## 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, APRIL 14, 2020, 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. Cindy Doran, Keltys United Methodist 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 24, 2020 Commissioners Court;
- 6. Discussion/action on minutes for March 30, 2020 Emergency Session Commissioners Court;
- 7. Appearance of Bob Flournoy to discuss and consider a proposal for the Commissioners Court to call an election on the adoption of the Unit Road System pursuant to Section 253 of the Texas Transportation Code;
- 8. Discussion/action on the approval of the Bond for the Appointment of Janet Cassels as the District Attorney of Angelina County;
- 9. Appearance of Janet Cassels, District Attorney, to discuss & request a budget amendment reapportioning the salaries of certain employee positions in the office, by transferring funds between the positions;

- 10. Discussion/action on the COVID-19 Resolution to amend the County Employees Benefit Plan;
- 11. Discussion/action on amending the Angelina County Employee Benefit Plan to reinstate coverage that was deleted when restating the plan in August 2019;
- 12. Discussion/action on delineation of waters of the U.S. and Jurisdictional determination at the Angelina County Waste Management Center;
- 13. Angelina County Waste Management Center requests permission to move \$71,773.80 from last year's budget to purchase a service truck that was approved last year;
- 14. Discussion/action Budget transfer from Road & Bridge, Pct. #1;

Transfer from: Hard Top Roads #031-131-4803 \$6,178.11
Transfer to: Equipment Rental #031-131-4407 \$1,178.11
R&M Equipment #031-131-4311 \$5,000.00

- 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

AT9:35 O'CLOCK A M

APR 0 9 2020

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