



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 13, 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 Commissioner Kenneth Timmons;
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 Water Well Road – Davidson Road Subdivision in Pct. #3;
5. Appearance of Deborah Huffman, County Treasurer, to present and request approval of the Investment Report for the quarter ended September 30, 2018
6. Discussion/action on a sponsorship request from DETCOG in the amount of \$500.00 for the 2019 Legislative Reception to be held on January 7, 2019 in Austin, Texas;
7. Discussion/action on the approval of a Second Amendment to the Carbon Credit Purchase and Sale Agreement between Angelina County and Element Markets, LLC extending the Agreement until June 30, 2022;
8. Discussion/action on approving a Resolution for FY 2019 Indigent Defense Grant Program for Angelina County through the Texas Indigent Defense Commission;

9. Discussion/action on accepting a grant from T.L.L Temple Foundation in the amount of \$30,000.00 awarded to the SAFPF (Substance Abuse Felony Punishment Facility), 217th District Court, Drug Court Program for Year 2019;
10. Discussion/action on a request from 159th District Court for the Commissioners Court to accept a donation of \$24,579.68 to cover Drug Court Budget short-falls in State or Private Grants for testing, counseling, training, meetings, rewards and graduation;
11. Discussion/action on a request from the Angelina County Bar Association to allow them to establish a permanent memorial in recognition of Judge Gerald A. Goodwin at the Angelina County Courthouse;
12. Discussion/action on a proposed Earnest Money Contract, between Gerald Wayne Williamson and Angelina County, providing for the purchase of a two(2) acre tract of land, along with a right of way easement, located in the Vicente Padilla Survey, Abstract No. 35, in Angelina County, Texas;
13. Discussion/action on a request from Angelina County Landfill to accept a donation of asphalt from Kindle-Morgan to build an access road at the County Landfill;
14. Discussion/action on the Angelina County Holiday Schedule for the Year 2019;
15. Discussion/action on Budget transfer for Road & Bridge Pct. #4;

Transfer from:	#034-134-4407	Equip. Rental	\$ 5,000.00
	#034-134-4248	Training Personnel	\$ 1,242.58
Transfer to:	#034-134-4307	Gasoline&Diesel	\$ 6,242.58
Transfer from:	#034-134-4803	R&M Hard Top Rd.	\$15,000.00
Transfer to:	#034-134-4311	R&M Equipment	\$15,000.00

16. Discussion/action on Budget transfer for County Attorney;

Transfer from:	#010-012-4701	Utilities/telephone	\$ 800.00
	#010-012-4611	Printing&Forms	\$ 200.00
	#010-012-4995	Capital Outlay	\$ 1,500.00
Transfer to:	#010-012-4226	Dues&Publications	\$ 2,500.00

17. Discussion/action on Budget transfer for County Jail:

Transfer from:	#010-025-4995	Capital Outlay	\$ 4,500.00
Transfer to:	#010-025-4415	Prisoner Transport	\$ 2,000.00
	#010-025-4615	Supplies Office	\$ 2,500.00

18. Discussion/action on Budget transfer for Angelina County Airport:

Transfer from:	#083-183-4304	Fuel Sales	\$ 2,000.00
Transfer to:	#083-183-4116	Call Out	\$ 2,000.00

19. Discussion/action on Budget transfer for Justice of the Peace, Pct. #1:

Transfer from:	#010-076-4611	Printing/Forms	\$ 500.00
Transfer to:	#010-076-4615	Office Supplies	\$ 500.00

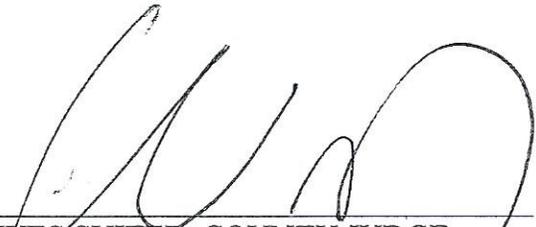
20. Discussion/action on Budget transfer for Constable Pct. #4;

Transfer from:	#010-024-4453	Patrol Supplies	\$ 42.00
Transfer to:	#010-024-4226	Dues&Publications	\$ 42.00

21. Consider any miscellaneous and routine items;

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

23. Recess or adjourn;



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

FILED
AT 9:00 O'CLOCK *a.* M

NOV - 9 2018

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