



OFFICE (936) 634-5413

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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, FEBRUARY 8, 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 Pastor 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 a Proclamation to make February 17, 2022 to be known in Angelina County as Herman S. Chalker Day to honor this WWI Veteran on his 100th Birthday;
6. Discussion/action on minutes for January 25, 2022 Commissioners Court Meeting;
7. Discussion/action on approving Amendment No. Five to the current Agreement for Information Technology Products and Services between Angelina County and Avenue Government Records Services, LLC, for the Angelina County Clerk's Office for one year;
8. Discussion/action on approving the Bond for Terri Jordan as the new Elections Administrator;
9. Appearance of John Streeb, Deep East Council of Governments (DETCOG), to present County boundary discrepancies and resolution between Angelina & Cherokee Counties, as it pertains to the Next Generation 911 Platform;

10. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc., to discuss for approval of the final plat of Lone Star Building's Penn-Bonner Road, in Precinct #1;
11. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc., to discuss for approval for the final plat of Basham's FM 326 Subdivision-Phase One in Precinct #3;
12. Appearance of Georgia Kimmey and Robin Lowe, to discuss and get approval of a Resolution to submit a Grant Application for the 159th District Court and 217th District Court Drug Programs for Angelina County with the County Judge signature;
13. Appearance of Terri Jordan, Election Administrator/Connie Brown, Election Consultant, to discuss and get approval of the updated list of Presiding Judges and Alternate Judges for both Parties and the correction of the address of Huntington Civic Center on the Early Voting Location and Hours for the Primary Election;
14. Discussion/action on renewing the Inmate Contract between Houston County and Angelina County with the Sheriff's and County Judge's signature;
15. Discussion/action for Road Engineer, Chuck Walker, to prepare plans for maintenance and construction projects on roads in Angelina County;
16. Discussion/action on the recommendation of the Human Resources selection committee to hire Janice Tidwell as the H. R. Director;
17. Discussion/action on approving a request from Harold's House for \$7,500.00 to fund the East Texas Alliance for Children;
18. Discussion/action on the submittal by Charles Ray Anthony, Constable, Pct. #4 of his 2021 Racial Profiling Report as required by Law;
19. Discussion/action on Budget transfer 2021 Fiscal Year for Constable, Pct. #1;

Transfer from:	Patrol Equipment	#010-020-4306	\$ 26.49
Transfer to:	Utility Telephone	#010-020-4701	\$ 26.49
20. Appearance of Gary Letney, Airport Manager, to discuss/action on pursuing of contracts for Hanger 5, Hanger 4 and Notice of reversion of Hanger 6A;
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 8:31 O'CLOCK A M

FEB 04 2022

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

By SA