## ANGELINA COUNTY



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DON LYMBERY
County Judge

## NOTICE OF REGULAR SESSION ANGELINA COUNTY COMMISSIONERS COURT 10:00 A.M., TUESDAY, APRIL 28, 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. M. H. Shubert, United Pentecostal Church, Huntington, 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 14, 2020 Commissioners Court;
- 6. Appearance of David E. Cummins, Goodwin, Lasiter, Strong, to discuss and request approval of a Preliminary Plat of Davlin Addition in Pct. #4;
- 7. Discussion/action on a time table to allow County employees to safely return to work at a schedule to be determined by their Supervisor;
- 8. Appearance of Tom Selman, Constable Pct. #1 to request approval to apply for a grant for radio equipment funding from US Department of Justice;
- Appearance of Jill Brewer, County Treasurer, to present and request approval of the Monthly Treasurer's Report for the month ended March 2020;
- 10. Appearance of Jill Brewer, County Treasurer, for presentation and discussion/action to add U-Bank (formerly Huntington State Bank) to the approved investors list;

- 11. Discussion/action on submittal of our DESIGNATION OF SPONSORS AUTHORIZED REPRESENTATIVE documents to TxDOT Aviation to administer approvals and disapprovals for game fence project as required, with Judge's signature;
- 12. Discussion/action on submittal of our CERTIFICATION OF PROJECT FUNDS document to TxDOT to certify fund availability for game fence project as required, with Auditor's signature;
- 13. Discussion/action on submittal of our DESIGNATION OF SPONSOR'S CONSULTANT SELECTION COMMITTEE document to TxDOT Aviation to designate members of selection committee for project design, with Judge's signature;
- 14. Discussion/action on Budget transfer from Angelina County Landfill;

Transfer from: Fund Balance

#080-000-3100

\$71,773.80

Transfer to:

Capital Outlay

#080-180-4995

\$71,773.80

- 15. Discussion/action of intent to terminate the current disposal rates contract between Angelina County Waste Management Center and the City of Lufkin;
- 16. Discussion/action on the purchase of furniture for the newly constructed offices to be occupied by the District Attorney's Office staff;
- 17. Consider any miscellaneous and routine items;
- 18. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

19. Recess or adjourn;

DON LYMBERY, COUNTY JUDGE ON BEHALF OF ANGELINA COUNT

COMMISSIONERS' COURT

APR 24 2020

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