 for the November 7, 2017 Constitutional Amendment Election;;
16. Discussion/action on the March 6, 2018 Democratic/Republican Primary Election approving Judges and Alternate Judges, Democrats and Republicans; Polling Places;
17. Discussion/action on Interlocal Agreement for Fleet Registration Renewals between Lufkin Independent School District and Angelina County Tax Office;
18. Discussion/action on a Contract between Angelina County and the Burke Center dba Burke for Mental Health Deputy services for the period of September 1, 2017 through August 31, 2019;

19. Discussion/action on a Resolution authorizing the County Grant for the Annual Texans Feeding Texans Program for the Senior Citizens FY 2017;

20. Discussion/action on Budget Transfer from Angelina County Maintenance;

Transfer from:	Capital Outlay	#010-070-4995	\$2,000.00
Transfer to:	Vehicles Expenses	#010-070-4302	\$2,000.00

21. Discussion/action on Budget Transfer from Road & Bridge #1:

Transfer from:	Fund Balance	#031-000-3100	\$87,550.00
Transfer to:	Capital Outlay	#031-131-4995	7,400.00
	Utility Telephone	#031-131-4701	1,600.00
	Parts & Shop	#031-131-4318	10,000.00
	Culverts	#031-131-4802	2,000.00
	Hard Top Roads	#031-131-4803	66,550.00

22. Discussion/action on Budget Transfer from Road & Bridge #4;

Transfer from:	Carry Over		\$20,000.00
Transfer to:	R&M Equipment	#034-134-4311	\$20,000.00

23. Consider any miscellaneous and routine items;

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

25. Recess or adjourn;

FILED
AT 2:32 O'CLOCK P. M.

AUG 18 2017

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


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