



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, FEBRUARY 12, 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. Bryan Lipscomb, Providence 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 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. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, to discuss and request approval of the final plat of Conner's Egg Farm Road Subdivision, Lot 4 Revised in Pct. #3;
6. Appearance of Tim Allen, American Enerpower to discuss the renewal of the Contract to extend the electric power provider for Angelina County;
7. Discussion/action to select an Engineer Firm for the 2019-2020 TxCDBG program;
8. Discussion/action for the County Judge to select a committee that will begin reviewing the proposal to make a recommendation to the Commissioners for lease of the Farmers Market at the Regular Court Meeting dated February 26, 2019;

9. Discussion/actions on a request from County Judge, Don Lymbery to assign the Angelina County Board of Adjustment to address the final plat of Barbe Subdivision in Precinct #1 as it was presented by Goodwin, Lasiter, Strong during the regular January 22, 2019 Commissioner's Court;
10. Discussion/action on awarding the bids for Road & Bridge #4 to sell the following:
 - 2001 FordF350 Cab & Chassis w/flat bed; 178,000 miles
 - 2016 CAT 12M3 Motor Grader; All Wheel Drive; 1800 Hours
 - 2016 CAT 12M3 Motor Grader; All Wheel Drive; 2000 Hours
11. Appearance of Sharon Shaw, Administrator, Angelina County & Cities Health District to give a Presentation of the Angelina County & Cities Health District 2018 Public Health Annual Report;
12. Discussion/action on a request from Gary Letney, Airport Manager to request that the Commissioners Court approve an additional date September 27, 2019 as the Air Show practice date for the AirFest to be held September 28 & 29, 2019 at the Angelina County Airport;
13. Discussion/action on a request from Joe Martin, District Attorney for a Grant Application under the Federal Violence Against Women Act as administered by the Governor's Criminal Justice Division. The purpose of the Grant is to improve the criminal justice system's response to violent crime against women, including domestic violence, sexual assault, dating violence and stalking.
14. Discussion/action on a request from Joe Martin, District Attorney for a Grant Application under the Federal Victims of Crime Act as administered by the Governor's Criminal Justice Division. The purpose of the grant is to provide services and assistance to victims of crime to speed their recovery and aid them through the Criminal Justice Process.
15. Appearance of Amy Fincher, County Clerk, to discuss and request approval of the Rules for Official Public Records from the Angelina County Clerk;
16. Discussion/action on the approval of the Bonds for Greg Sanchez, County Sheriff, Tom Selman, Jr, Constable, Pct. #1; Trae Trevathan, Constable, Pct. #2; Chad Wilson, Constable, Pct. #3; Ray Anthony, Constable, Pct. #4;
17. Discussion/action on a request from Road & Bridge #4 permission to assist the City of Diboll and the Diboll Civic Club in the 2019 Operation Clean Sweep which is schedule for Saturday, April 27, 2019;

18. Discussion/action on a request from Angelina County Landfill for permission to advertise for bids for the construction of Sectors J-1 and K-1 liners;

19. Discussion/action on 2018 Budget transfer for the Angelina County Jail;

Transfer from:	Contingency	#010-075-4647	\$30,000.00
Transfer to:	Inmate Medical	#010-025-4174	\$30,000.00

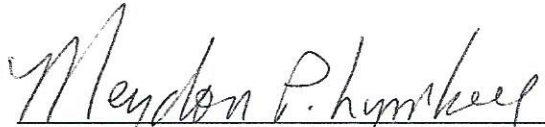
20. Discussion/action on 2018 Budget transfer for Road & Bridge #1;

Transfer from:	Supplies Parts	#031-131-4318	\$ 1,665.38
Transfer to:	Hard Top Roads	#031-131-4803	\$ 1,665.38

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;


DON LYMBERY, COUNTY JUDGE
ON BEHALF OF ANGELINA COUNTY
COMMISSIONERS' COURT

FILED
AT 2:46 O'CLOCK P M

FEB 08 2019

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

By 