



OFFICE (936) 634-5413

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 14, 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 Chaplin Ray Vann, 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 19, 2021, Special Session, Commissioners Court;
6. Discussion/action on minutes for August 24, 2021, Commissioners Court;
7. 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;
8. Discussion/action on awarding the bids for Angelina County Waste Management Center for a period ending April 30, 2023;
  - (a) Gasoline & Diesel
9. Appearance of Dean Yates, Goodwin/ Lasiter/ Strong, to discuss and request approval of the final plat of Kovar Subdivision in Pct. 3;
10. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc., to request approval of the final plat of Long Pines Phase 3 in Pct. #3;

11. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc., to request approval of the final plat of Modisette Loop Estates in Pct. #1;
12. Appearance of Ben Bartlett, Bartlett, Baggett & Shands, to present the renewal proposals for the following insurance, expiring 9/16/2021 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                     |
13. Appearance of Ricky Conner, Emergency Management, to discuss the pallets of water that was donated to Louisiana affected by Hurricane Ida;
14. Discussion/action on recommendation from the Salary Grievance Committee;
15. Angelina County Commissioners Court will open a Public Hearing regarding the proposed Tax Rate for the Fiscal Year 2021 for Angelina County;
16. Closed Public Hearing;
17. Discussion/action on the adoption of an Order setting the 2021 Tax Rate to fund the Budget for Fiscal year 2022 for Angelina County;
18. The Angelina County Commissioners Court will conduct a separate vote to ratify the property tax increase reflected in the 2022 Fiscal Year Budget for Angelina County, Texas as required by Section 111.008© of the Local Government Code;
19. Discussion/action on the adoption of the Fiscal Year 2022 Budget for Angelina County Texas;
20. Discussion/action on the adoption of the Angelina County Certified Salary Schedule for the Fiscal Year 2022;
21. Record in the minutes the certified order of the District Clerk appointing Janice Cordray as County Auditor for a two-year term beginning August 25, 2021 and ending August 24, 2023;
22. Discussion/action of donation of Little Helios Portable Barrel Burner to Angelina County Sheriff Office by Eagle Scout Taha Nazeer. This is a project to complete his Eagle Scout status;

23. Appearance of Elizabeth Hawkins, Election Administrator, to present the Letter from Secretary of State accepting our application to do Countywide Vote Centers on Election Day;
24. Discussion/action on the Notice of Special Election for Early Voting and Election Day for the November 2, 2021 Constitutional Amendment Election;
25. Discussion/action accepting the \$120,000.00 Security Grant that the Angelina County Election Administrators office applied for:  
 Transfer \$60,000.00 to software Maintenance – Acct. # 059-153-4183  
 Transfer \$60,000.00 to Capital Outlay - Acct. #059-153-4995
26. Discussion/action on Budget transfer for Angelina County Election;
- |                |                |   |             |
|----------------|----------------|---|-------------|
| Transfer from: | Election Fund  | #010-032-4420                             | \$16,000.00 |
|                |                | (Match 20% of \$80,000.00 security grant) |             |
| Transfer to:   | Capital outlay | #059-153-4995                             | \$16,000.00 |
27. Discussion/action on approving the service agreement with eHealth Screenings, the provider for the Angelina County Wellness Program health screenings;
28. Discussion/action on Second Contract Renewal for the Statewide Automated Victim Notification Service (SAVNS) with Appriss, Inc.;
29. Discussion/action on Budget transfer for Road & Bridge #4;
- |                |                  |               |            |
|----------------|------------------|---------------|------------|
| Transfer from: | Hard Top Roads   | #035-135-4803 | \$5,607.00 |
| Transfer to:   | Equipment Rental | #035-135-4407 | \$5,607.00 |
30. Consider any miscellaneous and routine items;
31. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
32. **Executive Session:**

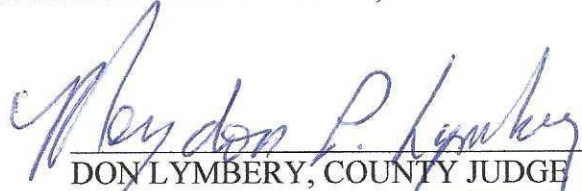
**In accordance with the Texas Government Code Section 551.074 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:**

**1. Personnel Matters:**

- (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

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

34. Recess or adjourn;

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

FILED  
AT 8:20 O'CLOCK A M

SEP 10 2021

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

By 