



**Don Lymbery**  
County Judge

# ANGELINA COUNTY

OFFICE (639) 634-5413

P.O. BOX  
LUFKIN, TEXAS 75902-0908

**NOTICE OF REGULAR SESSION  
ANGELINA COUNTY COMMISSIONERS COURT  
10:00 A.M., TUESDAY, JUNE 25, 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. Bryan Lipscomb, Providence 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 June 11, 2019, Commissioners' Court;
5. The Angelina County Commissioners' Court will open a Public Hearing in reference to the proposed issuance by the Colorado Health Facility Authority of certain tax-exempt bonds. The proceeds thereof to be used to finance or refinance certain projects located within the County of Angelina;
6. Closed Public Hearing:
7. Discuss and consider for approval of the proceeds of the Bonds to be used to finance, refinance, pay or reimburse the costs of the projects for the County Affiliates;
8. Discussion/action on the reappointment of Randy George to the board of Trustees at the Burke Center for another two-year term. Mr. George's term expires August 31, 2019;
9. Appearance of Jill Brewer, County Treasurer, to present and request approval of the May 2019, Treasurer's Report;

10. Discussion/action on an Interlocal Agreement between Angelina County, the Angelina County Sheriff's Office and The Coalition, Inc. for the following grant:

1. To enforce Subchapter H. Chapter 161, Texas Health and Safety Code-the sale of Cigarettes and Tobacco Products including E-Cigs to under age persons.

11. Appearance of County Attorney, Cary Kirby, to discuss and take action on Management of the Law Library;

12. Appearance of County Attorney, Cary Kirby, to discuss and take action on cancelling Thomas Reuters subscription for West Law in the Law Library and other offices in the Courthouse;

13. Appearance of County Attorney, Cary Kirby, to discuss and take action on Lexis subscription for the Law Library and other offices in the Courthouse;

14. Discussion/action on correcting the monthly insurance premium amount for the "Family" option for the Angelina County Health Insurance Program;

15. Appearance of Connie Brown, Election Administrator, to discuss and take action to continue moving forward with the conversion of Angelina County voter records through our scanning process with Vista Solutions;

16. Discussion/action on public forum to be placed on the Angelina County Commissioners' Court meetings along with establishing rules of procedure, conduct and decorum of the County Commissioners' Court;

17. Discussion/action to enter into contract with Auctioneer Express, an online auction, to sell surplus equipment;

18. Discussion/action on Budget transfer from Road & Bridge #1;

Transfer from:	Hard Top Roads	#031-131-4803	\$3,000.00
Transfer to:	Training Personnel	#031-131-4248	\$3,000.00


19. Discussion/action on Budget transfer from Emergency Management;

Transfer from:	R&M Office Equip	#010-038-4316	\$ 700.00
Transfer to:	Office Supplies	#010-038-4615	\$ 700.00

20. Discussion/action on Budget transfer from Road & Bridge #2;

Transfer from:	Fund Balance	#032-000-3100	\$183,557.15
Transfer to:	Capital Outlay	#032-132-4995	\$183,557.15

21. Discussion/action on a request from Road & Bridge #2 for permission to purchase a new John Deere Tractor with 22 ft. Boom Mower & Ditcher from Tiger Corp./George Bane, Inc. through the Buy Board to be financed through the Lease Purchase Program at First National Bank, Wichita Falls.
22. Discussion/action on a request from Road & Bridge #2 for permission to purchase a new patch truck through the Buy Board.
23. Discussion/action on hiring a Broker to sell 3 tracts of County property;
24. Consider any miscellaneous and routine items;
25. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
26. Recess or adjourn;

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

FILED  
AT 2:00 O'CLOCK P M

JUN 21 2019

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

By 