ANGELINA COUNTY



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, SEPTEMBER 22, 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. Oscar Dixon, Overcomers Through Faith Ministries, 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 the amended minutes for August 25, 2020 item #12, Commissioners Court;
- 6. Discussion/action on minutes for September 8, 2020 Commissioners Court;
- 7. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc. to discuss and request approval of the final plat of FM 2251 Subdivision No. 1 in Pct. #1;
- 8. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc. to discuss and request approval of the final plat of Tom Holland Road Subdivision No. 2 in Pct. #3;
- 9. Discussion/action on recommendation from the Salary Grievance Committee;
- Discussion/action on the adoption of the Fiscal Year 2021 Budget for Angelina County, Texas;

- 11. Discussion/action to ratify the property tax increase reflected in the 2021 Fiscal Year Budget for Angelina County, Texas, as required by Section 111.008© of the Local Government Code;
- 12. Angelina County Commissioners Court will open a Public Hearing regarding the proposed tax rate for the 2020 tax year;
- 13. Closed Public Hearing;
- Discussion/action on the adoption of an Order setting the 2020 Tax Rate to fund the Budget for Fiscal Year 2021 for Angelina County;
- 15. Discussion/action on the adoption of the Angelina County Salary Schedule for the 2021 Fiscal Year;
- 16. Appearance of Jill Brewer, County Treasurer, to present the Quarterly Investment Report for the Quarter ended June 2020;
- 17. Appearance of Jill Brewer, County Treasurer, to present and request approval of the Monthly Treasurer's Report for the month ended August 2020;
- 18. Discussion/action on a request for the Sheriff's Office to receive funds through the Tobacco Enforcement Program to conduct Controlled buy/stings and follow ups involving the use of minors in accordance with Subchapter H.161, Texas Health and Safety Code;
- 19. Discussion/action pursuant to Section 251.005 of the Texas Transportation Code, Road & Bridge #2 submits their Road Condition Report for Court Records to be presented to the next available Grand Jury;
- 20. Discussion/action pursuant to Section 251.005 of the Texas Transportation Code, Road & Bridge #4 submits their Road Condition Report for Court Records to be presented to the next available Grand Jury;
- 21. Discussion/action regarding the need for additional membership appointment to the Personnel Policy Manual Re-Write and Update Committee;
- 22. Discussion/action on Budget transfer from Indigent Health Care:

Transfer from:	Conf.&Training	#010-035-4248	\$2,150.00
Transfer to:	Office Supplies	#010-035-4615	\$1,400.00
	Dues&Publications	#010-035-4226	\$ 750.00

23. Discussion/action on Budget transfer from Road & Bridge Pct. #2;

Transfer from: Fund Balance #032-000-2901 \$10,000.00 Transfer to: R&M Equipment #032-132-4311 \$10,000.00

24. Discussion/action on Budget transfer from Road & Bridge, Pct. #4;

Transfer from: Capital Outlay #034-134-4995 \$2,000.00 Transfer to: Telephone #034-134-4701 \$2,000.00

25. Discussion/action on Budget transfer from Angelina County Extension Office:

Transfer from: Training&Personnel #010-040-4248 \$ 472.00 Transfer to: Dues&Publication #010-040-4226 \$ 472.00

26. Discussion/action on Budget transfer from Maintenance Department;

Transfer from: Adult Probation #010-075-4321 \$5,000.00 Transfer to: Senior Citizen Center #010-075-4327 \$5,000.00

27. Discussion/action on Budget transfer from District Attorney:

Transfer from: Investigations #010-055-4669 \$ 442.00 Transfer to: Professional Liability #010-055-4508 \$ 442.00

- 28. Consider any miscellaneous and routine items;
- 29. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

30. Recess or adjourn;

DON LYMBERY, COUNTY JUDGE ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS' COURT

AT4:12 O'CLOCK M

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