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 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. Randy Brown, Southside 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 26, 2021, Commissioners Court;
- Discussion/action on minutes for February 25 and March 3, 2021Special Session County Engineer Workshop Commissioners Court;
- Appearance of Ben Bartlett of Bartlett, Baggett and Shands Insurance Company, to discuss and request the Commissioners' Court to approve the renewal of the Pollution Liability Insurance for the Angelina County Waste Management Center;
- 8. Discussion/action on authorizing the payment of outstanding invoices from Overseas Hardwood Company (\$750.00) and Allen Loggins & Sons, Inc. (\$1,600.00), for services rendered during the snow and ice storm, from the County Contingency Fund;
- 9. Discussion/action on request for approval \$1,100.00 for Angelina County 's part in the City of Lufkin's Emergency Management Everbridge notification system. This includes the IPAWS, component that Angelina County uses. This is a per year cost to Angelina County;

- 10. Appearance of Elizabeth Hawkins, Election Administrator to request applying for a Grant for additional security equipment for the Election Office;
- 11. Discussion/action on the submittal by County Constable, Pct. 1, Tom Selman, 2020 Racial Profiling Report as required by Law;
- 12. Discussion/action on the submittal by County Constable, Pct. 2, Trae Trevathan, 2020 Racial Profiling Report Exempt. As required by Law;
- 13. Discussion/action on the submittal by County Constable, Pct. 3, Chad Wilson, 2020 Racial Profiling Report Exempt. As required by Law;
- 14. Discussion/action on the submittal by Sheriff Sanches, 2020 Racial Profiling Report as required by law;
- 15. Executive Session:

In accordance with the Texas Government Code Section 551.074 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:

1. Personnel Matters:

- (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
- Angelina County Commissioners Court will return to open meeting and take action, if necessary, on any item discussed in Executive Session;
- 17. If the Commissioners Court has been unable to hire a license professional engineer to serve as County Road Engineer, consider whether to begin seeking additional applications from persons qualified to serve as a County Road Administrator, in accordance with Section 252.034 of the Transportation Code;
- 18. Consider any miscellaneous and routine items;
- 19. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

20. Recess or adjourn;

AT9:38 O'CLOCK A M

MAR 05 2021

AMY FINCHER bunty Clerk, County Court at Law Angelina Young, Texas DON LYMBERY, COUNTY JUDGE

ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS' COURT