ANGELINA COUNTY



OFFICE (639) 634-5413

P.O. BOX LUFKIN, TEXAS 75902-0908

Don Lymbery County Judge

NOTICE OF REGULAR SESSION ANGELINA COUNTY COMMISSIONERS COURT 10:00 A.M., TUESDAY, JANUARY 22, 2019, 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. M.H. Shubert, United Pentecostal Church, Huntington, 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 from Bobby Cheshire, Commissioner Pct. #4 to have the official court record in the minutes amended from the January 10, 2019, Commissioners' Court regarding the vote on item #4. Mr. Cheshire wants it to reflect him abstaining from voting on the item of adding a public forum;
- 5. Discussion/action on the approval of the Bonds of the Elected Officials of Angelina County whose terms begins January 1, 2019;
- 6. Appearance of Daniel Cummins, Goodwin, Lasiter, Strong to discuss and request approval of the final plat of Barbe Subdivision in Precinct #1;
- 7. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, to discuss and request approval of the final plat of the Wesley Harvard Subdivision, Lot 1 Revised in Pct. #4;
- 8. Discussion/action to adopt a resolution to apply for a 2019-2020 Texas Community Development Block Grant;

- 9. Discussion/action on setting the weekend of September 28 & 29, 2019 for the Angelina County AirFest to be held at the Angelina County Airport;
- 10. Discussion/action on approving an Equal Employment Opportunity Plan (EEOP);
- 11. Discussion/action on a request from Sheriff Greg Sanches for the Commissioners' Court to accept a donation of furniture from Project Beloved to fully furnish a "Soft Interview Room" at the Angelina County Sheriff's Office, a room where victims and their families or witnesses can speak to law enforcement;
- 12. Discussion/action on a request from the Sheriff Department for Commissioners Court approval for the submittal of a Grant for the purpose of purchasing a new software system (Record Management System, Jail Management System, Mobil and CAD system) to bring this agency into compliance with the federally mandated National Incident-Based Reporting System (NIBRS) requirements;
- 13. Discussion/action on a request from the Sheriff Department for Commissioners Court approval for the submittal of a Grant for the purpose of purchasing 35 body worn cameras to help ensure officer safety, emphasize accountability, assist in prosecution of cases, and increase transparency among the Sheriff's Office;
- 14. Discussion/action on 2018 Budget transfer from Emergency Management;

Transfer from: R&M Office Equip #010-038-4316 \$1,000.00 Transfer to: Office Supplies #010-038-4615 \$1,000.00

15. Discussion/action on 2018 Budget transfer from Sheriff Department;

Transfer from: Premium Bonds #010-030-4502 \$ 400.00 Transfer to: Uniforms #010-030-4454 \$ 400.00

- 16. Discussion/action on advertising for Bids for the lease on the Farmer's Market;
- 17. Discussion/action on a request from Road & Bridge #4 for permission to advertise to receive bids for the sale of:

Two (2) 2016-12M3 CAT motor graders One (1) 2001 Ford F350 Cab & Chassis with flatbed

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;

DON LYMBERY, COUNTY JUDGE

ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS' COURT

ATIL:380'CLOCK A M

JAN 18 2019

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