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 24, 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. Stephen Pinkney, New Beginning 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 August 10, 2021 Commissioners Court;
- 6. The Angelina County Commissioners Court will open a Public Hearing in reference to the Angelina County Budget for Fiscal Year 2022;
- 7. Closed Public Hearing;
- 8. Discussion/action on setting the date of September 14, 2021 to adopt the Fiscal Year 2022 Budget and the 2021 Tax Rate for Angelina County;
- 9. Discussion/action on awarding the bids for Angelina County Road & Bridge for a period ending April 30, April 2023;
 - (a) Gasoline & Diesel
 - (b) Cold Patch & Asphalt Products
 - © Rock, Gravel and Crushed Concrete
 - (d) Road Oil
 - (e) Culverts

- Discussion/action on awarding the bid for the sale of timber located on approximately 32 acres of land located at the Angelina County Waste Management Center;
- 11. Discussion/action on a request for permission from Angelina County Waste Management Center to go out for bids for fuel products;
- 12. Discussion/action on a request from Angelina County Waste Manager on the purchase of 2022 Peterbilt 567 Roll-off through BuyBoard with trade-in of 2003 Mack Roll-off for \$168,374.31;
- 13. Appearance of Gary Letney, Airport Manager, to discuss and possible acceptance of a bid for construction of Taxiway J at the Airport;
- 14. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer 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 and modification;
- 16. Discussion/action on a request from the Sheriff's Office to purchase a 2021 Ford F350 4X2 Crew Cab Pickup to replace a 2010 Ford F150 4X4 Pickup with 168,909 miles and a blown engine to function as the Jail Work Crew Pickup. The total funds requested after trade-in is \$34,932;
- 17. Discussion/action to approve the Updated Election Day List of Judges and Alternate Judges for the November 2, 2021 constitutional Amendment Election;
- 18. Discussion/action on a proposed sixty-month subscription agreement between the Office of the County Attorney and Thomson Reuters, covering Vernon's Texas Statutes Annotated and other currently subscribed print products;
- 19. Discussion/action on exercising or declining the county's priority right to purchase the following described tract of land from the Texas Department of Transportation: Being 0.0708 acres located in the A. Proctor Survey, Abstract No. 510, in Angelina County Texas;
- 20. Discussion/action on exercising or declining the county's priority right to purchase the following described tract of land from the Texas Department of Transportation: Being 0.2952 acres located in the A. Proctor Survey, Abstract No. 510, in Angelina County, Texas;

- 21. Discussion/action on a proposed Cooperative Agreement between Texas A & M AgriLife Extension Service and Angelina County;
- 22. Discussion/action on approving the statewide automated Victim Notification Service (SAVNS) for Fiscal Year 2022 with the Judge's signature;
- 23. Discussion/action on the Cooperative Agreement between Angelina County and the Office of the Attorney General of the State of Texas for Case Management System with Child Support Court Order;
- 24. Discussion/action on a request to accept the 159th Drug Court Budget acceptance of the T.L.L. Temple Foundation grant of \$89,536.00 for the grant year September 1, 2021 thru August 31, 2022;
- 25. Discuss/approve the reimbursement to the District Attorney's Office for transcript expenses incurred by the special prosecutor in Cause No. 2021-0424 in the amount \$\$4254.00;
- 26. Discuss/approve the reimbursement of investigation and trial preparation expenses incurred by the special prosecutor in Cause No. 2021-0424 in the amount of \$4801.15:
- 27. Discuss the status of grant applications for the District Attorney's Office for the 2022 Fiscal Year;
- 28. Discussion/action on Budget transfer for the District Attorney Office:

Transfer from:	Office Supplies	#010-055-4615	\$8,500.00
Transfer to:	Capital Outlay	#010-055-4995	\$6,500.00
	Trail Transcripts	#010-055-4701	\$2,000.00

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

Transfer from:	Cost of Fuel Sales	#083-183-4304	\$2,000.00
Transfer to:	Dues&Publications	#083-183-4226	\$1,000.00
	State Permit Fees	#083-183-4655	\$1,000.00

30. Discussion/action on Budget transfer for Parks Department;

Transfer from:	Capital Outlay	#022-122-4995	\$1,500.00
Transfer to:	Printing&Forms	#022-122-4611	\$1,500.00

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

33. 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;
- 34. Angelina County Commissioners Court will return to open meeting and take action, if necessary, on any item discussed in Executive Session;
- 35. Recess or adjourn;

DON LYMBERY, COUNTY JUDGE ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS' COURT

AT8:440'CLOCK A. M

AUG 20 2021

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