



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, DECEMBER 12, 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. Bryan Lipscomb, Providence 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 Morrie Apodaca, Goodwin, Lasiter, Strong, to discuss and request approval of the final plat of Morning Sunlight Subdivision in Pct. #4;
5. Appearance of Michael G. Parker, Everett, Griffith, Jr. & Associates Inc., to discuss and request approval of the final plat of West Wood Bend Subdivision – Phase 1, Lot 1 Revised in Pct. #1;
6. Discussion/action on approving a name correction on the final plat of the PFHC LTD approved previously by Commissioners Court on November 14, 2017;
7. Discussion/action on extending lease agreement between Angelina County and Enviro-Vac. LTD for ground lease hanger space at the Angelina County Airport;
8. Discussion/action on Budget transfer from Angelina County Constable, Pct. #3;

Transfer from:	Supplies Office	#010-022-4615	\$ 600.00
Transfer to:	R&M Patrol Equip.	#010-022-4306	\$ 600.00

9. Discussion/action on Budget transfer from Angelina County Constable, Pct. #2;

Transfer from:	R&M Patrol Equip.	#010-021-4306	\$ 16.00
Transfer to:	Dues & Publication	#010-021-4226	\$ 16.00

10. Discussion/action on Budget transfer from Road & Bridge, Pct. #3;

Transfer from:	Electricity	#033-133-4702	\$ 500.00
Transfer to:	Telephone	#033-133-4701	\$ 500.00

11. Discussion/action on Budget transfer from County Attorney Office;

Transfer from:	R&M Office Equip.	#010-012-4316	\$ 150.00
	Printing & Forms	#010-012-4611	\$ 504.00
Transfer to:	Supplies Office	#010-012-4615	\$ 654.00

12. Discussion/action on Budget transfer from County Court at law #1:

Transfer from:	Printing & Forms	#010-009-4611	\$ 1,000.00
Transfer to:	Capital Outlay	#010-009-4995	\$ 600.00
	Trial Transcript	#010-009-4669	\$ 400.00

13. Discussion/action on Budget transfer from County Court at Law #2;

Transfer from:	Dues & Publication	#010-011-4226	\$ 400.00
	Training	#010-011-4248	\$1,100.00
	R&M Office Equip.	#010-011-4316	\$ 250.00
	Printing & Forms	#010-011-4611	\$ 400.00
	Office Supplies	#010-011-4615	\$ 500.00
	Telephone	#010-011-4701	\$ 245.00
	Visiting Reporter	#010-011-4157	\$1,000.00
Transfer to:	Capital Outlay	#010-011-4995	\$3,895.00

14. Discussion/action on Budget transfer from Angelia County Airport;

Transfer from:	Rental Lease Equip	#083-183-4407	\$ 500.00
Transfer to:	Call Out Expense	#083-183-4116	\$ 500.00

15. Discussion/action on Budget transfer from Angelina County Extension Office;

Transfer from:	Electricity	#010-040-4702	\$1,583.26
Transfer to:	Capital Outlay	#010-040-4995	\$1,360.26
	Dues & Publication	#010-040-4226	\$ 223.00

16. Discussion/action on Budget transfer from Jail Division;

Transfer from:	Electricity	#010-025-4702	\$22,000.00
Transfer to:	Inmate Medical Care	#010-025-4174	\$15,000.00
	Inmate Supplies	#010-025-4613	\$ 7,000.00

17. Discussion/action on Budget transfer from Angelina County Landfill;

Transfer from:	Professional Fees	#080-180-4148	\$ 1,000.00
Transfer to:	Printing and Forms	#080-180-4611	\$ 1,000.00

18. Discussion/action on approval to renew the contract with Southern Health Partners, Inc. d/b/a SHP Vista Health Management, Inc., for the delivery of professional medical services to inmates of the Angelina County Jail;

19. Discussion/action on Budget transfer from Sheriff's Office. To Purchase shelving for Sheriff's Office Evidence Room

Transfer from:	R&M Office Equip	#010-030-4316	\$ 2,000.00
Transfer to:	Capital Outlay	#010-030-4995	\$ 2,000.00

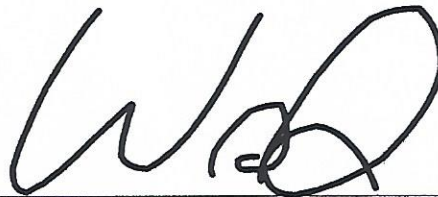
20. Discussion/action on approval of amending the Sheriff Forfeiture Fund budget by transferring from the Forfeiture Fund balance 073-000-3100 to Expenditures Capital Outlay 073-173-4995;

21. Discussion/action on a request from the Maintenance Department to purchase a new 2018 vehicle for the Mail Department w/ Trade-In of a 2007 Buick;

22. Consider any miscellaneous and routine items;

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

24. Recess or adjourn;



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

FILED
AT 10:19 O'CLOCK A M

DEC 08 2017

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