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 26, 2021, 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. Bryan Lipscomb, Providence 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 October 5, 2021, Commissioners Court;
- 6. Appearance of Michael G. Parker, Everett Griffith, Jr, & Associates Inc., to request approval to begin the 1-year warranty on Canyon View, the new road in Canyon View Subdivision, in Pct. #1;
- 7. Appearance of Roy Owens, Chief Deputy, Sheriff's Office to discuss and consider for approval the amended Sheriff's and Constable's Fee for Civil Process and other services for Calendar Year 2022;
- 8. Discussion/action on a interlocal Agreement between Angelina County, the Angelina County Sheriff's Office and The Coalition, Inc. for grant to determine Compliance with the Texas Alcohol Beverage code, EC. 106-03-sale of alcohol to minors;
- 9. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, month ending September 30, 2021;

- 10. Discussion/action on recommendation from the ARP Administrator Selection Committee;
- 11. Discussion/action on adding a copier to the Canon Solution America contract for the Unit Road Department at a cost of \$119.00 [er month for remainder of contract;
- 12. Discussion/action on approving a Resolution authorizing a Deep East Texas Council of Government Grant (DETCOG) to Angelina Beautiful Clean to administer solid waste funds as part of an adopted Regional Solid Waste Management Plan;
- 13. Discussion/action on statement of understanding for the Order for Redistricting of Political Boundaries in Angelina County;
- 14. Discussion/action on a Resolution authorizing the fiscal year 2022 County grant for the annual Texas Feeding Texans Program for the Senior Citizens Center;
- 15. Discussion/action on allowing the Judge to post the (VSO) Veteran's Service Officer part-time position on the Web site;
- 16. Discussion/action on the possibility of assigning additional volunteer duties to the Commissioners if they are willing;
- 17. Discussion/action on Budget transfer for Angelina County Parks Department;

Transfer from:	Park Maintenance	#022-122-4317	\$7,000.00
Transfer to:	Utility Electric	#022-122-4702	\$5,000.00
	Vehicle Expense	#022-122-4302	\$1,500.00
	Utility Telephone	#022-122-4701	\$ 250.00
	Supplies	#022-122-4613	\$ 250.00

18. Discussion/action on Budget transfer for Justice of the Peace, Pct. #1;

Transfer from:	Training Personnel	#010-076-4248	\$1,200.00
	Printing & Forms	#010-076-4611	\$ 300.00
Transfer to:	Supplies Office	#010-076-4615	\$1,500.00

19. Discussion/action on Budget transfer for Justice of the Peace, Pct. #4;

Transfer from:	Office Supplies	#010-080-4615	\$ 350.00
Transfer to:	R&M Facilities	#010-080-4303	\$ 350.00

20. Discussion/action on Budget transfer for County Jail;

Transfer from:	Inmate Food Cost	#010-025-4403	\$3,480.00
Transfer to:	Inmate Housing	#010-025-4320	\$3,480.00
Transfer from:	Vehicle Expense	#010-025-4302	\$5,000.00
	R&M Facilities	#010-025-4303	\$5,000.00
	Capital Outlay	#010-025-4995	\$5,000.00
Transfer to:	Inmate Supplies	#010-025-4316	\$15,000.00

21. Discussion/action on Budget transfer for County Landfill:

Transfer from: Transfer to:	Capital Outlay R&M Equipment	#080-180-4995 #080-180-4408	\$3,000.00 \$3,000.00
Transfer from: Transfer to:	Capital Outlay	#080-180-4995	\$1,000.00
	Advertising	#080-180-4646	\$1,000.00

22. Discussion/action on Budget transfer for Angelina County Airport;

Transfer from:	Cost of Fuel	#083-183-4304	\$10,500.00
Transfer to:	R&M Facilities	#083-183-4303	\$3,000.00
	R&M Equipment	#083-183-4408	\$7,500.00

- Appearance of Gary Letney, Airport Manager, to discuss a request to begin pursuing information on building a set of T-Hangers using a Certificate of Obligation;
- 24. Consider any miscellaneous and routine items;
- 25. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

26. 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;

27. Angelina County Commissioners Court will return to open meeting and take action, if necessary, on any item discussed in Executive Session;

28. Recess or adjourn;

DON LYMBERY, COUNTY JUDGE

ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS' COURT

AT 9:040 CLOCK A. M

OCT 22 2021

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