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LUFKIN, TEXAS 75902-0908

ANGELINA COUNTY

Don Lymbery
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, JANUARY 25, 2022,
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 Chaplin Ray Vann, 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 minutes for January 11, 2022 Commissioners Court and for January 18, 2022 Special Session Commissioners Court;
6. Appearance of Emily Thornton, Angelina Beautiful/Clean (ABC), to request approval of the Annual pass-through grant application with Deep East Texas Council of Government (DETCOG) for a Solid Waste contract with Texas Commission of Environmental Quality (TCEQ);
7. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc., to discuss for approval of the final plat of the JD Timber & Land Highway 147 Subdivision No. 1, Lot 1 2nd Revision in Precinct #4;
8. Discussion/action regarding a Resolution and policies pertaining to Civil Rights as required by the ARPA-SLFRF agreement;
9. Discussion/action regarding a Resolution authorizing the use of ARPA-SLFRF Funds;

10. Discussion/action authorizing the procurement of Engineering and/or Architectural service provider(s) for ARPA-SLFRF projects;
11. Appearance of Jill Brewer, County Treasurer, to present, and discuss and request approval of the Treasurer Monthly Report, month ending December 31, 2021;
12. Appearance of Nick Gardner, Angelina County Jail, to discuss and get approval of a contract addendum between Angelina County and Network Communications Int'l Corp (NCIC) inmate telephone vendor;
13. Discussion/action on a contract between Angelina County and the Army Corp. of Engineers for increased Law Enforcement for a part of Sam Rayburn Reservoir lying within Angelina County for the purpose of enforcement of State and Local Criminal and Civil Laws;
14. Discussion on action needed to address the pay questions in the Sheriff's Office and Jail;
15. Discussion/action on the increase of the Court Bailiff's pay that is by Statue, but over looked in this Year's Budget (2022);
16. Appearance of Billie Page, Election Administrator Interim/Connie Brown, Election Consultant, to request Early Voting Polling places to be changed for the General Primary Democratic/Republican Election due to scheduling conflicts with the existing polling places;
17. Appearance of Billie Page, Election Administrator Interim/Connie Brown, Election Consultant, to request Election Day Polling place to be changed for the General Primary Democratic Election/Republican Election due to scheduling conflicts with the existing polling places;
18. Discussion/action on approving the following:
 - List of Presiding Judges and Alternate Judges for both Parties;
 - Joint Election Contracts signed from the Democratic Party & Republican Party
 - Notice of General Primary Election, Democratic/Republican Parties
 - Early Voting Locations and Hours
 - Designation of Deputy Early Voting Clerks
 - Assistant Tabulation Supervisor for the Central Counting Station
 - Order Calling for Signature Verification Committee for both Parties
 - Notice of Appointment of Signature Verification Committee fo both Parties
 - Notice of Delivery of Early Voting Balloting Materials
 - Notice of Delivery of Ballots Voted by Mail
 - Public Notice of Test of Automatic Tabulating Equipment
 - Notification of Election Training Program
 - Notice of Convening of Early Voting Ballot Board for both Parties

19. Discussion/action on reauthorization of paid, discretionary leave for County Employees, during the calendar year 2022, to cover COVID-19 related illness, treatment and/or quarantine requirements;
20. Discussion /action on a new Resolution to the Angelina County Employees Benefit Plan concerning (COVID-19) testing reimbursement;
21. Discussion/action on the upcoming lease agreement renewals for two (2) motor graders located in Precinct #4;
22. Discussion/action on Wright Road destination in County records;
23. Discussion/action on Budget transfer 2021 Fiscal Yr. for County Landfill;

Transfer from:	Capital Outlay	#080-180-499	\$ 495.00
Transfer to:	Gas Landfill	#080-180-4703	\$ 475.00
	Dues&Publications	#080-180-4226	\$ 20.00

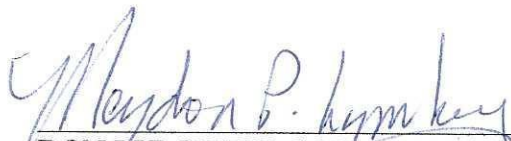
24. Consider any miscellaneous and routine items;
25. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
26. **Executive Session:**

In accordance with the Texas Government Code Section 551.074 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:

1. Personnel Matters:

(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

27. Angelina County Commissioners Court will return to open meeting and take action, if necessary, on any item discussed in Executive Session;
28. Recess or adjourn;


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

FILED
 AT 9:45 O'CLOCK A M

JAN 21 2022

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