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, OCTOBER 5, 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. Stephen Pinkney, New Beginning 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 September 28, 2021, Commissioners Court;
- 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
- 7. Appearance of Charles Nick to address Commissioners Court's handling of 2-way communication between Court and the Public;
- 8. Appearance of James Guest, Linebarger Law Firm, to request an Order authorizing the additional collection penalty on Delinquent Personal Property Taxes under Tex. Tax Code 33.11 in order to defray costs of collection;
- Discussion/action on the Interlocal Participation Agreement between Angelina County and The Texas Public Entity Group Plus (Travelers) the insurance program underwriter and to provide its members with advantages in purchasing insurance and related products and services;

- 10. 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 the Subchapter H.161, Texas Health and Safety Code;
- Discussion/action on a proposed personnel policy providing paid quarantine leave for fire fighters, peace officers, detention officers and emergency medical technicians employed by the County;
- 12. Appearance of Elizabeth Hawkins, Elections Administrator, to discuss the purchase of the EasyInventory program which will be paid for by the Security Grant and is used for tracking Angelina County Voting Equipment Real Time;
- 13. Discussion/action on the updated list of Judges and Alternate Judges for the Special Constitutional Amendment Election for November 2, 2021;
- 14. Discussion/action on the Angelina County Holiday Schedule for the Year 2022;
- 15. Discussion/action on approving a 2021 Budget for the CARES Act Fund;

059-150-3501	State Grant Funds	\$954,260.00	
059-150-4615	Supplies Office	\$ 54,260.00	
059-150-4995	Capital Outlay	\$900,000.00	

- 16. Discussion/action of a request from District Clerk, Reba Squyres, to pay for installation of COVID compliant cabinets, countertops and Plexiglas shields for employees safety in the amount of \$33,000.00 and replacement of floor covering in the amount of \$7,830.00 for a grand total of \$40,830.00;
- 17. Discussion/action on Budget transfer for Angelina County Airport;

Transfer from:	Cost of Fuel Sales	#083-183-4303	\$135,000.00
Transfer to:	Capital Outlay	#083-183-4955	\$115,000.00
	Cost of Café' Sales	#083-183-4402	\$ 20,000.00

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

Transfer from:	Printing&Forms	#010-012-4611	\$ 50.00
Transfer to:	Premium Bonds	#010-012-4502	\$ 50.00

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

21. 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;
- 22. Angelina County Commissioners Court will return to open meeting and take action, if necessary, on any item discussed in Executive Session;
- 23. Recess or adjourn;

DON LYMBERY, COUNTY JUDGE ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS' COURT

