



OFFICE (639) 634-5413

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

Don Lymbery
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, JUNE 23, 2020,
ANGELINA COUNTY COURTHOUSE, COUTRROOM #5,
215 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 Pastor Jeremy Yancey, Timber Creek 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 9, 2020 Commissioners Court;
6. Discussion/action on a proposed contract with Bat Solutions, for bat removal, bat proofing and odor treatment at the Angelina County Denman Building, with payment for the contractual services, in the amount of \$14,500.00, to be made from the contingency fund;
7. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc., to discuss and request approval of the final plat of CC Road Estates in Pct. #4;
8. Appearance of Daniel Cummins, Goodwin, Lasiter, Strong, to discuss and request approval of the final plat of Rustic Pines Subdivision, Section Two in Pct. #1;
9. Appearance of Rick Still to discuss and consider for approval the annual renewing/change of the Stop Loss Insurance carrier for Angelina County's Health Insurance program;

10. Discussion/action on designation of person to Calculate NNR and VAR Tax Rate for Angelina County; Just for clarification because they are new:

NNR – No New Revenue

VAR – Voter Approval Rate

11. Appearance of Gary Letney, Airport Manager, to discuss and request approval of an assignment of the ground lease for Hanger Site No. Nine, at the Angelina County Airport, from VCD/JCD Family Partnership, Ltd. to RBWDB Aircraft, LLC, and to also allow ownership of Hanger Building No. Nine to be transferred from VCD/JCD Family Partnership, Ltd. to RBWDB Aircraft, LLC.;

12. Discussion/action on designating the members who will serve on the DETCOG Board of Director;

13. Discussion/action on Budget transfer for Road & Bridge, Pct. #2;

Transfer from:	Fund Balance	#032-000-3100	\$45,000.00
Transfer to:	Equipment Lease	#032-132-4406	\$45,000.00

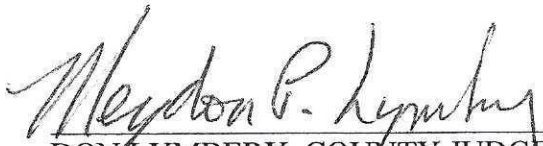
14. Discussion/action on Budget transfer for Justice of the Peace, Pct. #4;

Transfer from:	Office Supplies	#010-080-4615	\$ 1,020.00
Transfer to:	Repair&Maintenance	#010-080-4303	\$ 1,020.00

15. Consider any miscellaneous and routine items;

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

17. Recess or adjourn;


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

FILED
AT 9:45 O'CLOCK A M

JUN 19 2020

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

By 