

ANGELINA COUNTY

OFFICE (936) 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, APRIL 9, 2019,

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;
- Pledge of Allegiance to the Flag of the United States of America and to the Flag of the State of Texas;
- 4. Discussion/action on adoption of a Resolution with the Episcopal Health Foundation to conduct an analysis of local government spending patterns to identify opportunities to improve local health outcomes, and develop a Memorandum of Understanding between Angelina County and the Episcopal Health Foundation to provide for this analysis to be completed without monetary cost or obligation to the County;
- Discussion/action on the submittal by Ray Anthony, Constable, Pct. #4, of his 2019 Racial Profiling Report as required by law;
- Discussion/action on the appointment of Kendall Gay, Director Texas Forestry Museum, to the Angelina County Historical Commission for the fiscal years 2019-2020;
- Appearance of Cary Kirby to present Insurance Committee recommendation for filling two vacancies on committee;
- Discussion/action on approving a Letter of Agreement between the County Self-funded Welfare Benefit Plan and Dedicated MRI Center PLLC to cover eligible employees and dependents;

- Discussion/action on approving a Proclamation, being by read Wayne Haglund, proclaiming April 2019 as Child Abuse Prevention Month in Angelina County;
- 10. Consider any miscellaneous and routine items;
- 11. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
- 12. Recess or adjourn;

DON LYMBERY, COUNTY JUDGE ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS' COURT

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APR 04 2019

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