



ANGELINA COUNTY

FILED
AT LUFKIN O'CLOCK P.M.

OFFICE (936) 634-5413

APR 16 2019

P.O. BOX 908
LUFKIN TEXAS 75902-0908
County Clerk, County Court at Law
Angelina County, Texas

By *[Signature]*

Don Lymbery
County Judge

NOTICE OF REGULAR SESSION ANGELINA COUNTY COMMISSIONERS COURT

**10:00 A.M., TUESDAY, APRIL 23, 2019,
ANGELINA COUNTY COURTHOUSE ANNEX, COMMISSIONERS
COURTROOM, 606 EAST LUFKIN AVE., LUFKIN, TEXAS**

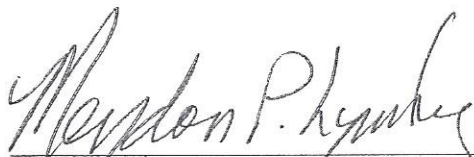
NOTICE IS HEREBY GIVEN, PURSUANT TO SECTION §551.041 OF THE TEXAS GOVERNMENT CODE, THAT THE COMMISSIONERS' COURT OF ANGELINA COUNTY, TEXAS, WILL MEET IN REGULAR SESSION AT THE ABOVE-NAMED TIME, DATE, AND LOCATION AT WHICH TIME ALL MATTERS PERTAINING TO THE FOLLOWING ITEMS WILL BE DISCUSSED AND CONSIDERED:

AGENDA

1. Call to order and welcome;
2. Opening prayer by Rev. Mark Livingston, Keltys First 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 gasoline & diesel; cold patch & asphalt products; rock, gravel and crushed concrete and road oil for Road and Bridge #1, 2, 3, & 4 for a two-year period;
5. Discussion/action on awarding the bid for fuel products for Angelina County Waste Management Center for a two-year period;
6. Appearance of the Board of Directors of the Upper Neches SWCD #438 and representatives of the USDA-NRCS on the yearly Angelina County contribution to the district and how it helps facilitate conservation education and activities in Angelina County;
7. Discussion/action on a proposed resolution approving the financing by the New Hope Cultural Education Facilities Finance Corporation of a health facility located within Angelina County, Texas for Methodist Retirement Communities;
8. Discussion/action on a proposed modification to the Economic Development Grant Program Agreement between Angelina County and Overseas Hardwoods Company, Inc. to remove the requirement of a tax abatement application contained in Section 8b of the existing Agreement;
9. Discussion/action for the Sheriff's Office to receive funds from the Deep East Texas Council of Governments (DETCOG) and for the funds to be expended in the communication facility of the Sheriff's Office as specified in the request letter;

10. Discussion/action on a request by an anonymous donor who wants to donate a tiller to the Sheriff's Department for use in the jail garden and needs Commissioners' Court to approve the donation;
11. Discussion/action on a request from Amy Fincher, County Clerk, for approval of the Amended Rules for Official Public Records;
12. Discussion/action on spending decisions in the Law Library being transferred from the District Attorney's office to Commissioners' Court;
13. Road & Bridge #4 requests approval to refinance two (2) dump trucks through First National Bank, Wichita Falls for the remainder of the balance owed;
14. Discussion/action on entering into a maintenance agreement with Canon solutions America for the County owned copier at the Landfill;
15. Discussion/action on cancelling the contract to purchase Uniflow software in connection with the new Canon copiers lease agreement;
16. Discussion/action on budget transfer from Law Library;

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|----------------|----------------|----------|
| Transfer from: | | |
| 020-000-3100 | Fund Balance | \$119.99 |
| | | |
| Transfer to: | | |
| 020-120-4995 | Capital Outlay | \$119.99 |
17. Consider any miscellaneous and routine items;
18. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
19. Due to all of the Commissioners being in a conference the second week of May, Commissioners' Court will be rescheduled to the first Tuesday in May, which will be May 7, 2019;
20. Recess or adjourn;



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