



# 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., FRIDAY, OCTOBER 11, 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. M. H. Shubert, United Pentecostal Church, Huntington, 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 20, 2019, Second Public Hearing in Commissioners Court;
6. Discussion/action on minutes for September 24, 2019 Commissioners Court;
7. Discussion/action on a proposed Order of Commissioners Court to correct a misstated numerical figure contained in the Order of Commissioners Court Tax Rate 2019 which was approved and adopted on September 24, 2019;
8. Discussion/action on continuing to fund Stacy Seymore's health insurance and full salary benefits until he is fully recovered and able to return to work or until his retirement;
9. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates Inc. to discuss and request approval of the final plat of Woodland Acres in Pct. #1;

10. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates Inc. to discuss and request approval of the final plat of Countrywood-Phase II in Pct. #3;
11. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates Inc. for approval to start the one-year warranty of the new proposed street (Countrywood Drive) in Countrywood-Phase II in Pct. #3;
12. Discussion/action on an Order to allow a Commissioner to dispose of waste material, generated in routine road maintenance operations, upon the land of an adjoining landowner who requests the same;
13. Appearance of Gary Letney for discussion/action on receiving a donation from EAA for 3 icon radios and funds for the terminal building security cameras;
14. Appearance of Gary Letney for discussion/action on selling hardwood and pine trees that are encroaching airspace north of Runway 25; \$10 a ton on pine and \$28 a ton on hardwood. Funds to be placed into appropriate fund at the airport;
15. Appearance of Gary Letney for discussion/action on Budget transfer from Angelina County Airport;
 

Transfer from:	R&M Facilities	#083-183-4303	\$ 400.00
Transfer to:	Office Supplies	#083-183-4615	\$ 400.00
16. Discussion/action on Budget transfer from County Extension;
 

Transfer from:	Rental/lease Equip	#010-040-4407	\$ 750.00
Transfer to:	Training Personnel	#010-040-4248	\$ 750.00
17. Appearance of Billie Page, Tax Assessor Collector, requesting approval of a proposed Remote Deposit Capture Agreement with Commercial Bank of Texas, N.A.;
18. Appearance of Connie Brown, Election Administrator to discuss Advisory No. 2019-12, HB 1421 and Election Security Assessments for the Constitutional Amendments Election for November 5, 2019;
19. Discussion/action on a request from Angelina County Landfill to purchase a 2020 Ford F-350 with knapheide 11 ft. service bed and 4K hydraulic crane through the Buy Board from Rush Truck Centers for \$71,773.00
20. Discussion/action on proposed Restrictive Covenant for a 7.30 acre tract of land adjoining the Angelina County Waste Management Center Property, for purposes of constructing and maintaining a surface water drainage pond and system;
21. Discussion/action on a request from the Angelina County Landfill for permission to advertise for bids for the construction of a Leachate Pond;



22. Discussion/action on a request from the Angelina County landfill for permission to advertise for bids for the construction of a Leachate Lift Station and Force Main;
23. Discussion/action on a request from Angelina County Landfill for permission to advertise for bids for the decommissioning of the existing Leachate pond;
24. Discussion/action on a request from County Auditor for permission to advertise for Proposals for Outside Auditors for a term to be one year with an option to extend the engagement an additional two years;

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

Transfer from:	Capital Outlay	#032-132-4995	\$5,000.00
	Supplies Parts	#032-132-4318	\$2,000.00
Transfer to:	R&M Equipment	#032-132-4311	\$7,000.00

26. Discussion/action on a request from Road & Bridge #2 for permission to sell Gradall with grapple through Copart;

27. Discussion/action on Budget transfer from County Treasurer;

Transfer from:	Lease Equipment	#010-017-4407	\$ 705.00
Transfer to:	Training Personnel	#010-017-4248	\$ 30.00
	Capital Outlay	#010-017-4995	\$ 675.00

28. Discussion/action on Budget transfer from County Attorney;

Transfer from:	Utilities/Telephone	#010-012-4701	\$ 800.00
	Rental/Equipment	#010-012-4407	\$1,200.00
	Printing&Forms	#010-012-4611	\$ 400.00
	Capital Outlay	#010-012-4995	\$ 500.00
Transfer to:	Training Personnel	#010-012-4248	\$2,550.00
	Dues&Publication	#010-012-4226	\$ 350.00

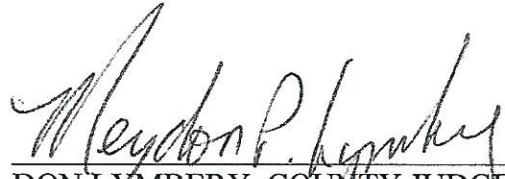
29. Discussion/action on amendment to 2019 Budget – District Attorney Forfeiture Fund;

Transfer from;	DA Contract	#079-179-4621	\$1,000.00
	Investigations		
Transfer to:	Contract Services	#079-179-4123	\$1,000.00

30. Discussion/action on Budget transfer from District Clerk;

Transfer from:	Rental Equipment	#010-050-4407	\$2,000.00
Transfer to:	Training Personnel	#010-050-4248	\$2,000.00
Transfer from:	Supplies Office	#010-050-4615	\$ 100.00
Transfer to:	Dues&Publication	#010-050-4226	\$ 100.00

31. Consider any miscellaneous and routine items;
32. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
33. Recess or adjourn;

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

FILED  
AT 8:45 O'CLOCK A M

OCT 08 2019

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

By Ja