



# ANGELINA COUNTY

OFFICE (639) 634-5413

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 23, 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. Elton Musick , Grace 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 March 9, 2021, Commissioners Court;
6. The Angelina County Commissioners' Court will open a Public Hearing on Chapter 312 of the Texas Tax Code, Tax Abatement Guidelines for Angelina County, Texas;
7. Closed Public Hearing:
8. Discussion/action on a proposed Order Reauthorizing Tax Abatement Guidelines for Angelina County, Texas;
9. Appearance of Jill Brewer, County Treasurer, to present, discuss and ask for approval of the Monthly Treasurer Report, Month ended February 2021;
10. Appearance of Gary Letney, Airport Manager, to discuss and request permission to seek outside funding for an expansion taxiway;

11. Appearance of Hilton Henson, Maintenance Director to request permission to have fountain in front of Courthouse removed and area landscaped;
12. Discussion/action on the removal of a dead pine tree hit by lightning at Farmers Market, the Burke Center has asked permission to have it removed;
13. Discussion/action on Resolution that is required to go forward with the Election Security Grant Contract;
14. Discussion/action on approving a Proclamation proclaiming April 2021 as Child Abuse Prevention Month in Angelina County;
15. Discussion/action on amending the current County Employee Benefit Plan COVID-19 Resolution that ended March 1, 2021;
16. Discussion/action on approving the Joinder Agreement with Livongo Services to provide diabetic supplies for the Diabetes Direct Connect program. GPA will no longer use Kannact and our contract with Kannact ends April 1, 2021;
17. Discussion/action on the submittal by County Constable, Pct. 4, Charles Anthony, 2020 Racial Profiling Report – Exempt. As required by Law;
18. Discussion/action on Budget transfer from County Parks Department;

Transfer from:	Fund Balance	#022-000-3100	\$32,000.00
Transfer to:	Capital Outlay	#022-122-4995	\$32,000.00

19. Discussion/action on Budget transfer from IT Department;

Transfer from:	Capital Outlay	#010-065-4995	\$ 5,000.00
Transfer to:	Contract Services	#010-065-4123	\$ 5,000.00

20. Appearance of Robert Flournoy to discuss hiring of Professional Engineer for the Optional Road Department;

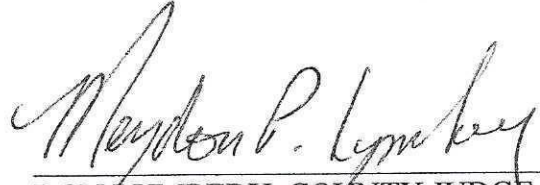
**21. Executive Session:**

**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;

22. Angelina County Commissioners Court will return to open meeting and take action, if necessary, on any item discussed in Executive Session;
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 LYMBERG, COUNTY JUDGE  
ON BEHALF OF ANGELINA COUNTY  
COMMISSIONERS' COURT

FILED  
AT 8:06 O'CLOCK A M

MAR 19 2021

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

By 