



**DON LYMBERY**  
County Judge

# ANGELINA COUNTY

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

**NOTICE OF REGULAR SESSION  
ANGELINA COUNTY COMMISSIONERS COURT  
10:00 A.M., TUESDAY, MAY 12, 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. Randy Brown, Southside 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 28, 2020 Commissioners Court;
6. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc., to discuss and request approval of the final plat of Handley Subdivision No. 5 in Pct. #1;
7. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc., to discuss and request approval of the final plat of Thigpen Road-Martin Road Subdivision No. 1 in Pct. #1;
8. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc., to discuss and request approval of the final plat of School Craft Road-Parnell Road Subdivision No. 1 in Pct. #3;
9. Discussion/action on the payment of \$1,800.00 to Spirit Outfitters for 60 @ 1 Gallons bottles of hand sanitizer for County Employees;
10. Discussion/action on proposed Third Amendment to Carbon Credit Purchase and sale Agreement between Angelina County and Element Markets Emissions, LLC.;

11. Appearance of Elizabeth Hawkins, Elections Administrator, to discuss and request Commissioners Court to approve 67 Check-In Protective Shield for \$11,126.65. This is a barrier that will be placed at voter check-in stations for Early Voting and Election Day at each tablet;
12. Appearance of Elizabeth Hawkins, Election Administrator, to discuss and request 1 Ballot on Demand Printing System for \$10,150.00 with a yearly software license of \$2,505.00. this will print ballots in office in preparation for the influx of ballot by mail requests and curbside voting;
13. Appearance of Elizabeth Hawkins, Election Administrator, to discuss and request approval to apply for the CARES Act Funding Grant when it comes available;
14. Discussion/action for extra staff up to 10 people for the influx of ballots by mail due to the COVID-19. There is a need for a location for the extra staff to work and this location will need to be secured.

An update of the Election that has already been implemented by the Election Office for COVID-19;

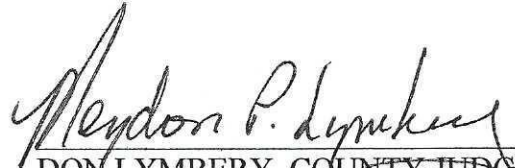
15. Discussion/action on the addition of a Cannon copier/printer to the existing Cannon lease agreement to be placed in the newly constructed office area of the District Attorney's Office;
16. Discussion/action on proposed Amendment No. 5 to Employer Hospital Services Agreement between Angelina County and CHI St. Luke's Health Memorial extending the term of the Agreement from January 1, 2020 until December 31, 2021;
17. Consider for approval a Proclamation proclaiming May Elder Abuse Prevention Month in Angelina County;
18. Discussion/action on Budget transfer from Constable, Precinct #2;

Transfer from:	Office Supplies	#010-021-4615	\$1,000.00
	R&M Patrol Equip.	#010-021-4306	\$ 500.00
Transfer to:	Suppliers Patrol	#010-021-4453	\$1,500.00

19. Consider any miscellaneous and routine items;

20. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

21. Recess or adjourn;

  
DON LYMBERRY, COUNTY JUDGE  
ON BEHALF OF ANGELINA COUNTY  
COMMISSIONERS' COURT

FILED  
AT 9:31 O'CLOCK A M

MAY 08 2020

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