



ANGELINA COUNTY

OFFICE (639) 634-5413

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 11, 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. Mark Forrest, Mt. Zion 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 Special Session Budget Workshop, July 21 and July 22, 2020 Commissioners Court;
6. Discussion/action on minutes for July 27, 2020 Commissioners Court and minutes for Budget Workshop, July 28, 2020 Commissioners Court;
7. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc., to discuss and request approval of the final plat of Fuller's Highway 69 Subdivision – Revised;
8. Appearance of Deidra Turner, Indigent Health Care Director, to discuss for approval the new Business Associate Agreement between Integrated Prescription Management and Angelina County;
9. Discussion/action of approval of increase cost for the Flu Shots. Shots will increase from \$25.00 to \$30.00 and will be provided by Dr. Caskey's Office;
10. Appearance of Gary Letney, Airport manager, to discuss and request acceptance of donations in remembrance of our friend Marjorie Bass;

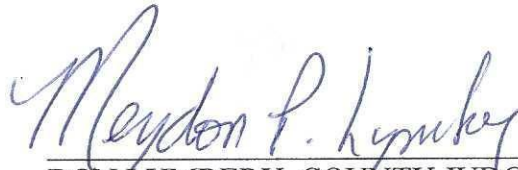
11. Discussion/action on which of two options to select when setting up a salary grievance committee, which must be decided by the Commissioners Court;
12. Appearance of Elizabeth Hawkins, Election Administrator, to discuss and request approval of a proposed Election Services Contract Between Angelina County, Texas and the following governmental entities: (1) City of Lufkin; (2) City of Diboll; (3) City of Zavalla; (4) Angelina Community College; (5) Lufkin Independent School District; (6) Central Independent School District; (7) Diboll Independent School District; (8) Huntington Independent School District; and (9) Zavalla Independent School District.
13. Discussion/action on placing the Unit Road System on the General Election ballot for the November 3, 2020 Election in Angelina County;
14. Discussion/action on the Order of Election and Special Election for the November 3, 2020 General Election for Angelina County; "Adopting the Optional County Road System in Angelina County;
15. Discussion/action on approving the Early Voting Locations and Hours; Designation of Deputy Early Voting Clerk; Deputy Democratic and Republican Appointment of Verification Signature; Order for calling Signature Verification Committee; Election Day Polling Locations;
16. Appearance of Doug Durham, Angelina County Internal Auditor, to present the internal audit report of the Angelina County Sick Pool;
17. Discussion/action on request from Road & Bridge Pct. #3 for permission to purchase a CAT packer/roller from Road & Bridge, Pct. #1 in the amount of \$10,000.00 to be placed in Road & Bridge, Pct. #1, R & M Equipment account # 031-131-4311;
18. Discussion/action on Budget transfer for Road & Bridge, Pct. #1;

Transfer from:	Contingency		\$ 45,000.00
Transfer to:	Hard Top Roads	#031-131-4803	\$ 45,000.00
19. Discussion/action on Budget transfer for Road & Bridge, Pct. #4;

Transfer from:	Hard Top Roads	#034-134-4803	\$174,000.00
Transfer to:	Capital Outlay	#034-134-4995	\$174,000.00
20. Discussion/action on Budget transfer for District Clerk;

Transfer from:	Office Supplies	#010-050-4615	\$ 200.00
Transfer to:	Printing&Forms	#010-050-4611	\$ 200.00

21. Consider any miscellaneous and routine items;
22. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
23. Recess or adjourn;



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

FILED
AT 8:37 O'CLOCK **A** M

AUG 07 2020

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

By 