

**THE STATE OF TEXAS
COUNTY OF ANGELINA**

Commissioners Court met in Regular Session on Friday, December 29, 2017 at 10:00 A.M. at the Angelina County Courthouse Annex, Commissioners Courtroom, 606 East Lufkin Avenue, Lufkin, Texas with the following members present:

Wes Suiter	County Judge
Greg Harrison	Commissioner Precinct #1
Kenneth Timmons	Commissioner Precinct #2
Terry Pitts	Commissioner Precinct #3
Bobby Cheshire	Commissioner Precinct #4

1. Judge Wes Suiter called the meeting to order at 10:00 A.M. with all members present.
2. Opening prayer by 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. Approved request to increase the daily ACH Limits between Angelina County and Commercial Bank of Texas, N.A.; authorized Judge Suiter to sign. Motion by Bobby Cheshire, seconded by Terry Pitts, motion carried.
5. Approved 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 term. Motion by Kenneth Timmons, seconded by Greg Harrison, motion carried.
6. Opened a Public Hearing at 10:07 A.M. on mandatory payments to be assessed on nonpublic hospitals located within the County to fund the Angelina County Provider Participation Fund (LPPF).

Matt Gilbert gave an overview of the program.

Duane Miller, CFO of CHI St. Luke's Hospital, thanked the court for their support.
7. Closed Public Hearing at 10:12 A.M. Motion by Bobby Cheshire, seconded by Terry Pitts, motion carried.
8. Approved to set the provider rate at 2.38% for all of the nonpublic hospitals in Angelina County, those hospitals being CHI St. Luke's Health Memorial Lufkin, CHI ST. Luke's Health Memorial Specialty Hospital, Woodland Heights Medical Center, Oceans Behavioral Hospital of Lufkin; each nonpublic hospital is required to participate in program once the program is adopted. Motion by Bobby Cheshire, seconded by Terry Pitts, motion carried.

9. Approved request from Angelina County Election Administrator to purchase 2 Electronic Pollbook Express Poll Tablets and replace 1 that malfunctioned. Motion by Kenneth Timmons, seconded by Terry Pitts, motion carried.

10. Approved budget transfer request from Angelina County Maintenance Department:

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

Motion by Kenneth Timmons, seconded by Greg Harrison, motion carried.

11. Approved budget transfer request 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

Motion by Terry Pitts, seconded by Kenneth Timmons, motion carried.

12. Approved budget transfer request from Angelina County Sheriff's Department:

Transfer from:	Vehicle, Gas & 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

Motion by Bobby Cheshire, seconded by Kenneth Timmons, motion carried.

13. Approved budget transfer request from Road & Bridge, Precinct #3:

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

Motion by Kenneth Timmons, seconded by Greg Harrison, motion carried.

14. Approved budget transfer request from Road & Bridge, Precinct #4:

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

Motion by Kenneth Timmons, seconded by Greg Harrison, motion carried.

15. Approved budget transfer request 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

Motion by Terry Pitts, seconded by Kenneth Timmons, motion carried.

16. Approved budget transfer request 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

Motion by Greg Harrison, seconded by Terry Pitts, motion carried.

17. Approved budget transfer request from Angelina 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

Motion by Greg Harrison, seconded by Terry Pitts, motion carried.

18. Approved the monthly reports submitted by Collections Department, Tax Assessor-Collector, and AgriLife Extension-Cary Sims, Joel Redus and Ryan Merrel. Motion by Kenneth Timmons, seconded by Terry Pitts, motion carried.

19. Approved bills as submitted by the County Auditor. Motion by Kenneth Timmons, seconded by Greg Harrison, motion carried.

20. Motion to adjourn at 10:33 A.M. by Terry Pitts, seconded by Bobby Cheshire, motion carried.

I, Amy Fincher, Angelina County Clerk do hereby attest to the accuracy of the Commissioner's Court Minutes for December 29, 2017 on this 2nd day of January, 2018.



Amy Fincher

 Amy Fincher, Angelina County Clerk

STATE OF TEXAS
 COUNTY OF ANGELINA
 I hereby certify that this instrument was FILED on
 the date and at the time stamped hereon by me
 and was duly RECORDED in the _____
 RECORDS of Angelina County, Texas

Amy Fincher
 COUNTY CLERK
 ANGELINA COUNTY TEXAS

FILED
 AT 4:49 O'CLOCK P.M.

JAN 02 2017

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