



OFFICE (639) 634-5413

# ANGELINA COUNTY

FILED  
AT 11 O'CLOCK A.M.

JUL 10 2020

AMY FINGER  
County Clerk, County Court at Law  
Angelina County, Texas, BOX 908  
By B. Eddy  
LUFKIN, TEXAS 75902-0908

**Don Lymbery**  
County Judge

**NOTICE OF REGULAR SESSION  
ANGELINA COUNTY COMMISSIONERS COURT  
10:00 A.M., TUESDAY, JULY 14, 2020,  
ANGELINA COUNTY COURTHOUSE, COURTRROOM #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 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 23, 2020 Commissioners Court;
6. The Angelina County Commissioner's Court will open a Public Hearing on a proposed Ordinance Prohibiting Solid Waste Processing & Disposal in Undesignated Areas of Angelina County;
7. Closed Public Hearing;
8. Discussion/action on a proposed Ordinance Prohibiting Solid Waste Processing & Disposal in undesignated Areas of Angelina County;
9. Appearance of Hilton Henson, Maintenance Department Director, to discuss and request approval of a proposal improvement project to Pavilion/Barn #1 at the Angelina County Farmers Market. This project will consist of the construction of an enclosed kitchen and canning area by Tommy & Lynn Bryan, the current managers of the Angelina County Farmers Market, at their cost. All improvements to the property, excluding removable appliances and equipment, will become a permanent part of the Angelina County Farmers Market;

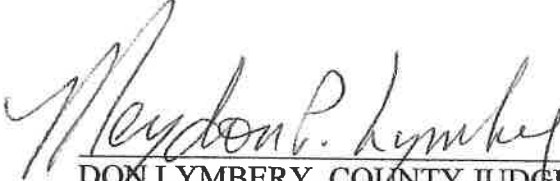
10. Appearance of Gary Letney, Airport Manager, to discuss and request approval of an assignment of the ground lease for Hanger Site No. Ten, at the Angelina County Airport, from VCD/JCD Family Partnership, Ltd. To A35/C182, LLC and to allow ownership to Hanger Building No. Ten to be transferred from VCD/JCD Family Partnership, Ltd. To A35/C182, LLC;
11. Discussion/action on the approval to renew the current Law Enforcement Agency Subscriber Agreement between TransUnion and Alternative Data Solutions, Inc. ("TRADS") and the Sheriff's Office;
12. Appearance of Roy Owens, Sheriff Department to discuss and get approval of a contract Amendment between Angelina County and Tyler Technologies, Inc.;
13. Discussion/action on requesting the County portion of Unclaimed Property Capital Credits for Counties from the Texas Comptroller of Public Accounts;
14. Discussion/action on recommendation from the Insurance Committees to approve including the Diabetes Direct Connect program as part of the Angelina County Wellness Program. The program facilitator will be Kannact Inc.;
15. Discussion/action on paying from contingency (010-075-4647) the County match for the Angelina County Child Welfare Services contract with the Texas Dept. of Family and Protective Services;
16. Discussion/action on making a budget transfer from Contingency to Communication Upgrade account to cover unbudgeted expenses paid through June 30, 2020;
 

Transfer from:	#010-075-4647	Contingency	\$67,413.96
Transfer to:	#010-075-4993	Communication Upgrade	\$67,413.96
17. Discussion/action on Budget transfer from County Treasurer;
 

Transfer from:	Travel & Training	#010-017-4248	\$ 350.00
Transfer to:	Utility Phone	#010-017-4701	\$ 350.00
18. Discussion/action on Budget transfer from Road & Bridge #1;
 

Transfer from:	Parts & Shop	#031-131-4318	\$1,002.05
Transfer to:	Equipment Rental	#031-131-4007	\$1,002.05
19. Consider any miscellaneous and routine items;
20. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

21. Recess or adjourn;

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

FILED  
AT 8:00 O'CLOCK A.M.

JUL 10 2020

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