



OFFICE (639) 634-5413

P.O. BOX 908
LUFKIN, TEXAS 75902-0908

ANGELINA COUNTY

Don Lymbery
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, JANUARY 26, 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. Cindy Doran, Keltys United Methodist 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 minutes for December 22, 2020 Commissioners Court;
6. Appearance of Jed Morris, Goodwin, Lasiter & Strong, to present the engineering report for Shady Acres Drive (Old Highway 147);
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;
9. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc. to discuss and request approval of the final plat of Water Well Road – Davidson Road Subdivision No. 3 in Pct. #3;
10. Discussion/action on extending the contract between Avenu Government Record Services, LLC and Angelina County for the Angelina County Clerk’s Office for an additional one-year period;
11. Discussion/action on renewing the Electronic Recording Agreement between Avenu Governmental Record Services, LLC and Angelina County for the County Clerk’s Office to accept documents electronically;
12. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, month ended December 31, 2020;
13. Discussion/action on request from TxDot to approved the agreement for temporary Bridge closing on FM 2497;
14. Discussion/action on request from TxDot to move forward with widening project on FM 326;
15. Discussion/action on a request from Goodwin, Lasiter & Strong to approve Engineering agreement on CBD Block Grant for Rivercrest Project;
16. Appearance of Doug Durham, Internal Auditor, to discuss/action on County Personnel policy #6.06 Holidays in the Employees Handbook;
17. Appearance of Tom Selman, Constable, Pct. #1, to request authorization to add Deputy/Reserve Deputy Constable positions;
18. Discussion/action on 2020 Budget transfer from Road & Bridge, Pct. #4;

Transfer from:	Capital Outlay	#034-134-4995	\$20,000.00
Transfer to:	R&M Equipment	#034-134-4311	\$20,000.00

19. Discussion/action on 2020 Budget transfer from County Jail;

Transfer from:	Utilities-Electricity	#010-025-4702	\$10,000.00
	Capital Outlay	#010-025-4995	\$10,000.00
Transfer to:	Inmate Medical Care	#010-025-4174	\$20,000.00

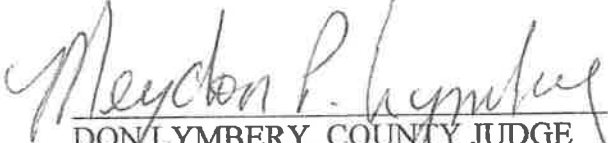
20. Discussion/action on 2020 Budget transfer from Sheriff Department;

Transfer from:	Uniforms	#010-030-4454	\$ 600.00
Transfer to:	Supplies Patrol	#010-030-4453	\$ 600.00

21. Consider any miscellaneous and routine items;

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

23. Recess or adjourn;


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

FILED
AT 9:58 O'CLOCK A M

JAN 22 2021

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