



ANGELINA COUNTY

OFFICE (639) 634-5413

P.O. BOX
LUFKIN, TEXAS 75902-0908

Don Lymbery
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, JULY 9, 2019,
ANGELINA COUNTY COURTHOUSE ANNEX, COMMISSIONERS
COURTROOM, 606 EAST LUFKIN AVE., LUFKIN, TEXAS**

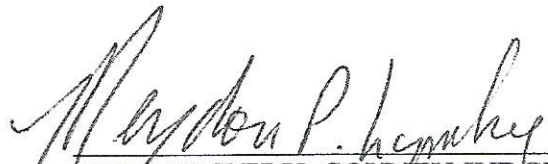
NOTICE IS HEREBY GIVEN, PURSUANT TO SECTION §551.041 OF THE TEXAS GOVERNMENT CODE, THAT THE COMMISSIONERS' COURT OF ANGELINA COUNTY, TEXAS, WILL MEET IN REGULAR SESSION AT THE ABOVE-NAMED TIME, DATE, AND LOCATION AT WHICH TIME ALL MATTERS PERTAINING TO THE FOLLOWING ITEMS WILL BE DISCUSSED AND CONSIDERED:

AGENDA

1. Call to order and welcome;
2. Opening prayer by Rev. Oscar Dixon, Overcomers Through Faith Ministries, 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. Discussion/action on minutes for June 25, 2019, Commissioners' Court;
5. Discussion/action on minutes for June 11, 2019, Commissioners' Court to be amended;
6. Discussion/action on the approval for the renewal of the General Liability Insurance on the Angelina County Airport dwellings and to select or reject terrorism coverage;
7. Discussion/action on the approval of an Interlocal Agreement between Angelina County and DETCOG for the FY 20-21 for 9-1-1 Public Safety Answering Point Services & for 9-1-1 Automatic Location Information Maintenance Services ((AIL));
8. Appearance of Eric Carver of Axley & Rode, LLP to give presentation of the FY ending 2018 Audit Report;
9. Appearance of Jeff Baker, Hudson Volunteer Fire Department to discuss the Petition for an Emergency Services District;

10. Appearance of Ricky Conner, Emergency Management Coordinator, to present and request approval of the Angelina County Addressing Policy;
11. Appearance of Cary Kirby, County Attorney, to discuss the Interlocal Agreement with City of Diboll for Ambulance Services;
12. Appearance of Ryan Merrel and Joel Redus, County Extension Agents, to recognize outstanding accomplishments of Angelina County 4-H members in State level contest and leadership events;
13. Discussion/action on the recommendation from the Insurance Committee to increase the monthly fee from \$40 to \$50 for not participating in the County Wellness program;
14. Discussion/action on Budget transfer from County Attorney;

Transfer from:	#010-012-4701	Utilities/Telephone	\$1,690.00
Transfer to:	#010-012-4226	Dues&Publications	\$1,690.00
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 LYMBERY, COUNTY JUDGE
 ON BEHALF OF ANGELINA COUNTY
 COMMISSIONERS' COURT

FILED
 AT 9:00 O'CLOCK A M

JUL 05 2019

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

By SA



ANGELINA COUNTY

OFFICE (936) 634-5413

FAX (936) 637-7452

P.O. BOX 908

LUFKIN, TEXAS 75902-0908

DON LYMBERY
County Judge

**ADMENDED
AGENDA
ANGELINA COUNTY COMMISSIONERS' COURT
JULY 9, 2019**

The Angelina County Commissioners' Court will meet in Regular Session on TUESDAY, JULY 9, 2019, at 10:00 A.M. in the Angelina County Commissioner's Courtroom, 606 East Lufkin Ave., Angelina County Courthouse Annex, Lufkin, Texas: The following item will be added to the existing agenda:

1. At this time, we will allow members of the Public to address any agenda item that is posted;

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

FILED
AT 2:54 O'CLOCK P M

JUL 05 2019

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

By