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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 22, 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. Elton Musick, Grace 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 June 8, 2021, Commissioners Court;
6. Appearance of Ralph Wallace, Employer Service representative from Texas County & District Retirement System, to discuss the County's retirement plan and contribution rate projections;
7. Appearance of Nicholas Hoelscher, Goodwin/Lasiter /Strong to discuss and consider on awarding the bid for the Construction Contract related to the TxCDG Contract No. 7220001;
8. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc. to discuss and request approval of the final plat of FM Highway No. 58 Estates No. 1;
9. The Angelina County Commissioners Court will open a Public Hearing on a proposal to designate an area of real property, located in Angelina County, Texas as a reinvestment zone for commercial-industrial tax abatement in accordance with the provisions of Section 312.401 of the Texas Tax Code.
10. Closed Public Hearing;

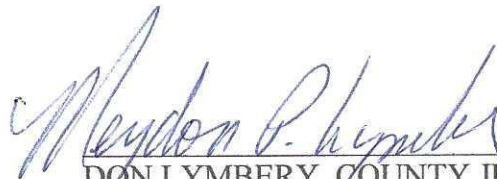
11. Discussion/action on the designation of an area of real property, located in Angelina County, as a reinvestment zone for commercial-industrial tax abatement, in accordance with the provision of Section 312.401 of the Texas Tax Code, with said area to be known as the Azalea Springs Reinvestment Zone;
12. The Angelina County Commissioners Court will open a Public Hearing for input from residents of the County to use Election Day Countywide Polling Locations, referred to as Vote Centers;
13. Closed Public Hearing:
14. Discuss and consider a Resolution supporting inclusion in the Texas Countywide Polling Place Program;
15. Discussion/action on a request from Elizabeth Hawkins, Election Administrator, to approve the Angelina County's Vote Center Application;
16. Appearance of Elizabeth Hawkins, Election Administrator, to request Election Day Polling location change due to easier access for Voters to Vote;
17. Discussion/action on approval of proposal Sales Order Agreement between Angelina County and Election Systems & Software (ES&S), for Media Burn Capability Software;
18. Appearance of Rick Still to discuss and the Court consider for approval the renewal of Group & Pension Administrators as the third-party administrator and the annual renewing of the Stop Loss Insurance carrier for Angelina County's Employee Benefit plan;
19. Discussion/action on the recommendation from the Insurance committee to increase the monthly premiums for the Angelina County's Employee Benefit plan;
20. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, month ending May 31, 2021;
21. Discussion/action on the appointment of the Elected Officials to serve as members on the Deep East Texas Council of Governments Board for the year of 2021-2022;
22. Discussion/action on the reappointment of Randy George to the Board of Trustees at the Burke Center for another two-year term. Mr. George's term expires August 31, 2021;
23. Discussion/action on request from Sharon Shaw with the Angelina County & Cities Health District to appoint a new member to the Health District Board of Health who would represent Angelina County on that Board;

24. Discussion/action for the Sheriff's Office to apply for and receive a reimbursement grant from DETCOG for up to \$25,000.00 to replace the emergency 9-1-1 recording system;
25. Discussion/action on a request from Chuck Brooks, Landfill Supervisor to go out for bids for the construction of Sector L at the Angelina County Landfill;
26. Discussion/action on Budget transfer for Road & Bridge, Pct. #2;

Transfer from:	Hardtop Roads	#035-135-4803	\$15,750.00
Transfer to:	Hardtop Roads	#065-239-4803	\$15,750.00
27. Discussion/action on Budget transfer for County Court at Law #2;

Transfer from:	Trial Transcript	#010-011-4669	\$ 1,000.00
Transfer to:	Visiting Judges	#010-011-4180	\$ 1,000.00
28. Discussion/action on Budget transfer for County Attorney;

Transfer from:	Utility Telephone	#010-012-4701	\$ 1,000.00
Transfer to:	Dues&Publications	#010-012-4226	\$ 1,000.00
29. Consider any miscellaneous and routine items;
30. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
31. Recess or adjourn;



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

FILED
 AT 9:38 O'CLOCK A.M.

JUN 18 2021

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

By SA