ANGELINA COUNTY



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, AUGUST 10, 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 Briggs, Abundant Life United Methodist 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 22, 2021, Special Session, Budget Workshop Commissioners Court;
- 6. Discussion/action on minutes for July 27, 2021 Commissioners Court;
- 7. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc., to discuss and request approval of the final plat of the Rowland Estates, in Pct. #1;
- 8. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates Inc., to discuss and request approval of the final plat of Colby Morehead Subdivision No. 14 in Pct. #1;
- 9. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc., to discuss and request approval of the final plat of the Cory Morehead Subdivision No. 12; in Pct. #3;

- Appearance of Roy Owens, Chief Deputy, Sheriff's Office to discuss and consider for approval the Sheriff's and Constable's Fees for Civil Process and other services for Fiscal Year 2022;
- 11. Discussion/action on designation of person to calculate Tax rates to be the Angelina County Tax Assessor-Collector to calculate our Annual Tax Rate;
- 12. Discussion/action on new guidelines for County Employees with COVID-19 infection or exposure;
- 13. Discussion/action to approve the provided List of Presiding and Alternate Judges for the Republican and Democratic Parties from August 1, 2021 to August 1, 2022;
- 14. Discussion/action to Order a Special Election for the Constitutional Amendment Election to be held on November 2, 2021;
- 15. Discussion/action on approving the Early Voting List and Election Day List of Judges and Alternate Judges for the November 2, 2021 Constitutional Amendments Election;
- 16. Discussion/action on approving the Notice of Appointment of Signature Verification Committee and Assistant Tabulation Supervisor for the Central Counting Station for the November 2, 2021 Constitutional Amendments Election;
- 17. Discussion/action on the Imposition of Optional Fee for the Year 2022 from the Texas Department of Motor Vehicle;
- 18. Discussion/action on Budget transfer for Road & Bridge;

Transfer from: Hard Top Road #035-135-4803 \$40,000.00 Transfer to: R. & M Equipment #035-135-4311 \$40,000.00

19. Discussion/action on Budget transfer for Angelina County Indigent Health Care:

Transfer from: Office Supplies #010-035-4615 \$600.00 Transfer to: Conference & Training #010-035-4248 \$600.00

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

Transfer from: Pollution Liability Ins. #080-180-4512 \$1,000.00 Transfer to: Newspaper Advertising #080-180-4646 \$1,000.00

- 21. Discussion/action on a request from Angelina County Landfill for permission to go out for bids on approximately thirty-two (32) acres of timber;
- 22. Consider any miscellaneous and routine items;

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

24. Executive Session:

In accordance with the Texas Government Code Section 551.074 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:

1. Personnel Matters:

- (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
- 25. Angelina County Commissioners Court will return to open meeting and take action, if necessary, on any item discussed in Executive Session;
- 26. Recess til 1:30 P.M.
- 27. Budget Workshop
- 28. Vote for record on the proposed Angelina County 2022 Tax Rate;

29. Recess or adjourn;

DON LYMBERY, COUNTY JUDGE ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS' COURT

ATMON O'CLOCK A M

AUG 0 8 2021

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