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 28, 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 Rev. M. H. Shubert, United Pentecostal Church, Huntington, Texas 75949;
- 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 approval of the Bond for County Road Engineer for Angelina County;
- 6. Discussion/action on minutes for September 14, 2021, Commissioners Court;
- 7. Appearance of Charles Nicks to address Commissioner Court's handling of 2-way communication between Court and the Public;
- 8. Appearance of Michael G. Parker, Everett Griffin, Jr. & Associates, Inc., to request approval of the final plat of Canyon View Subdivision in Pct. #1;
- 9. Appearance of Michael G. Parker, Everett Griffin, Jr. & Associates, Inc., to request approval of the final plat of FSJR CC Road Subdivision Phase 1 in Pct. #4;
- 10. Appearance of Michael G. Parker, Everett Griffin, Jr. & Associates, Inc., to request approval of the final plat of CC Road Estates Phase 2 in Pct. #4;

- 11. Appearance of Michael G. Parker, Everett Griffin, Jr. & Associates, Inc., to request approval of the final plat of CC Road Estates Phase 3 in Pct. #4;
- Appearance of Gary Letney, Airport Manager, to discuss regarding the fence construction at the Airport and have the documents signed by Auditor, Airport Manager and County Judge;
- 13. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, month ending August 31, 2021;
- 14. Discussion/action on renewing the Interlocal Agreement for the FY22/23 biennium on the Regional Public Defender for Capital Cases with the Judge's signature;
- 15. Discussion/action to approve the bid on trust property, Account No.37831, being 0.6 Acres, more or less, part of Section 12 of the E.T.T. Co. Survey, Abstract 1003, in the M.T. Jones Subdivision, as described in Warrant Deed recorded in Volume 348, page 284, files July 15, 1968, records of Angelina County, Texas;
- 16. Discussion/action on allowing the Judge to solicit proposals to provide administration and/or planning services on projects financed by the Coronavirus Local Fiscal Recovery Fund of the American Rescue Act (ARPA) of 2021;
- 17. Discussion/action on Budget transfer for County Attorney;

Transfer from:	Utility Telephone	#010-012-4701	\$1,000.00
	Supplies Office	#010-012-4615	\$2,000.00
Transfer to:	Dues&Publication	#010-012-4226	\$3,000.00

18. Discussion/action on Budget transfer for County Judge;

Transfer from:	Rental/Lease Equip	#010-075-4407	\$3,000.00
Transfer to:	Advertising	#010-075-4646	\$3,000.00

19. Discussion/action on Budget transfer request from Commissioners Court;

Transfer from:	Operators	#035-135-4016	\$27,500.00
Transfer to:	Appointed Officials	#035-135-4003	\$27,500.00

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

Transfer from:	Capital Outlay	#010-070-4995	\$5,000.00
Transfer to:	Janitorial Supplies	#010-070-4412	\$5,000.00

21. Discussion/action on Budget transfer for Road & Bridge #2;

Transfer from: Fund Balance

077-000-3100

\$28,086.07

Transfer to:

Tax Note

077-177-4812

\$28,086.07

- 22. Consider any miscellaneous and routine items;
- 23. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
- 24. 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:

Personnel Matters: 1.

- (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
- 25. Angelina County Commissioners Court will return to open meeting and take action, if necessary, on any item discussed in Executive Session;

26. Recess or adjourn;

ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS' COURT

AMY FINCHER County Clark, County Court at Law Angelina Rounty, Taxas