

ANGELINA COUNTY



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P.O. BOX
LUFKIN, TEXAS 75902-0908

Wes Suiter
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, SEPTEMBER 12, 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. Elton Musick, Grace 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 to discuss and request approval of the final plat of Loving Road Subdivision No. 1 in Precinct #3;
5. The Angelina County Commissioners' Court will open a Public Hearing on Angelina County's participation in a County Health Care Participation Program, Pursuant to HB 2995, and Chapter 291 A of the Health & Safety Code, including the collection of a Mandatory Payment from nonpublic hospitals located in the County;
6. Closed Public Hearing:

7. Discuss and consider for approval an Order authorizing Angelina County's participation in a County Health Care Provider Participation Program and an Order, implementing requirements of Angelina County's participation in a County Health Care Provider Participation Program, Pursuant to HB 2995, and Chapter 291 A of the Health and Safety Code; including but not limited to:
 1. Adoption of the County Health Care Provider Participation Program Model Rules And Procedures;
 2. Adoption of the Indigent Care Affiliation Agreement between Angelina County and nonpublic hospitals in Angelina County;
 3. Adoption of Certification of Governmental Entity participation for Hospital Affiliates;
 4. Authorizing the collection of a Mandatory Payment from nonpublic hospital located in the County;
 5. Authorization the transfer of funds to the State;
 6. Designating the depository Bank for the LPPF Account;
 7. Authorizing the Commissioners Court of Angelina County to take all other action necessary to meet the requirements of Chapter 291 A of the Health & Safety Code;
8. Appearance of Ben Bartlett, Bartlett, Baggett, & Shands, to present the renewal proposals for the following insurance, expiring 9/16/2017, and request the renewal of these policies by the Commissioners Court.
 1. Public Officials Liability
 2. Employment Practices Liability
9. Appearance of Ben Bartlett, Bartlett, Baggett & Shands, to present and request approval of a proposal for "Cyber" Liability Insurance for Angelina County;
10. Discussion/action on an Interlocal Agreement between Lubbock County, Texas a political subdivision of the State of Texas, acting through the Regional Public Defender for Capital Cases and Angelina County, Texas a political subdivision of the State of Texas;

11. Discussion/action on Interlocal Agreement for Fleet Registration Renewals between Hudson Independent School District and Angelina County Tax Office;
12. Discussion/action on Interlocal Agreement for Fleet Registration Renewals between City of Diboll and Angelina County Tax Office;
13. Appearance of Amy Fincher, County Clerk, to request approval of a Memorandum of Understanding between the Texas State Library and Archives Commission, Angelina County, and the East Texas Research Center at Stephen F. Austin State University;
14. Discussion/action on a Grant between the Texas Department of Transportation, on behalf of the State of Texas and Angelina County, Texas, for the annual routine airport maintenance project;

15. Discussion/action on Budget Transfer from Road and Bridge #1;

Transfer from:	Hard Top Roads	#031-131-4803	\$22,200.00
Transfer to:	Capital Outlay	#031-131-4995	\$12,200.00
	R&M Equipment	#031-131-4311	10,000.00

16. Discussion/action on Budget Transfer from Indigent Health Care;

Transfer from:	Printing & Forms	#010-035-4611	\$ 400.00
	Office Supplies	#010-035-4615	250.00
Transfer to:	Conference & Training	#010-035-4024	\$ 650.00

17. Consider any miscellaneous and routine items;

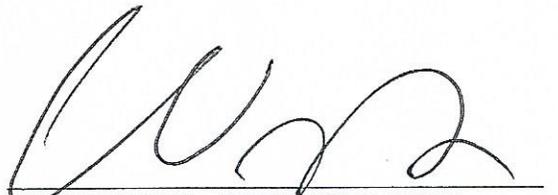
18. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

19. Recess or adjourn;

FILED
AT 4:47 O'CLOCK P.M.

SEP 08 2017

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


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