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ANGELINA COUNTY

Don Lymbery
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, MAY 25, 2021,
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 May 11, 2021, Commissioners Court;
6. Discussion/action on minutes for May 17, 2021, Executive Session, Commissioners Court;
7. Appearance of Ben Bartlett, Bartlett, Baggett, & Shands Insurance Company to request Commissioners Court approval for the renewal of the Liability Insurance Policy for the Angelina County Airport;
8. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates to discuss and request approval of the final plat of Arena Estates - Phase 2, Lots 3 & 4 in Precinct #3;
9. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates to discuss and request approval of the final plat of Tanksley Road Subdivision No. 2 in Precinct #3;

10. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates to discuss and request approval of the final plat of Valentine's F.M. 1475 Subdivision in Precinct #3;
11. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates to discuss and request approval of the final plat of CC Road Estates – Lot 10 Revised in Precinct 4;
12. Appearance of Jason Kartye, Parks Director, to request approval from Commissioners Court to increase nightly camping rates from \$20.00 to \$30.00 to reflect the additional amenities at the Park;
13. Appearance of Jill Brewer, County Treasurer, to present and discuss Angelina County Investment Report, quarter ending March 31, 2021;
14. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report month ending April 30, 2021;
15. Discussion/action on the Flight operations agreement between Helicopter Express, Inc. and Angelina County;
16. Discussion/approval of donation by Sheriff's Office of a used Axon Taser to the Angelina College Academy for training purposes;
17. Discussion/action on Amendment #2 to the Angelina County Employees Benefit Plan;
18. **Executive Session:**


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

1. Personnel Matters

(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employer;

19. Angelina County Commissioners Court will return to open meeting and take action, if necessary, on any item discussed in Executive Session;
20. Consider any miscellaneous and routine items;
21. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

22. Recess or adjourn;


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

FILED
AT 9:00 O'CLOCK A M

MAY 20 2021

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

By 