

# ANGELINA COUNTY



OFFICE (639) 634-5413

P.O. BOX  
LUFKIN, TEXAS 75902-0908

Keith N. Wright  
County Judge

**NOTICE OF SPECIAL SESSION  
ANGELINA COUNTY COMMISSIONERS COURT  
10:00 A.M., TUESDAY, MAY 31, 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 SPECIAL 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;

### **Old Business**

3. Discussion/action on removing/demolishing the fountain in front of the Courthouse;
4. Discussion/action on approving job descriptions and salary scale for Road and Bridge Department;

### **New Business**

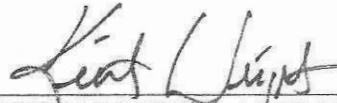
5. Discussion/action on changing the insurance carrier dental and life, and voluntary life insurance from MetLife Insurance to Principal Insurance Company;
6. Discussion/action on adopting a County Section 125 Premium Only Plan (POP) with Sterling Administration creating a 10-year contract at a cost of \$99.00;
7. Discussion/action on eliminating the individual supplemental insurance products from a courtesy payroll deduction to self-pay which includes the following companies;

All AFLAC policies including the Cafeteria Plan  
National Family Care  
New York Life  
Police & Firemen's Insurance

Washington National  
AIG/Valic

8. Discussion/action on approving Amendment #3 and Amendment #4 to the Angelina County Benefit Plan which includes GPA name changes, adding new ELAP audit language and new ABA Therapy definition, etc.;

Recess and adjourn;



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

**FILED**  
AT 8:03 O'CLOCK A M

**MAY 27 2022**

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

By 