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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., FRIDAY, FEBRUARY 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 Bishop Clifford T. Olford, New Zion Temple of Deliverance, 1202 Cain, 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 8, 2022 Commissioners Court Meeting;
6. Discussion/action on minutes for February 15, 2022 Special Commissioners Court Meeting;
7. Appearance of Michael G. Parker, Everett Griffith Jr. & Associates, Inc. to discuss and request approval of the final plat of F.M. Highway No. 58 Estates No. 2 in Pct. #3;
8. Appearance of Michael G. Parker, Everett Griffith Jr. & Associates, Inc. to discuss and request approval of the final plat of Kenneth Carroll Road Subdivision No. 2 in Pct. #3;
9. Appearance of Michael G. Parker, Everett Griffith Jr. & Associates, Inc. to discuss and request approval of the final plat of CC Road Estates – Phase 3, Lot 3 Revised in Pct. #4;

10. Appearance of Gary Letney, Airport Manager, to discuss and request a Resolution of the Court approving the County's purchase of Airport Hanger No. Ten from A35/C182, LLC, a Texas Limited Liability Company, and the County's release & cancellation of the current lease agreement with A35/C182, LLC, for Airport Hangar Site No. Ten;
11. Discussion/action of a letter of Interest for Angelina County Airport Improvement Projects with the County Judge's signature;
12. Appearance if Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, month ended January 31, 2022;
13. Appearance of Terri Jordan, Election Administrator, to update the Assistant Tabulation Supervisor for the Central Counting Station General Primary Election, Democratic/Republican Party March 1, 2022;
14. Discussion/action on approving the following addendums to the Angelina County Employee Benefit Plan:
 1. Claims Administration Agreement
 2. Livongo Services Joinder Agreement
 3. eHealthScreenings Joinder Agreement
 4. Joinder Agreement related to UCM Marketing
15. Discussion/action on amending the Canon Solution America copier lease to replace a black & white copier in the Judges/Commissioners office with a color copier at a cost of \$129.00 per month for remainder of contract;
16. Discussion/action on the submittal by Tom Selman, Constable, Pct. #1 of his 2021 Racial Profiling Report as required by Law;
17. Discussion/action on the submittal by Trae Trevathan Constable, Pct. #2 of his 2021 Racial Profiling Report as required by Law;
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 the submittal by Sheriff Greg Sanches of the Angelina County Sheriff's Office Racial Profiling Report for 2021 as required by Law;
20. Discussion/action on the submittal by Stephen Sikes of the Angelina County Attorney's Office Racial Profiling Report for 2021 as required by law;

21. Discussion/action on proposed extension to Employee Hospital Service Agreement between CHI St. Luke's Health Memorial and Angelina County from February 28, 2022 through March 31, 2022;
22. Discussion/action on proposed extension to the Employee Service Agreement between Woodland Heights Medical Center and Angelina County from February 28, 2022 through March 31, 2022;
23. Discussion/action on a Budget transfer for Angelina County Parks Department;

Transfer from:	Park Maintenance	#022-122-4317	\$ 75.00
Transfer to:	Dues&Publications	#022-122-4226	\$ 75.00
24. Discussion/action on a Budget transfer 2021 Fiscal Yr. for IT Department;

Transfer from:	Vehicle Expense	#010-065-4302	\$100.00
Transfer to;	R&M Networking	#010-065-4313	\$100.00
25. Discussion/action on a Budget transfer for Sheriff Office/Jail;

(SEE ATTACHMENT)
26. Discussion/action on a Budget transfer for Angelina County Jail;

Transfer from:	Co. Contingency #	#010-075-4647	\$2,258.76
	Capital Outlay(Grant)	#059-150-4995	\$18,868.82
Transfer to:	Inmate Medical Care	#010-025-4174	\$21,127.58
27. Discussion/action on approving contract with Auctioneer Express to auction the two motor graders;
28. Discussion/action on transferring surplus New Holland 5610 and bush hog to the Sheriff's Department from the Road & Bridge Department;
29. Consider any miscellaneous and routine items;
30. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

31. Executive Session:

In accordance with Section 551.071 (1)(B) of the Texas Government Code, the Angelina County Commissioners Court will enter into a Closed Meeting for the following purpose:

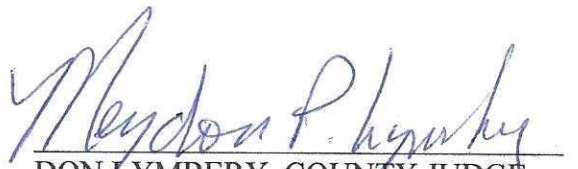
1. Consultation with Attorney:

- (1) When the governmental body seeks the advice of its Attorney about:
(A) Pending or contemplated litigation; or
(B) A settlement offer.

