



OFFICE (936) 634-5413

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, JULY 27, 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. David Hunt, Eastview United Pentecostal 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 July 6, 2021, Commissioners Court;
6. Consider request from Angelina County Waste Management Center to award bid for construction of Cell L;
7. Appearance of Phil Alexander to discuss County Roads Quincy Dr. and Laura Lane in Little John Subdivision regarding the conditions of the roads and the drainage ditches;
8. Discussion/follow-up on Bourrous Estates and Forest Hideaway #6 status;
9. Appearance of Hilton Henson, Maintenance Director, to discuss/action on getting Goodwin-Lasiter-Strong to provide architectural services to complete the layout and drawings necessary for bidding and construction on the modification of current Law Library, creating a Jury Room for County Court at Law #2, smaller Law Library and a Conference Room which was approved by the Court at a cost of between \$5,000.00 to \$7,000.00;

10. The Angelina County Commissioners' Court will open a Public Hearing in reference to the Angelina County Clerk's annual update for the preservation and restoration of the Archives. The plan is designed to comply specifically with the requirements and the intent to Texas Local Gov't Code section 118.025;
11. Closed Public Hearing;
12. Discuss and consider for approval of the Angelina County Clerk's plan of Tex. Local Gov't Code Section 118.025 for the preservation and restoration of the County Clerk's Archives;
13. Appearance of Jill Brewer, County Treasurer, to present and discuss Angelina County Investment Report, quarter ending June 30, 2021;
14. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer's Monthly Report, month ending June 30, 2021;
15. Appearance of Jill Brewer, County Treasurer, to present a draft of the Angelina County Credit Card Policy for discussion:
16. Discussion/action on an Interlocal Agreement between the City of Lufkin, Texas and County of Angelina, Texas to provide Four X25P Tasers and battery packs value at \$4,984 to the Sheriff's Office from the JAG (2021 Edwards Byrne Justice Assistance Grant) funds;
17. Appearance of Chad Wilson, Constable, Pct. #3, to request authorization to hire a non-paid Reserve Deputy for the Precinct 3 Constable's Office;
18. The Angelina County Commissioners' Court will open a Public Hearing in reference to the continuation of the Angelina County District Clerk's plan for S.B. 1685 Archiving and Restoration of Historical Records Books;
19. Closed Public Hearing;
20. Discussion/action on a proposed Tax Abatement agreement between Angelina County and Azalea Springs Solar Park LLC;
21. Discuss and consider for approval continuation of the Angelina County District Clerk plan for S.B. 1685 Archiving and Restoration of Historical Records Books and authorizes District Clerks to collect an additional fee not to exceed \$10.00 per filing for any action files in the District Clerk's Office on accordance with S.B. 1685;
22. Discussion/action to approve the bid on trust property, Account No. 51942, Lot 8, Block 21, Wagon Companys Addition, an addition to the City of Lufkin, Angelina County, Texas according to the map or plat thereof, recorded in Volume 1, page 63;



23. Discussion/action on FY '22-'23 Interlocal Agreement for E9-1-1 Public Safety Answering Point Service (PSAP) between Angelina County and Deep East Texas Council of Government;
24. Discussion/action on FY '22-'23 Interlocal Agreement for GIS & NG9-1-1 Automatic Location Information Maintenance Services between Angelina County and Deep East Texas Council of Governments;
25. Discussion/action on requesting Unclaimed Property Capital Credit for Counties from the Texas Comptroller of Public Accounts;
26. Discussion/action on approving the service agreement with eHealth Screenings, the provider for the Angelina County Wellness Program health screenings;
27. Discussion/action on recommendation from Insurance Committee to amend the Angelina County Benefit Plan to include the renewal of the AscellaHealth program with changes that include a 50% reduction of benefits and adding an alternate funding program;
28. Discussion/action on recommendation from Insurance Committee to renew contract with HelpMD for tele-medicine at an annual cost of \$96 per employee;
29. Appearance of Mr. Eric Carver from Axley & Rode, LLP to give presentation of FYE 12/21/20 audit report;
30. Permission/discussion to advertise for bids for Angelina County Road & Bridge for the following:
  - Gasoline & Diesel
  - Cold Patch & Asphalt Products
  - Rock, Gravel & Crushed Concrete
  - Road Oil
  - Culverts

31. Discussion/action on Budget transfer for Angelina County Airport;

|                |                    |               |             |
|----------------|--------------------|---------------|-------------|
| Transfer from: | Cost of Fuel Sales | #083-183-4304 | \$50,000.00 |
| Transfer to:   | Capital Outlay     | #083-183-4995 | \$50,000.00 |

32. Discussion/action on Budget transfer for Angelina County Landfill;

|                |                               |               |           |
|----------------|-------------------------------|---------------|-----------|
| Transfer from: | Pollution Liability Insurance | #080-180-4512 | \$ 500.00 |
| Transfer to:   | Newspaper Advertising         | #080-180-4646 | \$ 500.00 |

33. Discussion/action on Budget transfer for County Judge;

|                |                       |               |           |
|----------------|-----------------------|---------------|-----------|
| Transfer from: | Office Supplies       | #010-075-4615 | \$ 400.00 |
| Transfer to:   | Newspaper Advertising | #010-075-4646 | \$ 400.00 |

Discussion/action on Budget transfer for Constable, Pct. #1;

|                |                      |               |           |
|----------------|----------------------|---------------|-----------|
| Transfer from: | Office Supplies      | #010-020-4615 | \$ 800.00 |
| Transfer to:   | R&M Patrol Equipment | #010-020-4306 | \$ 800.00 |

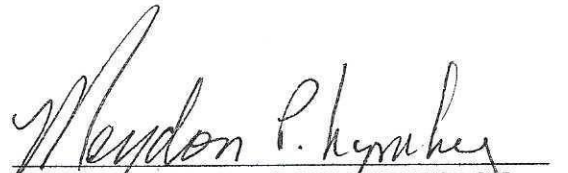
34. Consider any miscellaneous and routine items;

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

36. Recess til 1:30 P.M.

37. Budget Workshop

38. Recess or adjourn;

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

FILED  
AT 9:27 O'CLOCK A M

JUL 23 2021

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