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LUFKIN, TEXAS 75902-0908

ANGELINA COUNTY

Don Lymbery
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, MAY 26, 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 Dr. Jacob Fitzgerald, Denman 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 12, 2020 Commissioners Court;
6. Appearance of Willie Murphy to discuss road conditions in Pct. #3, Angelina County;
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 Ben Bartlett, Bartlett, Baggett, & Shands Insurance Company to request Commissioners Court approval for the renewal of the Angelina County Commercial Crime Bond (Employee Theft, Theft of Money & Securities – Inside and Outside) a three (3) year term;
9. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc., to discuss and request approval of the final plat of Sun-n-Fun, Lot's 20, 21, & 22 Revised in Pct. #4;

10. Appearance of Ricky Conner, Emergency Management Coordinator, to discuss and request approval to apply for the CARES Act Funding Grant;
11. Appearance of Jill Brewer, County Treasurer, to present and request approval of the Monthly Treasurer's Report for the month ended April 2020;
12. Appearance of Jill Brewer, County Treasurer, to discuss and present the Angelina County Quarterly Investment Report for the quarter ended March 31, 2020;
13. Appearance of Nick Gardner, Angelina County Jail, to discuss and request approval to apply for the Bureau of Justice Assistance (BJA) Coronavirus Emergency Supplemental Funding Program Federal Grant;
14. Appearance of Elizabeth Hawkins, Election Administrator, to present a Resolution authorizing the Commissioners Court approval for the CARES Act Grant;
15. Appearance of Elizabeth Hawkins, Election Administrator, to discuss and take action on approving Early Voting, Election Day, Polling Location, and Hours for the Runoff Election;
16. Appearance of Janet Cassels, District Attorney, to discuss approving a Budget for the Pre-Trial Intervention Program Fund;
17. Discussion/action on Budget transfer from District Attorney;

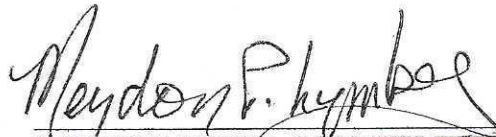
Transfer from:	Trial Transcripts	#010-055-4669	\$1,300.00
Transfer to:	Rental/Lease Equip.	#010-055-4407	\$1,300.00
18. Discussion/action on Budget transfer from Road & Bridge Pct. #1;

Transfer from:	Fund Balance		\$25,000.00
Transfer to:	R&M Equipment	#031-131-4311	\$25,000.00
19. Discussion/action on Budget transfer from Road & Bridge Pct. #4;

Transfer from:	Fund Balance	#034-000-3100	\$200,000.00
Transfer to:	Parts&Shop	#034-134-4318	\$ 25,000.00
	Culverts	#034-134-4802	\$ 20,000.00
	Capital Outlay	#034-134-4995	\$155,000.00

20. Appearance of Greg Harrison, County Commissioner Pct. 1, and US Capital Advisor, Ben Rosenberg, to present for discussion and action the hiring of US Capital Advisor LLC, to perform on a contingent fee basis, and provide services to Angelina County as USCA Municipal Advisor Services;
21. Appearance of Greg Harrison, County Commissioner Pct.1 to present a Resolution to the Commissioners Court of Angelina County, Texas Approving an Engagement Agreement Relating to Bond Counsel Services;
 1. Angelina County (the "County") desires to issue tax notes and other obligations from time to time for various public purposes authorized by Texas statutes, in order to finance or refinance various public projects;
 2. Bracewell LLP's ("Bracewell" or the "Firm") is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the County.
 3. The County and Bracewell do not have any prior engagements or relationships or other information regarding the nature of any relationships between the political subdivision and the firm as described in §2254.1036(c) of the Texas Government Code.
 4. The County's attorneys and supporting personnel do not have the required experience, qualifications or resources to adequately perform bond counsel services for the issuance of tax notes or other obligations;
 5. Given the nature of bond counsel services and the source of payment therefor (being from the proceeds of tax notes or other obligations issued by the County), such legal services cannot reasonably be obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency; and
 6. Entering into a contingent fee contract with Bracewell for bond counsel services is in the best interest of the residents of the County as the County will have competent, qualified and experienced counsel to advise on the issuance of the bonds and other obligations, and the provision of such legal services will not financially impact the County as the compensation for such services will be paid from the proceeds of such bonds or other obligations.

- 22. Consider any miscellaneous and routine items;
- 23. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
- 24. Recess or adjourn;


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

FILED
AT 8:15 O'CLOCK A M

MAY 22 2020

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