County of Angelina v. Purdue Pharma, Inc., et al., MDL PRETRAIL, CAUSE NO. 201863587, in the 52nd District Court of Harris County, Texas removed to MDL, 2804, N.D. OH.

32. Angelina County Commissioners Court will return to open Session and consider authorizing the County Judge to execute Order regarding settlement offers in the matter of Texas Opioid multi-district litigation for the County in the matter of *County of Angelina v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-6387*, in the 152d District Court of Harris County, Texas, removed to MDL, 2804, N.D. OH

33. Recess or adjourn;


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

FILED
AT 8:37 O'CLOCK *AM*

FEB 22 2022

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

By 



Greg Sanches
Sheriff

COUNTY OF ANGELINA
OFFICE OF THE SHERIFF

Roy Owens
Chief Deputy

February 16, 2022

Sallie Alexander,

This letter is to inform you that the Sheriff Office - Jail Division requests to be placed on the Agenda for the next Commissioner's Court meeting on Tuesday, February 22, 2022 in reference to **2021 budget transfer** considerations. The budget requests are as follows:

Line Item Transfers:

Jail Budget Part 1:

	<u>Line Item</u>	<u>Category</u>	<u>Amount</u>
Decrease:	010-025-4248	Training Personnel	\$754.95
Increase	010-025-4303	R & M Facilities	\$754.95
Decrease:	010-025-4302	Vehicle Expenses	\$1,686.73
Increase:	010-025-4303	R & M Facilities	\$1,686.73
Decrease:	010-025-4316	R & M Office Equipment	\$130.97
Increase:	010-025-4303	R & M Facilities	\$130.97
Decrease:	010-025-4320	Inmate Housing	\$3,480.00
Increase:	010-025-4303	R & M Facilities	\$3,480.00
Decrease:	010-025-4403	Food Cost	\$330.00
Increase:	010-025-4303	R & M Facilities	\$330.00
	<u>Line Item</u>	<u>Category</u>	<u>Amount</u>
Decrease:	010-025-4403	Food Cost	\$432.86
Increase	010-025-4174	Inmate Medical Care	\$432.86
Decrease:	010-025-4407	Rental Lease Equipment	\$155.96
Increase:	010-025-4174	Inmate Medical Care	\$155.96
Decrease:	010-025-4415	Prisoner Transport	\$908.93
Increase:	010-025-4174	Inmate Medical Care	\$908.93
Decrease:	010-025-4454	Uniforms	\$2,364.55
Increase:	010-025-4174	Inmate Medical Care	\$2,364.55



Greg Sanches
Sheriff

COUNTY OF ANGELINA
OFFICE OF THE SHERIFF

Roy Owens
Chief Deputy

Decrease:	010-025-4606	Employee Evals/Physicals	\$1,538.00
Increase:	010-025-4303	Inmate Medical Care	\$1,538.00
Decrease:	010-025-4613	Supplies	\$1,826.22
Increase:	010-025-4174	Inmate Medical Care	\$1,826.22
Decrease:	010-025-4615	Supplies Office	\$4,481.65
Increase:	010-025-4174	Inmate Medical Care	\$4,481.65
Decrease:	010-025-4702	Utility: Electricity	\$13,630.02
Increase:	010-025-4303	Inmate Medical Care	\$13,630.02
Decrease:	010-025-4703	Utility: Natural Gas	\$2,290.20
Increase:	010-025-4303	Inmate Medical Care	\$2,290.20
Decrease:	010-025-4995	Capital Outlay	\$769.00
Increase:	010-025-4303	Inmate Medical Care	\$769.00

Thank you.

Nick Gardner
Assistant Warden
Angelina County Sheriff's Office/Jail Division