



ANGELINA COUNTY

OFFICE (639) 634-5413

P.O. BOX
LUFKIN, TEXAS 75902-0908

Don Lymbery
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, AUGUST 27, 2019,
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 ;
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 amended minutes for August 13, 2019 Commissioners Court;
6. Discussion/action on minutes for August 8, 2019 and August 15, 2019, Special Session Budget Workshop, Commissioners Court;
7. Appearance of Mark Compton with FirstNet Solution to discuss FirstNet Communication;
8. Appearance of Jill Brewer, County Treasurer, to present and request approval of the Monthly Treasurer's Report for the month ended July 2019;
9. Appearance of Jill Brewer, County Treasurer, to discuss and present the investment Report for quarter ended June 30, 2019;
10. Appearance of Jill Brewer, County Treasurer, to present, discuss, approval and action, to an Insured Cash Sweep with First National Bank of Wichita Falls;

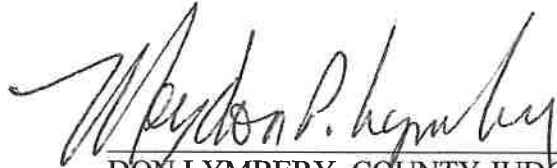
11. Discussion/action on the Fourth Amendment to Employer Hospital Services Agreement between Angelina County and CHI St. Luke's Health Memorial;
12. Appearance of Michael G Parker, Everett Griffith & Associates, Inc. to discuss and request for consideration of Homeowner's Road Maintenance Agreement for Angelina County;
13. Appearance 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 2020;
14. Discussion/action on extending the Flight Operations Agreement with Helicopter Express, Inc. to conduct flight operations for the Domestic Marihuana Eradication (DME) program from August 31st, 2019 to September 31st, 2019;
15. Discussion/action on the Early Voting location and hours Election Day hours (revised), Election Day Polling locations (revised), Judges and Alternate Judges and Polling locations and Order of Appointment for Election Judges and Alternates, Designation of Deputy Early Voting Clerk, Notification of Appointed Members to Signature Verification Committee, and approval of 3 Clerks for the Polling locations for the November 5, 2019 Election;
16. Discussion/action on scheduling a public hearing for consideration of the Petition to Establish Angelina County Emergency Services District No. 1;
17. Appearance of Hilton Hinson, Maintenance Supervisor, to present slide show of upcoming Courthouse landscape project;
18. Discussion/action on Budget transfer for Road & Bridge, Pct. #1;

Transfer from:	Hard Top Roads	#031-131-4803	\$ 10,000.00
Transfer to:	Culverts	#031-131-4802	\$ 10,000.00
19. Discussion/action on Budget transfer for Road & Bridge, Pct. #3;

Transfer from	Carry-Over		\$100,000.00
Transfer to:	Hard Top Roads	#033-133-4803	\$100,000.00
20. Discussion/action on Budget transfer for Angelina County Airport;

Transfer from:	Airport repairs	#083-183-4301	\$ 1,000.00
Transfer to:	Parts/Shop supplies	#083-183-4318	\$ 1,000.00

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 LYMBERY, COUNTY JUDGE
ON BEHALF OF ANGELINA COUNTY
COMMISSIONERS' COURT

FILED
AT 8:36 O'CLOCK A M

AUG 23 2019

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