



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, OCTOBER 12, 2018
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 by 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. 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;
5. Discussion/action on amending the Economic Development Agreement between Angelina County and Overseas Hardwoods Company reflecting a change in the six (6) years of the agreement from 2019/2024 to 2018/2023;
6. Discussion/action on Budget transfer for District Judges ;

Transfer from:	#010-045-4134	Court Appointed Atty. Fee	\$20,000.00
Transfer to:	#010-045-4157	Visiting Court Reporter	\$20,000.00

7. Discussion/action on Budget transfer for Angelina County Airport;

Transfer from:	#083-183-4304	Fuel Sales	\$ 2,000.00
Transfer to:	#083-183-4307	Vehicle Gasoline & Oil	\$ 2,000.00

8. **Executive Session:**

In accordance with the Texas Government Code Sec. 551.074 (a) (1) the Angelina County Commissioners Court will enter into a Closed Meeting for the following purpose:

1. Personnel Matters:

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

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

10. Consider any miscellaneous and routine items;

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

12. Recess or adjourn;



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

FILED
AT 10:20 O'CLOCK A.M.

OCT 09 2018

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

By 