ANGELINA COUNTY



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, JANUARY 12, 2021, 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. Public Forum;
- 5. Discussion/action on the approval of the Bonds for the Elected Officials of Angelina County whose terms begin January 1, 2021;
- 6. Discussion/action on minutes for December 22, 2020 Commissioners Court;
- 7. Executive Session:

In accordance with the Texas Government Code Section 551.071 the Angelina County Commissioners Court will enter into 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; or
 - (B) A settlement offer.

- 8. Angelina County Commissioners Court will return to open Session and take action if necessary, on the items discussed in Executive Session;
- Discussion/action on a request from Angelina Beautiful/Clean (AB/C) for approval
 of a Resolution for the grant application with Deep East Texas Council of
 Governments (DETCOG) for the 2021-2022 DETCOG Regional Solid Waste Grant
 Program;
- 10. Discussion/action for the Angelina County Sheriff's Office to participate in the Federal Bureau of Investigations East Texas Safe Streets Task Force;
- 11. Discussion/action on renewing Farmer's Market contract for the upcoming year of 2021 with the current Managers, Tommy and Lynn Bryan;
- 12. Discussion/action to approve the bids for Lot 4 Block 9 & 10 and Lot 5 Block 9 and 10, Henderson Jordan Addition in Lufkin, Angelina County, so that these properties can again be active parcels on the tax roll;
- 13. Discussion/action on approval and adoption of the personnel policy manual that was prepared by the Personnel Policy Manual Rewrite and Updated Committee;
- 14. Discussion/action on the re-appointment of Malcolm Ifoezeh to the Workforce Board. The term is (3) year term representing the Vocational Rehabilitation Sector for Angelina;
- 15. Discussion/action on the re-appointment of John White to the Workforce Board. The term is (3) year term representing the Labor Sector of Angelina County;
- 16. Discussion/action on the appointment of Randall Roberts to the Workforce Board. The term is (3) year term representing the Adult Basic Education Sector for Angelina County;
- 17. Discussion/action on the re appointments of Mrs. T. J. Colwell and Wayne Haglund to the Workforce Board. The term is (3) year term representing the Private Sector for Angelina County;
- 18. Discussion/action on the appointment of Staci Hodges to the Workforce Board. The term is (3) year term representing the Community Based Organization for Angelina County;
- 19. Discussion/action on 2020 Budget transfer from Elections Department;

Transfer from: Travel/Training #010-032-4248 \$2,000.00 Transfer to: Office Supplies #010-032-4615 \$2,000.00

20. Discussion/action on 2020 Budget transfer from County Clerk;

Transfer from: Records Management #029-129-4612 \$5,276.40
Transfer to: Vital Stat. Archives #029-129-4611 \$5,276.40

21. Discussion/action on 2020 Budget transfer from Maintenance Department;

Transfer from:	Capital Outlay	#010-070-4995	\$ 500.00
Transfer to:	Gas&Oil	#010-070-4307	\$ 500.00

22. Discussion/action on 2020 Budget transfer from Road & Bridge, Pct. #3;

Transfer from:	Culverts	#033-133-4802	\$ 100.00
	Gasoline&Oil	#033-133-4307	\$1,500.00
Transfer to:	Telephone	#033-133-4701	\$ 100.00
	Hard Top Roads	#033-133-4803	\$1,500.00

- 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

AT9:26 O'CLOCK A M

JAN 08 2021

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