



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, NOVEMBER 14, 2017
ANGELINA COUNTY COURTHOUSE ANNEX, COMMISSIONERS
COURT, 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. David Hunt, Eastview United Pentecostal, 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 PFHC LTD Subdivision-Phase 1 in Pct. #3;
5. Appearance of Sharon Shaw and Paula Botsford, Angelina County & Cities Health District, to present the "Silver Status Award" from the Department of State Health Services for implementing the Texas Healthy Communities Program;
6. Discussion/action on an Interlocal Agreement between Angelina County, the Angelina County Sheriff's Office and The Coalition, Inc. for a grant to determine compliance with Texas Alcoholic Beverage Code, Ec.106.03-sale of alcohol to minors;
7. Discussion/action on a request for the Sheriff's Office to apply for a "Domestic Marihuana Eradication" Grant for fiscal Year 2018 and to approve for financial management of the DEM flight operations;

8. Discussion/action on an application for Economic Development Assistance from LUFTEX Gears. The application is in reference to a request for an Abatement on taxes pertaining to the expansion and improvements to their property;
9. Discussion/action on the disbursement of Unclaimed Capital Credits from Electric Cooperatives distributed to Counties by the Texas Comptroller of Public Accounts for uses specified under Section 381.004 of the Local Government Code;
10. Discussion/action on the adoption of a Drug and Alcohol plan in accordance with the requirements of 49 CFR Part 382 and 49 CFR Part 40 of Federal Motor Carrier Safety Administration;
11. Discussion/action on entering into a DOT/FMCSA Program Management Agreement between Angelina County and SECON Drug Screening;
12. Discussion/action on the reappointment of Mr. John White to the Deep East Texas Workforce Board whose term expire on December 31, 2017. This will be three-year term representing the "Union Industry" for Angelina County;
13. Discussion/action on the reappointment of Mr. Malcolm Ifoezeh to the Deep East Texas Workforce Board whose term expire on December 31, 2017. This will be three-year term representing the "Vocational Rehabilitation Sector" for Angelina County;
14. Discussion/action on the reappointments of Mr. Wayne Haglund and Ms. T.J. Colwell to the Deep East Texas Workforce Board whose term expire on December 31, 2017. This will be three-year term representing the "Private Sector Industry" for Angelina County;
15. Discussion/action to Canvass and Certify the votes for the November 7, 2017 Constitutional Amendments;
16. Discussion/action on Budget Transfer from District Judges;

Transfer from:	#010-045-4316	R&M Office Equip.	\$ 1,500.00
Transfer to:	#010-045-4995	Capital Outlay	\$ 1,500.00

17. Discussion/action on Budget Transfer from Justice of the Peace, Pct. #3;

Transfer from:	#010-078-4126	Janitorial Services	\$ 2,000.00
	#010-078-4248	Training Personnel	\$ 829.99
Transfer to:	#010-078-4615	Office Supplies	\$ 2,000.00
	\$010-078-4995	Capital Outlay	\$ 829.99

18. Discussion/action on a request and get approval from Road & Bridge #3 to renew the lease with Bancorp South on two (2) Mack dump trucks;

19. Discussion/action on Budget Transfer from Road & Bridge Pct. #3;

Transfer from:	#033-133-4307	Gasoline & Oil	\$ 30,000.00
Transfer to:	#033-133-4406	Equipment Lease	\$ 30,000.00

20. Discussion/action on Budget Transfer from Road & Bridge, Pct. #4;

Transfer from:	#034-000-2901	Fund Balance	\$ 5,000.00
Transfer to:	#034-134-4307	Gasoline & Gas	\$ 5,000.00

Transfer from:	#034-134-4406	Equipment Lease	\$ 27,395.82
	#034-134-4407	Equipment Rental	\$ 20,000.00
	#034-000-2901	Fund Balance	\$ 40,000.00
Transfer to:	#034-134-4803	R&M Hard Top Rds	\$ 87,395.82

21. Discussion/action on Budget Transfer from County Court at Law #1;

Transfer from:	#010-009-4248	Training Personnel	\$ 1,000.00
	#010-009-4669	Trial Transcript	\$ 1,000.00
	#010-009-4615	Office Supplies	\$ 500.00
Transfer to:	#010-009-4995	Capital Outlay	\$ 2,500.00

22. Discussion/action on Budget Transfer from Angelina County Parks Department;

Transfer from:	#022-122-4317	Park Maintenance	\$ 2,500.00
Transfer to:	#022-122-4611	Printing & Forms	\$ 2,500.00

23. Discussion/action on Budget Transfer from Sheriff Office/Jail Division;

Transfer from:	#010-025-4403	Food Cost	\$ 4,500.00
Transfer to:	#010-025-4615	Office Supplies	\$ 4,500.00

24. Consider any miscellaneous and routine items;

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

26. Recess or adjourn;


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

FILED
AT 3:40 O'CLOCK P M

NOV 09 2017

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