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, FEBRUARY 25, 2020, ANGELINA COUNTY COURTHOUSE, COURTROOM #5, 215 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. Oscar Dixon, Overcomers Through Faith Ministries, 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 February 10, 2020 Commissioners Court;
- Discussion/action on an Electronic Recording Agreement between Angelina County and Avenue Government Records Services for the County Clerk's Office to accept documents electronically;
- 7. Appearance of Elizabeth Hawkins, Election Administrator, to discuss on how much to charge the local Entities when renting Angelina County's voting equipment (le: Expressvote and D200;
- Appearance of Cary Sims, County Extension Agent, to recognize the Angelina County Volunteer Master Gardeners who received the highest honors for their work in 2019;
- 9. Appearance of Georgia Kimmey, to discuss and get approval for a Resolution to submit a Grant Application for the 159th District Court Drug Court Program for Angelina County to the Office of the Governor, Criminal Justice Division;

- 10. Appearance of Robin Lowe, to discuss and get approval for a Resolution to submit a Grant Application for the 217th District Court SAFP RE-ENTRY Drug Court for Angelina County to the Office of the Governor, Criminal Justice Division;
- 11. Discussion/action on a request from Joe Martin, District Attorney, to request permission of the Court to spend \$8,218.62 out of assets forfeiture account for the additional remodel cost in the new District Attorney Offices;
- 12. Discussion/action on a request from Joe Martin, District Attorney, to spend up to \$20,000.00 from the assets forfeiture account for furniture and office equipment for the five (5) new District Attorney Offices;
- 13. Appearance of Jill Brewer, Angelina County Treasurer, to present and discuss the minutes for the February 18, 2020 meeting of the 2020 Investment Advisory Committee;
- 14. Appearance of Jill Brewer, County Treasurer, to present and request approval of the Monthly Treasurer's Report for the month ending December 2019 and the month ending January 2020;
- 15. Appearance of Jill Brewer, County Treasurer, to discuss and present the Investment Report for Quarter ended December, 2019;
- 16. Discussion/action on temporary closure of William-Womack Road in Pct. #4 to prevent damage to existing Road;
- 17. Appearance of Waylon Boyles to discuss the road conditions on Deadman Road;
- 18. Appearance of Cary Kirby, County Attorney and Gary Jordon, Director of Information Technology, to discuss and request the Court's approval of a state certified cybersecurity training program, for completion by the elected officials and employees of Angelina Count, in accordance with the requirements of HB 3834;
- 19. Discussion/approval of renewal contract on the Angelina County Farmers Market;
- 20. Discussion/action on Budget transfer from Constable, Precinct #1;

Transfer from: Forfeiture Fund -Supplies #070-170-4613 \$247.08 Transfer to: Forfeiture Fund-Travels #070-170-4249 \$247.08

21. Discussion/action on a request from Angelina County Waste Management for permission to purchase a new Finn LF 120 Landfill Hydroseeder from ROMCO through the Buy Board for \$73,619.00

- 22. Discussion/action on a request from Angelina County Waste Management for permission to auction the old Hydroseeder through Copart;
- 23. Consider any miscellaneous and routine items;
- 24. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

25. Recess or adjourn;

DON LYMBERY, COUNTY JUDGE ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS' COURT

AT9:220'CLOCK A M

FEB 21 2020

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