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

ANGELINA COUNTY

Don Lymbery
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, JUNE 9, 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. Stephen Pinkney, New Beginning 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 26, 2020 Commissioners Court;
6. Appearance of Jim Wehmeier with HelpMD to discuss for 2019-2020 utilization report for the County telemedicine program and to request renewal of contract;
7. Appearance of Gary Letney, Airport Manager, to discuss and request approval to apply for the CARES Act Funding Grant;
8. Discussion/action on vehicle transfer to Angelina County District Attorney's Office from the Jail Division;

Transfer from: Jail Division vehicle inventory: VIN# 2FABP7BV8BX169196
(2011 Crown Victoria);

Transfer to: District Attorney inventory

9. Discussion/action on a request by the Sheriff's Office to donate two old surplus vehicles to the Angelina College Police Academy for law enforcement training purposes: (2012 Chevrolet Tahoe, VIN# 1GN1C2E03CR197424; 2013 Chevrolet Tahoe, VIN# 1GN1C2E02DR229135);
10. Appearance of Jill Brewer, County Treasurer, to present and request approval of the Monthly Treasurer's Report for the month ended May 2020;
11. Appearance of Elizabeth Hawkins, Election Administrator, to give an update of days and time for Early Voting for July 14, 2020 Democratic/Republican Primary Runoff Election;
12. Discussion/action on approving the 2020 Budget for the District Attorney State Grants Fund which includes both the Victims Crime Act grant and the Violence Against Women grant;
13. Discussion/action on Budget transfer for District Attorney State Grant Fund

Transfer from:	Assistants	#010-055-4004	\$42,000.00
	Federal Payroll Taxes	#010-055-4034	3,213.00
	Retirement	#010-055-4035	4,221.00
	Medical Group Ins	#010-055-4036	9,946.00
	Workers Comp	#010-055-4037	50.00
	State Unemployment	#010-055-4038	150.00
Transfer to:	Assistants	#067-100-4004	\$42,000.00
	Federal Payroll Taxes	#067-100-4034	3,213.00
	Retirement	#067-100-4035	4,221.00
	Medical Group Ins	#067-100-4036	9,946.00
	Workers Comp	#067-100-4037	50.00
	State Unemployment	#067-100-4038	150.00

14. Discussion/action on Budget transfer for District Attorney;

Transfer from:	Contingency	#010-015-4467	\$13,893.74
Transfer to:	Capital Outlay	#010-055-4995	\$13,893.74

15. Appearance of Janet Cassels, District Attorney, to discuss/action on Budget transfer of local match required for Grant #3828701 Victims of Crime Act;

Transfer from:	Contingency	#010-075-4647	\$50,403.00
Transfer to:	Local Fund Match	#067-200-3510	\$50,403.00

16. Appearance of Janet Cassels, District Attorney, for discussion of unpaid salary funds in the District Attorney budget and anticipated Grant award shortfalls;

17. Discussion/action on Budget transfer for County Auditor;

Transfer from:	Personnel Training	#010-015-4248	\$	750.00
Transfer to:	Capital Outlay	#010-015-4995	\$	750.00

18. Discussion/action on Budget transfer for Road & Bridge, Pct. #1;

Transfer from:	Parts & Shop	#031-131-4318	\$	300.16
Transfer to:	Equipment Rental	#031-131-4407	\$	300.16

19. Discussion/action on approval for Road & Bridget, Pct. #1 to renew the current lease to purchase a 2017 John Deere Back Hoe in two (2) annual payments finances through First National Bank Wichita Falls;

20. Discussion/action on Road & Bridge, Pct. #4 reducing the speed limit in the Greenridge Subdivision to 20 MPH;

21. Decision/action on finishing up-grade communication work on new radio equipment;

Transfer from:	Contingency	#010-075-4647	\$238,067.70
	Fencing (2) locations		\$ 12,000.00
	Slab (2) locations		\$ 16,000.00
	Wiring for Generator (2) locations		\$ 1,200.00
	Take down old tower		\$ 28,688.00
	Bring Diboll site on line		\$180,179.70
Transfer to:	Communication	#010-0754993	\$238,067-70

22. Appearance of Johnathan Frels and Ben Rosenberg to present for discussion and action; an Order of Angelina County, Texas, authorizing the issuance and sale of Angelina County Texas Tax Note, Series 2020; Awarding the Sale of Said Note; Levying a Tax in Payment Thereof; Prescribing the Form of Said Note; and Enacting Other Provisions Relating to the Subject;

23. Consider any miscellaneous and routine items;

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

25. Recess or adjourn;

FILED
AT 10:00 O'CLOCK A M

JUN 05 2020

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

 Donald P. LyMBERY
DON LYMBERY, COUNTY JUDGE
ON BEHALF OF ANGELINA COUNTY
COMMISSIONERS' COURT