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P.O. BOX 908
LUFKIN, TEXAS 75902-0908

ANGELINA COUNTY

Don Lymbery
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, SEPTEMBER 8, 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. Cindy Doran, Keltys 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 August 25, 2020 Commissioners Court;
6. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associated, Inc. to discuss and request approval of the final plat of Jim Fenley Loop Subdivision No. 1 in Pct. #3;
7. Appearance of Ben Bartlett, Bartlett, Baggett & Shands, to present the renewal proposals for the following insurance, expiring 9/16/2020 and request the renewal of these policies by Commissioners Court;

Property	General Liability
Employee Benefits Liability	Auto
Inland Marine	Law Enforcement Professional Liability
Public Officials Liability	Employment Practices Liability
Data Breach/Cyber Liability	Umbrella Liability

8. Angelina County Commissioners Court will open a Public Hearing in reference to the Angelina County Proposed Budget for Fiscal Year 2021;
9. Closed Public Hearing;
10. Discussion/action reference setting the date for adoption of the Fiscal Year 2021 Budget for Angelina County;
11. Angelina County Commissioners Court will open a Public Hearing regarding the proposed tax rate for the 2020 tax year;
12. Closed Public Hearing;
13. Discussion/action on the adoption of an Order setting the 2020 Tax Rate to fund the Budget for Fiscal Year 2021 for Angelina County;
14. Discussion/action on selecting a Salary Grievance Committee;
15. Discussion/action on First Contract Renewal for the Statewide Automated Victim Notification Service (SAVNS) with Appriss, Inc;
16. Discussion/action on approval of FY 2021 SAVNS Maintenance Grant Contract with the State Attorney General;
17. Discussion/action pursuant to Section 251.005 of the Texas Transportation Code, Road & Bridge #3 submits their Road Condition Report for Court Records to be presented to the next available Grand Jury;
18. Discussion/action on Budget transfer for Angelina County Airport;

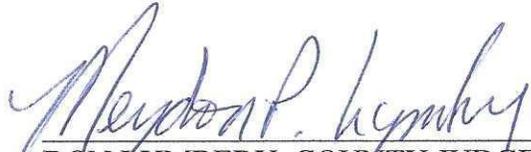
Transfer from:	Cost of Fuel Sales	#083-183-4303	\$ 500.00
Transfer to:	Office Supplies	#083-183-4515	\$ 500.00
19. Discussion/action on Budget transfer for Road & Bridge #1;

Transfer from:	Hard Top Roads	#031-131-4803	\$8,000.00
Transfer to:	R&M Equipment	#031-131-4311	\$8,000.00
20. Discussion/action on Budget transfer for Road & Bridge #2;

Transfer from:	Hard Top Roads	#032-132-4803	\$3,000.00
Transfer to:	R&M Equipment	#032-132-4311	\$3,000.00
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 9:25 O'CLOCK A M

SEP 04 2020

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

By 