## 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, MARCH 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 Rev. Blake Powers, Parkview Baptist 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 February 25, 2022 Commissioners Court Meeting;
- 6. Discussion/action regarding a resolution selecting engineering and architectural firms for the ARPA-SLFRF grant program;
- 7. Discussion/action on authorizing the Judge to sign the on-line banking agreement with Commercial Bank of Texas;
- 8. Discussion/action on authorizing the Judge to sign the 2022 Angelina County Resolution for the Indigent Defense Grant Program and designating the County Auditor as the Financial Officer for the Grant;
- 9. Discussion/action on approving a Road Use Agreement on County Road 23 (Newman Cemetery Road), 18(Old Homer Alto Hwy), and County Road 18A (Bodan Cemetery Road) between Angelina County and EDP Renewables;
- 10. Appearance of Terri Jordan, Election Administrator, to discuss the needs for the Election Department;

- 11. Discussion/action on future plans for property on FM326;
- 12. Discussion/action on hiring practices for the Road and Bridge Department thru temporary services;
- 13. Discussion/action on recommendation from County Health Insurance committee to amend the Employee Benefit Plan by removing the mandatory mail service through Serve You DirectRX Mail Service Pharmacy;
- 14. Discussion/action on the submittal by Janet Cassels of the Angelina County District Attorney Office Racial Profiling Report for 2021 as required by law;
- 15. Consider any miscellaneous and routine items;
- 16. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

17. Recess or adjourn;

DON LYMBERY, COUNTY JUDGE ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS' COURT



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