

ANGELINA COUNTY

OFFICE (936) 634-5413

P.O. BOX 908 LUFKIN, TEXAS 75902-0908

Don Lymbery County Judge

NOTICE OF REGULAR SESSION ANGELINA COUNTY COMMISSIONERS COURT 10:00 A.M., TUESDAY, MARCH 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. Cindy Doran, Keltys United Methodist 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 for rules of procedure, conduct and decorum for meetings of the Angelina County Commissioners' Court;
- 5. Appearance of Daniel Cummins, Goodwin, Lasiter, Strong, to discuss and request approval of the final plat of Barbe subdivision in Pct. #1 after it was reviewed by the Board of Adjustments;
- 6. Appearance of Daniel Cummins, Goodwin, Lasiter, Strong, to discuss and request approval of the final plat of Rustic Pines Subdivision, Section 1, in Pct. #1;
- 7. Appearance of Ben Bartlett of Bartlett, Baggett and Shands Insurance Company, to discuss and request the Commissioners' Court to approve the renewal of the Pollution Liability Insurance for the Angelina County Waste Management Center;
- 8. Appearance of Dawn Glover to address interactions with Pct. 4 Commissioner, Bobby Cheshire, in regards to Shady Acres LN;
- 9. Discussion/action on a request for the Sheriff's Office to apply for a "Domestic Marijuana Eradication" Grant for fiscal year 2019, and to approve for financial management of the DME flight operations;

- Discussion/action on approval to acknowledge an annual contract increase for the 2019 renewal period with Southern Health Partners for professional medical services to inmates of the Angelina County Jail;
- 11. Discussion/action on submittal of our Letter of Interest for a pavement and fence improvement project to be added to the TxDOT Aviation Capital Improvement Program for Angelina County Airport in the amount of \$2,133,238.25;
- 12. Discussion/action on the submittal by Tom Selman, Constable, Pct. #1 of his 2019 Racial Profiling Report as required by law;
- 13. Discussion/action on an inter-local agreement between Angelina County by and through Terry Pitts, Commissioner, Pct. #3, and the City of Huntington.
- 14. Appearance of Ricky Conner, Angelina County Emergency Management Coordinator, on discussion/action on Adoption of Angelina County Multi-Jurisdiction 2019 Hazard Mitigation Plan (HMP);
- 15. Discussion/action on Resolution of the Angelina County Commissioners' Court in Support of the Establishment of a Foreign Trade Zone under the Alternative Site Framework;
- Discussion/action for permission to re-advertise for bid proposals for the lease of the Farmer's Market;
- 17. 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

- 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:

AT8:250'CLOCK AM

MAR 08 2019

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

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