



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, JANUARY 14, 2020,
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. 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 December 23, 2019 Commissioners Court;
6. Discussion/action on renewing the contract between Angelina County and Avenue Insights & Analytics for information Technology Products and Services for the Angelina County Clerk's Office for one year;
7. Appearance of Rodney Cheshire, Justice of the Peace, Pct. #4 to discuss utilizing the Diboll Justice of the Peace Courthouse as a satellite office for employees of the Nacogdoches District Parole Office;
8. Discussion/action on speed bumps in the Idlewood Subdivision on Highway 69 north in Pct. #1;
9. Appearance of Billie Page, Tax Assessor Collector, to discuss and make a decision to set a County Policy that this County does not allow Full-Service Deputies for auto registration and titling purposes to operate in Angelina County;

10. Discussion/action on approval of Personnel Policy Manual re-write and update Committee consisting of: Roy Owens, Amy Fincher, Nick Gardner, Doug Durham, Commissioner Terry Pitts, Commissioner Bobby Cheshire, Debbie Turner, Cary Kirby and Ricky Conner;
11. Discussion/action on approval of Landfill proposed rate increase committee consisting of : County Judge Don Lymbery, Commissioner Terry Pitts, County Attorney Cary Kirby, Landfill Manager Chuck Brooks and Pam Strickland;
12. Discussion/action on a request from Angelina County Waste Management on a correction to 2020 Budget Line Item 080-180-4307 Gasoline and Oil. The amount requested was \$200,000.00;
13. Appearance of Chuck Brooks, Angelina County Landfill Manger, requesting an easement be given to Oncor for electricity running to new sectors J-1 and K-1;
14. Discussion/action on Deep East Texas Council of Governments wanting to donate a Refrigerator and some assorted Office Furniture;
15. Appearance of Jill Brewer, County Treasurer, to present the investment portion of the Monthly Treasurer's Report for the month ended December 2019;
16. Discussion/action on Budget transfer from Treasurer's Office (Budget 2019);

Transfer from:	Contract Services	#010-017-4123	\$ 140.00
Transfer to:	Printing&Forms	#010-017-4611	\$ 140.00
17. Discussion/action on Budget transfer from Election Department (Budget 2019);

Transfer from:	Office Supplies	#010-032-4516	\$ 500.00
Transfer to:	Telephone	#010-032-4701	\$ 500.00
18. Discussion/action on 2020 Budget transfer from Sheriff's Department;

Transfer from:	Contingency	#010-075-4647	\$41,650.00
Transfer to:	Capital Outlay	#010-030-4995	\$41,650.00
19. Discussion/action on Budget transfer from County Court at Law #2 from Budget 2019;

Transfer from:	Trial Transcripts	#010-011-4669	\$5,000.00
Transfer to:	Office Supplies	#010-011-4615	\$5,000.00

20. Discussion/action on Budget transfer from County Parks (Budget 2019);

Transfer from:	Park Maintenance	#022-122-4317	\$2,000.00
Transfer to:	Utility telephone	#022-122-4701	\$ 100.00
	Utility electric	#022-122-4702	\$1,900.00

21. Discussion/action on Budget transfer from Auditor Office (Budget 2019);

Transfer from:	Vehicle Expense	#010-015-4302	\$ 100.00
Transfer to:	Office Supplies	#010-015-4615	\$ 100.00

22. Discussion/action on Budget transfer from Road & Bridget, Pct. #3 (Budget 2019);


Transfer from:	Culverts	#033-133-4802	\$ 500.00
Transfer to:	Hard Top Roads	#033-133-4803	\$ 300.00
	Telephone	#033-133-4701	\$ 200.00

23. Discussion/action on a request from Road & Bridge #4 for permission to sell two (2) gradalls and a 2007 International Day Cab Haul Truck through Auctioneer Express online auction;

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 9:40 O'CLOCK A M

JAN 10 2020

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