



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 25, 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. Mardy Guidry, Mt. Carmel 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, August 7, 2020 Commissioners Court;
6. Discussion/action on minutes for August 11, 2020 Commissioners Court;
7. Discussion/action on minutes for Special Session Budget Workshop, August 14, 2020 Commissioners Court;
8. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc. to discuss and request approval of the final plat of ANB FM 58 Subdivision in Pct. #4;
9. 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 2021;
10. Appearance of Chuck Brooks, Angelina County Landfill Manager, to discuss allowing the County Judge to sign the Landfill contract with the City of Lufkin;

11. Discussion/consideration of a proposed Road Project Agreement with the USDA, Forest Service, providing for the replacement of the Mill Creek culvert on Boulware Road, located in Precinct No. Four of Angelina County. A temporary closure of a portion of Boulware Road will also be considered to allow for the completion of the project.
12. Appearance of Jill Brewer, County Treasurer, to present and request approval of the Monthly Treasurer's Report for the month ended July, 2020;
13. Appearance of Angelina County Clerk, Amy Fincher, to present names of citizens who served on the Grand Jury in the last year to be drawn by the County Judge to serve on a Salary Grievance Committee;
14. Appearance of Elizabeth Hawkins, Election Administrator, to discuss/action on (Revised) Election Day Polling Location from Greater Shiloh Missionary Baptist Church to Brandon Community Center due to the Covid-19 and Social Distancing Requirement for the November 3, 2020 General Election;
15. Discussion/action on the Notice of Election & Special Election for or against the proposition "Adopting the Optional County road System in Angelina County" for the November 3, 2020 General Election;
16. Discussion/action on Order of appointment for Election Judges and Alternate Judge for the November 3, 2020 General Election;

17. Discussion/action on Budget transfer for Election Department:

Transfer from:	Travel/Training	#010-032-4248	\$2,000.00
Transfer to:	Supplies Office Cares	#059-152-4615	\$2,000.00
	Act Fund		

18. Appearance of Gary Letney, Angelina County Airport manager, to discuss and request permission to sign 2021 RAMP grant for airport maintenance;

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

Transfer from:	Cost of Fuel Sales	#083-183-4303	\$ 300.00
Transfer to:	Dues&Publications	#083-183-4226	\$ 300.00

20. Discussion/action on Budget transfer for County Attorney;

Transfer from:	Utility Telephone	#010-012-4701	\$1,000.00
Transfer to:	Dues&Publication	#010-012-4226	\$1,000.00

21. Executive Session:

In accordance with the Texas Government Code Section 551.071 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:

1. Consultation with Attorney:

(1) When the governmental body seeks the advice of its Attorney about:

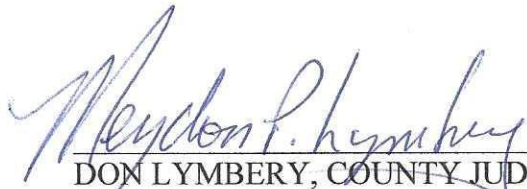
(A) Pending or contemplated litigation:

22. Angelina County Commissioners Court will return to open Session and take action if necessary on the items discussed in Executive Session;

23. Consider any miscellaneous and routine items;

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

25. Recess or adjourn;


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

FILED
AT 8:59 O'CLOCK **A** M

AUG 21 2020

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