



ANGELINA COUNTY

OFFICE (936) 634-5413

FILED
3:40 O'CLOCK PM
JUN 07 2019
AMY EINCHER
County Clerk, County Court at Law
LUFKIN TEXAS BOX 008
75902-0908

Don Lymbery
County Judge


**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, JUNE 11, 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. Stephen Pinkney, New Beginning 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 28, 2019, Commissioners' Court;
5. Appearance of Rick Still to discuss and consider for approval the annual renewal/change of the Stop-Loss insurance carrier for Angelina County's Health Insurance program;
6. Discussion/action to approve the of donation of three used X 26 Tasers to the Groveton Police Department;
7. Appearance of Jill Brewer, County Treasurer, to request approval of a Resolution to participate in Texas CLASS, a local government investment pool;
8. Discussion/action on the recommendation from the Insurance Committee to increase insurance premiums for the Angelina County Health Insurance program;
9. Discussion/action on the recommendation from the Insurance Committee to hire a Third-Party Administrator for the Angelina County Health Insurance COBRA program;
10. Discussion/action on renewing the contract with HelpMD for tele-medicine;

11. Appearance of County Attorney, Cary Kirby, to discuss and take action on cancelling Thomson Reuters subscription for West Law in the Law Library and other offices in the Courthouse;
12. Appearance of County Attorney, Cary Kirby to discuss and take action on Lexis subscription for the Law Library and other offices in the Courthouse;
13. Discussion/action on a request from the Angelina County Clerk to receive a 2-drawer filing cabinet with lock and 2 executive chairs donated from the Federal Probation Department;
14. Discussion/action on the Petition for closing a portion of John Keely Road located in Precinct #4;
15. Discussion/action on the appointment of the Elected Officials to serve as members on the Deep East Texas Council of Governments Board for the year of 2019-2020;
16. Discussion/action to enter into contract with Auctioneer Express, an online auction, to sell surplus equipment;
17. Road & Bridge #2 requests permission to purchase:
 1. Used gradall from ASCO through the buy board
 2. John Deere tractor with 18 ft. boom mower & ditcher from Alamo Industrial through the buy board
 3. Ford F450 patch truck through the buy board
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;


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