



OFFICE (639) 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 28, 2020,
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. Bryan Lipscomb, Providence Baptist Church, Lufkin, Texas 75904;
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 14, 2020 Commissioners Court;
6. Discussion/action regarding an order directing that the voter-approved tax rate be calculated at 8% in the manner provided for a special taxing unit;
7. Discussion/action on the approval of the renewal of the General Liability insurance for the Angelina County Airport dwellings and to select or reject terrorism coverage;
8. Appearance of Mr. Eric Craver of Axley & Rode, LLP to give presentation of the FYE 12/31/2019 Audit report;
9. 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;
10. Closed Public Hearing;

11. 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;
12. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc., to discuss and request approval of the final plat of Water Well Road – Davidson Road Subdivision No. 2 in Pct. #3;
13. Appearance of Jill Brewer, County Treasurer, to present and request approval of the Monthly Treasurer's Report for the month ended June 2020;
14. 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;
15. Closed Public Hearing;
16. 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 authorizing the District Clerk to collect a fee not to exceed \$10.00 per filing for any action filed in the District Clerk's in accordance with S.B. 1685;
17. Discussion/action on approval to accept the County Transportation Infrastructure Fund Grant that was approved by TxDOT. The attached letter is the Notice of Eligible Grant Award from TxDOT in the amount of \$337,664;
18. Discussion/action on the Imposition of Optional Fee for the Year 2021 from the Texas Department of Motor Vehicle;
19. Discussion/action on increasing the County share of the monthly premium cost for the Angelina County Health Insurance;
20. Appearance of Elizabeth Hawkins, Election Administrator, to request location change due to the COVID-19 and Social Distancing Requirement during the Early Voting and Election Day for the General Election in 2020;
Early Voting Only: From: Angelina County Courthouse Annex
To: City of Lufkin Parks & Recreation Bldg.
516 Montrose Street
Early Voting & Election Day:
From: Huntington Civic Center
To: First Baptist Church Family Life Center
802 North Main
Huntington, Texas

Early Voting & Election Day:

From: Diboll City Hall
To: Lottie & Arthur Temple Civic Center
601 Dennis
Diboll, Texas

Early Voting & Election Day:

From: Old Zavalla City Hall(Police Department)
To: Zavalla First Baptist Church
1034 E. Main Street
Zavalla, Texas

21. Discussion/action on a request from Commissioner Greg Harrison, Pct. #1 to step down from serving on the Expo Board;
22. Discussion/action on selecting of another member of the Court to serve on the Expo Board;
23. Discussion/action on a request from Commissioner Greg Harrison, Pct. #1 to step down from the position of County Judge Pro-Tem;
24. Discussion/action on nominating a replacement County Judge Pro-Tem;
25. Discussion/action on Budget transfer for the Auditor Office;

Transfer from:	Training Personnel	#010-015-4248	\$1,500.00
Transfer to:	Capital Outlay	#010-015-4995	\$1,500.00
26. Discussion/action on Budget transfer for Road & ridge, Pct. #1;

Transfer from:	Fund Balance	#031-000-3100	\$10,495.23
Transfer to:	Hard Top Roads	#031-131-4803	\$10,495.23
27. Appearance of Thomas Jones and his son, Jason Jones in reference to his son's dog being shot by an Angelina County Sheriff's Deputy;
28. Appearance of Hallie Hatthorn, owner of A-1 Towing, to speak to the Court in reference to a threat against her Company made by Greg Sanches to have her Company moved off rotation wrecker service for the Angelina County Sheriff's Office;
29. Appearance of Mr. Steve DuBose to discuss the Policies and Procedures of Angelina County Sheriff Gregg Sanches and his Departments;
30. Appearance of Rodney Paulette to discuss the Policies of the Angelina County Sheriff's Office;

31. Consider any miscellaneous and routine items;
32. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
33. Recess or adjourn;


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

FILED
AT 10:30 O'CLOCK A M

JUL 24 2020

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

By 