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, FEBRUARY 9, 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.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 January 26, 2021 Commissioners Court;
- 6. Appearance of Michael G. parker, Everett Griffith, Jr. & Associates Inc, to discuss and request approval of the final plat Caver Road Blythe Road Subdivision in Pct. #3:
- 7. Discussion/action on awarding the bid on the Surplus Furniture in the old Angelina County Jail;
- 8. Discussion/action on awarding the bid on the lease of the Angelina County Farmer's Market;
- Discussion/action of approval of Historical Commission Resolution for support of preserving Lufkin's Masonic Hall which was completed in 1900 as a community and education center;

- 10. Discussion/action to adopt or reaffirm by resolution all financial, civil rights, equal opportunity, and citizen participation policies and plans as required by the Texas Department of Agriculture for the new road improvements grant Contract No. 7220001;
- 11. Discussion/action on approval of Mutual Aid Agreement between City of Nacogdoches Police Department and Angelina County Sheriff's to be signed by Angelina County Sheriff and the County Judge;
- 12. Discussion/action on approval of renewing the contract between Angelina County and the City of Lufkin for Landfill discharge of leachate and contaminated water into the Cities sanitary sewer system;
- 13. Discussion/action on a request from the District Attorney's Office regarding the 2022 Violence Against Women and Children Grant Resolution;
- 14. Discussion/action on a request from the District Attorney's Office regarding the 2022 Victim Assistance Grant Resolution;
- 15. Discussion/action on a request from the District Attorney's Office regarding the 2022 Prosecution Assistance Grant Resolution;
- 16. Discussion/action on a request from the Sheriff's Office to apply for a "Domestic Marihuana Eradication" grant for fiscal year 2021;
- 17. 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;
- 18. Discussion/action on a proposed Resolution Authorizing the Angelina County Judge to Execute, on behalf of Angelina County, an Agreement to Contribute Funds to the State for the FM 326 Improvement Project;

19. 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.

- 20. Angelina County Commissioners Court will return to Open Session and take action if necessary, on the items discussed in Executive Session;
- 21. Update on applications for the County Engineering Position and discussion/action on hiring procedure for filling the position;
- 22. Discussion/action on 2020 Budget transfer from Sheriff's Office;

Transfer from:	Vehicle Gas&Oil	#010-030-4307	\$4,600.00
	R&M Radio	#010-030-4326	\$3,500.00
Transfer to:	Capital Outlay	#010-030-4995	\$4,600.00
	Training Personnel	#010-030-4248	\$3,500.00

23. Discussion/action on 2020 Budget transfer from Commissioners Office (Road & Bridge #1;

Transfer from:	Gasoline & Oil	#031-131-4307	\$1,000.00
Transfer to:	R&M Equipment	#031-131-4311	\$1,000.00

- 24. Consider any miscellaneous and routine items;
- 25. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

26. Recess or adjourn;

ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS' COURT

FEB 05 2021

County Clerk, County Court at Law