



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 23, 2018
ANGELINA COUNTY COURTHOUSE COURTROOM #5,
215 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 Marty Guidry, Mt. Carmel 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 proposed letter agreement between Angelina County and Champion Energy Services, LLC allowing Champion Energy Services, LLC to seek, on Angelina County's behalf, a refund of state sales taxes which were improperly assessed against Angelina County in connection with the sale and purchase of electricity;
5. Discussion/action to fill two (2) board vacancies on the Pineywoods Groundwater Conversation District Board and approve the appointment of Mr. Tommy Carswell to fill the position representing Rural Water Utilities and Mr. Stephen Raley to fill the position representing Large Industry in Angelina County ;

6. Discussion/action on an Interlocal Agreement between Angelina County, the Angelina County Sheriff's Office and The Coalition, Inc. for the following grants to determine compliance with:
 - (a) Texas Alcoholic Beverage Code, Ec.106.03-sale of alcohol to minors;
 - (b) Subchapter H, Chapter 161, Texas Health and Safety Code – the sale of Cigarettes and Tobacco products to under age persons;
7. Discussion/action on a request from the Angelina County Sheriff Department for the Commissioners Court to accept a donation of ammunition from Wal-Mart for use by the Angelina County Sheriff Department;
8. Discussion/action to accept a donation of \$2,039.50 from B.U.L.L.I.T (Businesses Understanding Local Law Enforcement of East Texas) for the purchase of 50 Combat Tourniquet's and 50 holders for the officers in Angelina County that currently do not have them; ;
9. Discussion/action on approving an updated list of the Judges and Alternate Judges per Precinct for the November 6, 2018 General Election;

10. Executive Session:

In accordance with the Texas Government Code Sec. 551.072 the Angelina County Commissioners Court will enter into a Closed Meeting for the following purpose;

1. Deliberation Regarding Real Property

(a) A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

11. Angelina County Commissioners Court will return to Open Session and take any action necessary on the items discussed in Closed Meeting;
12. Discussion/action on Budget transfer for Justice of the Peace, Pct. #3;

Transfer from:	#010-078-4126	Janitorial Services	\$2,000.00
Transfer to:	#010-078-4995	Capital Outlay	\$2,000.00
Transfer from:	#010-078-4248	Training Personal	\$1,758.07
Transfer to:	#010-078-4615	Offices Supplies	\$1,758.07

13. Discussion/action on Budget transfer for County Extension;

Transfer from:	#010-040-4407	Rental/Lease Equip.	\$2,000.00
	#010-040-4316	R&M Office Equip.	\$ 700.00
Transfer to:	#010-040-4615	Supplies Office	\$2,700.00
Transfer from;	#101-040-4701	Utility Telephone	\$ 500.00
Transfer to:	#010-040-4226	Dues&Publications	\$ 500.00

14. Consider any miscellaneous and routine items;

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

16. Recess or adjourn;



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

FILED
AT 10:58 O'CLOCK *AM*

OCT 19 2018

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