



ANGELINA COUNTY

OFFICE (639) 634-5413

P.O. BOX
LUFKIN, TEXAS 75902-0908

Don Lymbery
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, AUGUST 13, 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. M. H. Shubert, United Pentecostal Church, Huntington, Texas;
3. Pledge of Allegiance to the Flag of the United States of America and to the Flag of the State of Texas;
4. Public Forum;
5. Discussion/action on minutes for July 23, 2019 Commissioners Court;
6. Discussion/action on minutes for July 24, 2019 and August 1, 2019, Special Session Budget Workshop, Commissioners Court;
7. The Angelina County Commissioners' Court will open a Public Hearing in reference to the Angelina County Clerk's annual update for the preservation and restoration of the Archives. The plan is designed to comply specifically with the requirements and the intent of Tex. Local Gov't Code Section 118.025;
8. Closed Public Hearing;
9. Discuss and consider for approval of the Angelina County Clerk's plan of Tex. Local Gov't Code Section 118.025 for the preservation and restoration of the County Clerk's Archives;

10. Discussion/action on the Imposition of Optional Fee for the Year 2020 from the Texas Department of Motor Vehicle;
11. Discussion/action on the Interlocal agreement between Angelina County and Texas Department of Motor Vehicles for Provision of Equipment and Consumables;
12. Discussion/action on a requested extension of time in connection with the Radio Tower Construction Agreement for Tower Specialist, Inc;
13. Discussion/action on approval on new service agreement with Oncor Electric Delivery Company LLC, a Delaware limited liability Company for Electric Service to new Tower site at 200 County Barn Lane (off St. Hwy 63) outside of Zavalla, Texas;
14. Discussion/action on approval of Easement and Right-of-Way with Oncor Electric Delivery Company LLC, a Delaware limited liability Company for Tower site at 200 County Barn Road (off St. Hwy 63) outside of Zavalla, Texas;
15. Discussion/action on approval on new service agreement with Oncor Electric Delivery Company LLC, a Delaware limited liability Company for Electric Service and authorize a payment of \$7,064.94 for the new Tower site at 2311 East Lufkin Ave. (behind Angelina County Jail) in Lufkin, Texas;
16. Discussion/action on approval of Easement and Right-of-Way with Oncor Electric Delivery Company LLC, a Delaware limited liability Company for Tower site at 2311 East Lufkin Ave. (behind Angelina County Jail) Lufkin, Texas;
17. Discussion/action on establishing electrical service with the County's retail electric provider (REP) Retail Electric Provider and authorize County Judge to sign and add the two (2) sites to our current list of locations that we have power to:
 1. 200 County Barn Road (off St. Hwy. 63) outside of Zavalla, Texas
 2. 2311 East Lufkin Ave. (behind Angelina County Jail) Lufkin, Texas
18. Discussion/action on proposed Earnest Money Contracts allowing the County Judge to sign between Angelina County and the following:
 1. Martin Terry and Brenda Terry, providing for the sale of 2.48 acres of land, more or less, located on O'Quinn Road, in the Thomas Strahan Survey, Abstract No. 563, Angelina County, Texas;
 2. James Bailey, Jr., providing for the sale of 1.58 acres of land, more or less, located on Floyd Drive, in the J.T. Williams Survey, Abstract No. 671, in Angelina County, Texas;
 3. Ryan Keith Moore, providing for the sale of Lot 79, Block 1, of the Briar Village Subdivision, in Angelina County, Texas;

19. Discussion/action on a request from Road & Bridge #1 to draw \$120,000.00 out of the contingency fund to help relieve the burden of replacing culverts this year due to unforeseen circumstances. This will be placed into Hard Top Roads (031-131-4803);

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

Transfer from:	Carry Over		\$30,000.00
Transfer to:	Culverts	031-131-4802	\$10,000.00
	R&M Equipment	031-131-4311	\$20,000.00

21. Discussion/action on a request from Commissioner Precinct #4 for authorization to purchase a 2019 John Deere 310SL Backhoe from Doggett Machinery, through the Buy Board Purchasing Cooperative, to be financed through the Lease Purchase Program at First National Bank, Wichita Falls, in the amount of \$113,750.00 and authorize Commissioner Bobby Cheshire and County Judge to sign lease agreement;

22. Discussion/action on Budget transfer for Road & Bridge #4;

Transfer from:	Equipment Lease	#034-134-4406	\$2,986.05
	Carry Over		\$5,000.00
Transfer to:	Culverts	#034-134-4802	\$7,986.05

23. Discussion/action on Budget transfer for County Extension;

Transfer from:	Rental/Lease Equip	#010-040-4407	\$ 500.00
Transfer to:	Training Personal	#010-040-4248	\$ 500.00

24. Discussion/action on a proposed change order extending the completion date of the following construction contract: Contract between Angelina County and Crockett Construction executed on April 15, 2019 and providing for the construction of the Sections J-1 & K-1 Liner at the Angelina County Waste Manager Center;

25. Discussion/action on a request by the County Landfill to advertise for bids for the construction of a new leachate/contaminated water pond;

26. Discussion/action on a request by the County Landfill to advertise for bids for de-commissioning and removal of the existing leachate/contaminated water pond;

27. Executive Session:

In accordance with Section 551.071 (1)(A) of the Texas Government Code, the Angelina County Commissioners Court will enter into a Closed Meeting for the following purpose:

1. Consultation with Attorney:

(1) When the governmental body seeks the advice of its Attorney about:

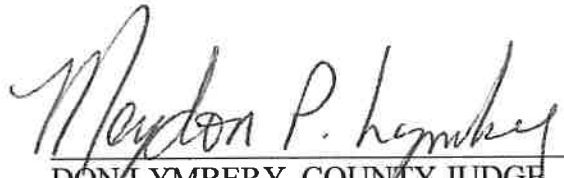
(A) Pending or contemplated litigation:

28. Angelina County Commissioners Court will return to open Session and take action if necessary, on the items discussed in Closed Meeting;

29. Consider any miscellaneous and routine items;

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

31. Recess or adjourn;


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

FILED
AT 5:56 O'CLOCK PM

AUG 09 2019

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

By 