

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, SEPTEMBER 10, 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. Elton Musick, Grace 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 23, 2019, Special Session Budget Workshop, Commissioners Court;
6. Discussion/action on minutes for August 27, 2019 Commissioners Court;
7. Record in the minutes the certified order of the District Clerk appointing Janice Cordray as County Auditor for a two-year term beginning August 26, 2019 and ending August 25, 2021;
8. Appearance Ben Bartlett, Bartlett, Baggett & Shands Insurance Agency, to present the renewal proposals for the following insurance expiring 9/16/2019, and request the renewal of these policies by the Commissioners Court:
 1. Property
 2. General Liability
 3. Auto
 4. Inland Marine
 5. Law Enforcement Professional Liability
 6. Public Officials Liability
 6. Employment Practices Liability
 8. Data Breach/Cyber Liability
 9. Umbrella Liability

9. Appearance of Rick Conner, Emergency Management Coordinator to discuss and approval of the Mutual Aid Agreement between Angelina County and Deep East Texas Council of Governments;
10. Discussion/action on an Interlocal Agreement between Lubbock County, Texas a political subdivision of the State of Texas, acting through the Regional Public Defender for Capital Cases and Angelina County, Texas a political subdivision of the State of Texas;
11. Discussion/action on 2020 RAMP grant in the amount of \$50,000.00 from TxDot Aviation Division and authorize the County Judge, County Attorney, County Auditor and Airport Manager to sign;
12. Discussion/action on Inter Local Agreement between the City of Lufkin , Texas and County of Angelina, Texas 2019 Edward Byrne Justice Assistance Grant (JAG) Program Award;
13. Discussion/action to amend/renew the contract between Angelina County and the Burke Center for Mental Health Deputy services for the period of September 1, 2019 through August 31, 2020, and to include automatic renewal periods;
14. Discussion/action on Cooperative Road Agreement between Angelina County and US Forest Service for construction, reconstruction, improvement, and maintenance for certain Forest Roads in Angelina County, State of Texas pursuant to the provisions of 1 U.S.C. 532-538, 23 U.S.C. 205, and the regulations issued by the Secretary of Agriculture;
15. Discussion/action on restating the Employee Benefit Plan, a program of benefits for Angelina County Employees with an effective date of August 1, 2019;
16. Discussion/action on request from Angelina County Waste Management Center to increase rates at the Landfill;
17. Discussion/action on the Notice of Election for the November 5, 2019, Constitutional Amendments
18. Discussion/action on the submittal by Road & Bridge #1, #2, #3 & #4 of their Annual Road Condition Report for Court Records and presentation to the next available Grand Jury Pursuant to Section 251.005 of the Texas Transportation Code;
19. Discussion/action on Budget transfer for Indigent Health Care;

Transfer from:	Office Supplies	#010-035-4615	\$	650.00
Transfer to:	Conference /Training	#010-035-4248	\$	650.00

20. Discussion/action on Budget transfer for Maintenance Department;

Transfer from:	R&M Facilities	#010-070-4303	\$11,000.00
Transfer to:	Grounds Upkeep	#010-070-4308	\$11,000.00

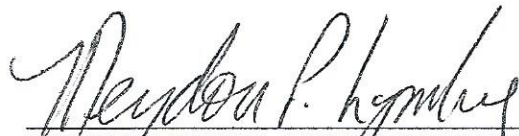
21. Discussion/action on accepting \$40,000.00 from Oncor Electric for damages to Craft Fenley Loop Road. The budget will be amended as follows;

Transfer from:	Other Revenue	#031-000-3242	\$40,000.00
Transfer to:	Hardtop Roads	#031-131-4803	\$40,000.00

22. Consider any miscellaneous and routine items;

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

24. Recess or adjourn;


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

FILED
AT 8:40 O'CLOCK A. M.

SEP 06 2019

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