ANGELINA COUNTY



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P.O. BOX LUFKIN, TEXAS 75902-0908

Don Lymbery County Judge

NOTICE OF REGULAR SESSION ANGELINA COUNTY COMMISSIONERS COURT 10:00 A.M., TUESDAY, OCTOBER 22, 2019, ANGELINA COUNTY COURTHOUSE, COURTROOM #5, 215 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. Cindy Doran, Keltys United Methodist 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 October 11, 2019 Commissioners Court;
- 6. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc. to discuss and request approval of the final plat of Welch Hilltop Road FM Hwy 326 Subdivision No. 2 in Pct. #3;
- 7. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc. to discuss and request approval of the final plat of Shop Branch Road Subdivision No. 2 in Pct. #3;
- 8. Appearance of Jill Brewer, County Treasurer, to present and request approval of the Monthly Treasurer's Report for month ended September 2019;
- Appearance of Connie Brown, Election Administrator, for discussion/action on a
 proposed Interlocal Contract, between the Department of Information Resources and
 Angelina County, providing for Angelina County's participation in the Department of
 Information's Shared Services Program, including a cybersecurity assessment of the
 County's Election System;

- 10. Discussion/action on the Fiscal Year 2020 Formula Grant request application with the Texas Indigent Defense Commission with the County Judge's signature;
- 11. Discussion/action on a Resolution authorizing the County Grant for the Annual Texans Feeding Texans Program for the Senior Citizens Fiscal Year 2020;
- 12. Discussion/action on whether to grant the petition to create Angelina County Emergency Services District #1 and on whether to order and Election to confirm the District's creation;
- 13. Discussion/action on approval of matching funds for grants that were approved for an Assistant District Attorney and an Investigator for the District Attorney;
- 14. Discussion/action on the Angelina County Holiday Schedule for the Year 2020;
- 15. Discussion/action on Budget transfer from District Attorney;

Transfer from:	Trial transcripts	#010-055-4669	\$4,000.00
	Rental/Lease Equip	#010-055-4407	\$1,000.00
Transfer to:	Supplies Office	#010-055-4615	\$3,000.00
	Training Personnel	#010-055-4248	\$1,000.00
	Dues&Publications	#010-055-4226	\$1,000.00

16. Discussion/action on Budget transfer from 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

17. Discussion/action on Budget transfer from County Jail:

Transfer from:	R&M Facilities	#010-025-4303	\$4,000.00
Transfer to:	Office supplies	#010-025-4615	\$4,000.00

18. Discussion/action on Budget transfer from Road & Bridge, Pct. #1;

Transfer from:	Hard Top Roads	#031-131-4803	\$15,000.00
Transfer to:	R&M Equipment	#031-131-4311	\$15,000.00

19. Discussion/action on Budget transfer from Road & Bridge, Pct. #3;

Transfer from:	Culverts	#033-133-4802	\$ 100.00
Transfer to:	Training Personnel	#033-133-4248	\$ 100.00

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

Transfer from:	Hard Top Roads	#034-134-4803	\$11,000.00
Transfer to:	Telephone	#034-134-4701	\$1,000.00
	Gasoline&Oil	#034-134-4307	\$10,000.00

- · 21. Discussion/action on a request for permission to purchase a used 2018 GMC pickup with 2 trade-ins from Wright GMC, financed through Austin Bank, Lufkin and authorizing Commissioner Bobby Cheshire to sign the paperwork;
- 22. Discussion/action on Budget transfer from Justice of the Peace #4;

Transfer from:	Office Supplies	#010-080-4615	\$ 94.13
	Dues&Publications	#010-080-4226	\$ 7.10
	Utilities Electricity	#010-080-4702	\$2,211.85
	Postage	#010-080-4616	\$ 48.00
	Premium Bonds	#010-080-4502	\$ 130.62
	Printing&Forms	#010-080-4611	\$ 526.00
Transfer to:	R&M Facilities	#010-080-4303	\$ 94.13
	Supplies Office	#010-080-4615	\$2,923.57

23. Discussion/action on Budget transfer from County Tax Office;

Transfer from:	Janitorial Services	#010-019-4126	\$ 500.00
Transfer to:	R&M Office Equip.	#010-019-4316	\$ 500.00

- 24. Consider any miscellaneous and routine items;
- 25. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
- 26. Recess or adjourn;

ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS' COURT

AT3:09 O'CLOCK O

OCT 18 2019

AMY FINCHER