



ANGELINA COUNTY

OFFICE (936) 634-5413

P.O. BOX 908
LUFKIN, TEXAS 75902-0908

Keith Wright, P.E.
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, APRIL 26, 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. Stephen Pinkney, New Beginning 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 April 12, 2022 Commissioners Court Meeting;
6. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, month ending March 31, 2022;
7. Discussion/action on approving the Election Judges and the Alternate Judges for the Constitutional Amendment & Joint Election on May 7, 2022;
8. Appearance of Jessica Vestal, Director of Angelina County Human Resources Department, to discuss and request approval of a Background Screening Services Agreement between Angelina County and One Source Technology, LLC, a Delaware limited liability company, doing business as "Asurint";
9. Discussion/action on a request from the Tax Assessor Collector for the County Judge to sign an addendum to the Online Banking contract with Commercial Bank of Texas;

10. Consider/action appointing Emergency Management Coordinator, Ricky Conner, to the Angelina County & Cities Health District Board;
11. Discussion/action on proposed Amendment No. 6 to Employer Hospital Services Agreement between Angelina County and Woodland Heights Medical Center, extending the term of the Agreement from May 1, 2022 until December 31, 2025;
12. Discussion/action on proposed Amendment No. 6 to Employer Hospital Services Agreement between Angelina County and CHI St. Luke's Health Memorial, extending the term of the Agreement from May 1, 2022 until December 31, 2025;
13. Discussion/action on recommendation from Insurance Committee to give 60-day notice to HelpMD to cancel contract for telemed services;
14. Discussion/action on the recommendation from the Insurance Committee to remove Don Lymbery and Rick Still as committee members and add Keith Wright-Acting County Judge, Jessica Vestal-Human Resources Director, and George Harmon-Agent of Record for the County Employee Benefit Plan;
15. Discussion/action on a Proclamation proclaiming May 5, 2022 as a Day of Prayer in Angelina County;
16. Discussion/action on Budget transfer from County Judge;

Transfer from:	Utility Phone	#010-007-4701	\$	100.00
Transfer to:	Office Supplies	#010-007-4615	\$	100.00
17. Discussion/action on Budget transfer from District Clerk;

Transfer from:	Repair to Records	#037-137-4612	\$	10,000.00
Transfer to:	Capital Outlay	#037-137-4995	\$	10,000.00

18. Executive Session:

In accordance with the Texas Government Code Section 551.071 and 551.074, the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:

- **Personnel Matters:**

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- **Consultation with Attorney:**

To discuss pending or contemplated litigation.

19. Consider appointing an Interim Road Administrator for the Angelina County Unit Road System;
20. Discussion/action on placing Allison, Bass & Magee, L.L.P. on retainer to represent the Court regarding Case No. CV-002007-22-04; Robert L. Flournoy v. Angelina County et al;
21. Consider any miscellaneous and routine items;
22. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
23. Recess or adjourn;



KEITH WRIGHT, ACTING COUNTY JUDGE
ON BEHALF OF ANGELINA COUNTY
COMMISSIONERS' COURT

FILED
AT 8:46 O'CLOCK A M

APR 22 2022

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