



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, OCTOBER 10, 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. Cindy Doran, Keltys United Methodist 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 Kevin Gee, with Goodwin, Lasiter, Strong, to recommend and request the Commissioners Court to award the bid for the construction of the Marshall Ivy Road Bridge Replacement Project TDA Contract No. 7217007 in Pct. #3;
5. Appearance of Steve Smelley, with the Way Companies, to give a presentation regarding a Feasibility Study of the Angelina County Buildings and to seek authorization from the Commissioners' Court to utilize TIPS (Texas Interlocal Purchasing System) to select the Way Companies to perform an Investment Grade Audit on the County Buildings with the scope of work to be presented to Commissioners Court after Audit is completed;
6. Discussion/action on a request by the Sheriff's Office to sell a 2006 Ford Taurus (CID) which will be replaced with a seized vehicle;
7. Discussion/action on the acceptance of a monetary gift from James Eckels in memory of his wife Dawn, for the Inmate Garden;

8. Discussion/action on authorizing the County Judge to initiate a search and begin the process to fill the position of Airport Manager at the Angelina County Airport;

9. **Executive Session:**

In accordance with the Texas Government Code Section 551.074 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:

1. Personnel Matters:

(a) This chapter does not require a governmental body to conduct an open meeting:

(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or

(2) To hear a complaint or charge against an officer or employee

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

11. Discussion/action on the Angelina County Holiday Schedule for the Year 2018;

12. Discussion/action on Budget Transfer for Road & Bridge #3;

Transfer from:	Carry-over		\$145,000.00
Transfer to:	Capital Outlay	#033-133-4995	\$145,000.00

13. Discussion/action on a request from Road & Bridge #3 to purchase one (1) John Deere Boom Mower Tractor through Tiger Buy Board;

14. Discussion/action Budget Transfer for Road & Bridge #1;

Transfer from:	R&M Hard Top Roads #031-131-4803	\$	330.00
Transfer to:	Training Personnel #031-131-4248	\$	330.00

15. Discussion/action on Budget transfer for the District Judges;

Transfer from:	Office Supplies #010-045-4615	\$	1,000.00
Transfer to:	Printing and Forms #010-045-4611	\$	1,000.00

16. Discussion/action on Budget transfer for the County Maintenance Department;

Transfer from:	Janitorial Supplies	#010-070-4412	\$ 1,500.00
Transfer to:	Vehicles Expenses	#010-070-4302	\$ 1,500.00

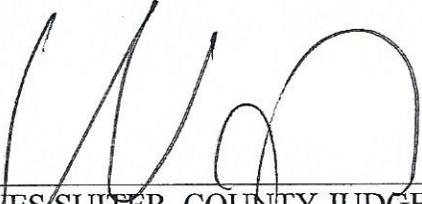
17. Discussion/action on Budget transfer for the Justice of the Peace, Pct. #4;

Transfer from:	Utility Electric	#010-080-4702	\$ 150.00
Transfer to:	Janitorial Services	#010-080-4126	\$ 150.00

18. Consider any miscellaneous and routine items;

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

20. Recess or adjourn;



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

FILED
AT 1:00 O'CLOCK 3 M

OCT 06 2017

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