

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 24, 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. Jeremy Yancey, Timber Creek Church;
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 10, 2019 Commissioners Court;
6. Discussion/action on minutes for August 16, 2019 Commissioners Court Public Hearing;
7. Appearance of JoDee Neil, with the law firm of Simon, Greenstone, & Panatier, to make a presentation regarding the status of the opioid litigation;
8. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc. to discuss and request approval of the final plat of Wilkerson Road Subdivision in Pct. #3;
9. Open Public Hearing on the Proposed Angelina County Budget for the Fiscal Year 2020;
10. Closed Public Hearing on the Proposed Angelina County Budget for the Fiscal Year 2020;

11. Discussion/action on the adoption of the Fiscal Year 2020 Budget for Angelina County;
12. Vote to ratify the property tax increase reflected in the 2020 Fiscal Year Budget for Angelina County;
13. Discussion/action on the adoption of an Order setting the 2019 tax rate for Angelina County;
14. Discussion/action on the adoption of the Angelina County Certified Salary Schedule for the Fiscal Year 2020;
15. Discussion/action on retaining the law firm of Allison, Bass & McGee to represent Angelina County in the process of reviewing existing Precinct Boundaries and in determining the need for redistricting, due to the new population figures which will be reflected in 2020 census;
16. Appearance of Jill Brewer, County Treasurer, to present and request approval of the Monthly Treasurer's Report for month ended August 2019;
17. Discussion/action on the approval for the Sheriff's Office to purchase a 2019 Chevrolet Tahoe (Police Package) and emergency equipment to replace a Tahoe that was totaled in a vehicle crash;
18. Discussion/action on amendment to contract with Texas State University and Angelina County Sheriff's Office to increase the amount from \$20,000.00 to \$40,000.00 for minor tobacco stings;
19. Discussion/action on Election Day Judges and Alternate Judges w/polling locations (revised); AW4-10 Order of Appointment for Election Judges and Alternates (revised); and AW1-5 Order of Special Election (revised);
20. Open Public Hearing on the petition to create an Emergency Services District known as Angelina County Emergency Services District #1;
21. Closed Public Hearing on the petition to create Angelina County Emergency Services District #1;
22. Discussion/action on whether to grant the petition to create Angelina County Emergency Services District #1 and on whether to order an Election to confirm the District's creation;
23. Discussion/action on Budget transfer for Angelina County Parks;

Transfer from:	Park Maintenance	#022-122-4317	\$ 500.00
Transfer to:	Utility Telephone	#022-122-4701	\$ 500.00

24. Discussion/action on Budget transfer for County Airport;

Transfer from:	R&M Facilities	#083-183-4303	\$1,050.00
Transfer to:	Utility Telephone	#083-183-4701	\$1,050.00
Transfer from:	Airport repairs	#083-183-4301	\$2,050.00
Transfer to:	Vehicle Gasoline	#083-183-4307	\$2,050.00

25. Discussion/action on Budget transfer for Justice of the Peace, Pct. #3;

Transfer from:	Janitorial Services	#010-078-4126	\$2,000.00
	R&M Office Equip.	#010-078-4316	\$ 500.00
	Dues&Publications	#010-078-4226	\$ 340.00
Transfer to:	Supplies Office	#010-078-4615	\$2,840.00


26. Discussion/action on Budget transfer for County Auditor;

Transfer from:	Contingency	#010-075-4647	\$75,000.00
Transfer to:	Communications	#010-075-4993	\$75,000.00
	Upgrade		
Transfer from:	Training Personnel	#010-015-4248	\$ 200.00
Transfer to:	Dues&Publications	#010-015-4226	\$ 200.00

27. Consider any miscellaneous and routine items;

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

29. Recess or adjourn;


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

FILED
 AT 9:44 O'CLOCK A.M.

SEP 20 2019

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