



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, MAY 28, 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. Gary Forrest, Parkview 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 minutes for May 7, 2019, Commissioners' Court;
5. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc. to discuss and request approval of the final plat of Tipton's Asa Reed Road Subdivision in Pct. #3;
6. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc. to discuss and request approval of the final plat of Knight's Deer Brook Subdivision in Pct. #3;
7. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc. to discuss and request approval of the final plat of Shop Branch Road Subdivision in Pct. #3;
8. Appearance of Daniel Cummins, Goodwin, Lasiter, Strong, concerning subdividing property owned by Ms. Nazarita Cramer in the Cramer Addition, Pct. #3;
9. Appearance of Ben Bartlett, Bartlett, Baggett & Shands Insurance Agency, to present insurance renewal proposal for the Airport Liability Insurance for the Angelina County Airport;
10. Discussion/action on a request from Sheriff Greg Sanches to receive the following donated items from IServe365: AA-Batteries for the Sheriff's Office and Jail, & "indigent" bags containing personal care/hygiene items to be given to homeless individuals;

11. Appearance of Jill Brewer, County Treasurer, to present and request approval of the April 2019 Treasurer's Report;
12. Appearance of Jill Brewer, County Treasurer, to present and request approval if the Investment Report for the quarter ended March 31, 2109;
13. Appearance of Jill Brewer, County Treasurer, to present findings, open discussion, and consideration of Texas Class, Local Government Investment Pool;
14. Discussion/action request from the Elections Administrator, Connie Brown, to lease purchase a copier from Canon thru Southeast TX Co-op;
15. Appearance of Cary Sims, County Extension Agent, with a presentation from the V. G. Young Institute;
16. Discussion/Action on approval of Inter-local Agreement between Angelina County and the City of Huntington for City of Lufkin Ambulance service;
17. Information on Free Day at the Landfill:

The Free Day at the Landfill was held on Saturday, May 18, 2109. One hundred twenty-two citizens of Angelina County took advantage of the Free Day and came to the Landfill. In the four hours that we were open, we collected 69 tons (or 345 cubic yards) of trash at the Landfill. Our cost for disposal was \$86.25. The Free Day saved those that participated a total of \$1,811.25.

18. Discussion/action on budget transfer from Emergency Management:

Transfer from:		
010-038-4316	R & M Office Equipment	\$ 300.00
Transfer to:		
010-038-4615	Office Supplies	\$ 300.00

19. Discussion/action on budget transfer from District Attorney 2019 Forfeiture Fund:

Transfer from:		
079-179-4621	DA Contract Investigations	\$10,000.00
Transfer to:		
079-179-4995	Capital Outlay	\$10,000.00

20. Discussion/action on budget transfer from Road & Bridge #4:

Transfer from:		
Carry-Over		\$10,000.00
Transfer to:		
034-134-4995	Capital Outlay	\$10,000.00

21. Discussion/action on budget transfer from Road & Bridge #4:

Transfer from:
Carry-over \$18,000.00

Transfer to:
034-134-4406 Equipment Lease \$18,000.00

22. Discussion/action on budget transfer from Road & Bridge #2:


Transfer from:
032-132-4803 Hard Top Roads \$ 1,000.00

Transfer to:
032-132-4248 Training Personnel \$ 1,000.00

23. Consider any miscellaneous and routine items;

24. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

25. Recess or adjourn;


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

FILED
AT 8:40 O'CLOCK A.M.

MAY 24 2019

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