



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., FRIDAY, DECEMBER 29, 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 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 a request to increase the daily ACH Limits between Angelina County and Commercial Bank of Texas, N.A.;
5. Discussion/action on the recommendation of the Angelina County Child Welfare Board to extend the terms for Mrs. Rose Boyd, Mrs. Mary Goodwin, Mr. Wayne Haglund, Mrs. Linda Landrum, and Mrs. Barbara Peterson for one additional three year terms;
6. The Angelina County Commissioners' Court will open a Public Hearing on any mandatory payments to be assessed on nonpublic hospitals located within the County to fund the Angelina County Provider Participation Fund (LPPF);
7. Closed Public Hearing:
8. Discussion/action on the amounts of any mandatory payments to be assessed on nonpublic hospitals located within the County to fund the Angelina County Local Provider Participation Fund (LPPF);
9. Discussion/action on a request from Angelina County Election Administrator to purchase 2 Electronic Pollbook Express Poll Tablets and replace 1 that malfunctioned;

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

Transfer from:	Capital Outlay	#010-070-4995	\$5,000.00
Transfer to:	R&M Facilities	#010-070-4303	\$5,000.00

11. Discussion/action on Budget Transfer from IT Department;

Transfer from:	Conf. & Training	#010-065-4248	\$3,000.00
	R&M Network	#010-065-4313	\$2,200.00
Transfer to:	Capital Outlay	#010-065-4995	\$5,200.00

12. Discussion/action on Budget Transfer from Sheriff Department:

Transfer from:	Vehicle, Gasoline & Oil	#010-030-4307	\$46,000.00
	R&M Radio	#010-030-4326	\$2,000.00
	Utility Telephone	#010-030-4701	\$12,000.00
Transfer to:	Capital Outlay	#010-030-4995	\$60,000.00

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

Transfer from:	R&M Equipment	#033-133-4311	\$10,000.00
Transfer to:	R&M Bridges	#033-133-4801	\$10,000.00

14. Discussion/action on Budget Transfer from Road & Bridge, Pct. #4:

Transfer from	Fund Balance	#034-000-3100	\$2,500.00
Transfer to:	Fuel	#034-134-4302	\$2,500.00

15. Discussion/action on Budget Transfer from Angelina County Airport:

Transfer from:	R&M Facility	#083-183-4303	\$2,000.00
	Cost of goods sold	#083-183-4305	\$ 250.00
	Office Supplies	#083-183-4615	\$ 700.00
	Rental/Lease	#083-183-4407	\$1,720.00
	Capital Outlay	#083-183-4995	\$10,685.00
	Training	#083-183-4248	\$2,500.00
Transfer to:	Cost of Fuel Sales	#083-183-4304	\$17,855.00

16. Discussion/action on Budget Transfer from County Court at Law #2;

Transfer from:	Training	#010-011-4248	\$ 240.85
	Printing & Forms	#010-011-4611	\$ 120.00
Transfer to:	Dues&Publications	#010-011-4226	\$ 310.85
	Visiting Reporter	#010-011-4157	\$ 50.00

17. Discussion/action on Budget Transfer from County Jail;

Transfer from:	Repair&Maintenance	#010-025-4303	\$10,000.00
Transfer to:	Inmate Medical Care	#010-025-4174	\$10,000.00
Transfer from:	Utility Electricity	#010-025-4702	\$1,700.00
Transfer to:	Prisoner Transport.	#010-025-4415	\$1,700.00
Transfer from:	Food Cost	#010-025-4403	\$1,000.00
Transfer to:	Capital Outlay	#010-025-4995	\$1,000.00

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 P M

DEC 22 2017

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

By 