

ANGELINA COUNTY



Don Lymbery
County Judge

OFFICE (639) 634-5413

P.O. BOX
LUFKIN, TEXAS 75902-0908

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, FEBRUARY 26, 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. 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 awarding the bid for the lease of the Angelina County Farmers' Market for the year 2019 -2020;
5. Presentation from Cary Sims, County Extension Agent, to recognize the volunteer Master Gardeners of Angelina County;
6. Discussion/action on a contract between Angelina County and the Army Corp of Engineers for increased Law Enforcement for part of Sam Rayburn Reservoir lying within Angelina County for the purposed of enforcement of State and Local criminal and civil laws;
7. Appearance of Jill Brewer, County Treasurer to present and request approval of the Investment Report for the quarter ending December 31, 2018;
8. Discussion/action to authorize the County Judge and County Commissioner Bobby Cheshire, Pct. #4 to sign the paperwork for the purchase of two (2) motor graders for Road & Bridge #4 from Mustang Cat to be financed by First National Bank Wichita Falls, Texas;

9. Appearance of Georgia Kimmey, to discuss and get approval from the Commissioners Court for the submittal of a Grant Application for the 159th District Court Drug Court Program for Angelina County to the Office of the Governor, Criminal Justice Division;
10. Appearance of Georgia Kimmey, to discuss and get approval from the Commissioners Court for the submittal of a Grant Application for the 217th District Court SAFFP RE-ENTRY Drug Court for Angelina County to the Office of the Governor, Criminal Justice Division;
11. Discussion/action on approving an Equal Employment Opportunity Plan (EEOP);
12. Discussion/action on a request from Road & Bridge #4 to get approval to participate on Operation Zavalla Spring Clean to be held on April 6, 2019;
13. Discussion/action on a request from Road & Bridge #1 for permission to purchase a used 670G Motor Grader from Flint Construction & Forestry Division;
14. Discussion/action on Budget transfer from Road & Bridge #1;

Transfer from:	Hard Top Roads	#031-131-4803	\$10,000.00
Transfer to:	Culverts	#031-131-4802	\$10,000.00

15. A 2019 Budget transfer as follow:

Discussion/action on Budget transfer for Road & Bridge #1:

Increase:	Hard Top Roads	#031-131-4803	\$50,000.00
Decrease:	Fund Balance	#031-131-3100	\$50,000.00

To amend the 2019 Hardtop Road budget from the \$50,000.00 paid by Oncor to reimburse for road damages caused in 2018.

16. Consider any miscellaneous and routine items;
17. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
18. Recess or adjourn;

FILED
AT 2:34 O'CLOCK P M

FEB 22 2019

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

 Medon P. Lynby
DON LYMBERY, COUNTY JUDGE
ON BEHALF OF ANGELINA COUNTY
COMMISSIONERS' COURT