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, NOVEMBER 9, 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. Oscar Dixon, Overcomers Through Faith Ministries, 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 26, 2021, Commissioners Court;
- 6. Discussion/action on reappointment of Board Members, Tommy Carswell and Stephen Raley to the Pineywoods Ground Water Conservation District, both terms expire December 31, 2021;
- 7. Discussion/action on appointing the following name to the Angelina County Historical Commission for the Fiscal Year 2021-2022;

John Culea

The following persons has agreed to remain on the Historical Commission for Fiscal Year 2021-2022;

Pablo Torres Jonathan Gerland Darrell Bryan William C. Royle Carol Riggs Tom Gann Emily Hyatt Kendall Gay

8. Discussion/action on adoption of the 2022 employer contribution rate for the TCDR Retirement Benefit Plan for the Angelina County Employees;

- Discussion/action on proposed EMS contract with Allegiance Mobile Health for County wide EMS System;
- 10. Discussion/action on establishing an Adult Sexual Assault Team (SART) under the newly exacted provisions of S.B. 476. Initial members to be:
 - (1) Chief Administrator Whitney Burran
- (2) Prosecutor-Stephanie Stroud
- (3) Municipal Police Dept.-Lt. Mike Shurley (4) Sheriff 's Office-Lt. Mike McLin
- (5) (a) SANE Nurse-Kim Riddle, RN
 - (b) Hospitals-CHI-Matt Clark
 - -WHMC-Stephen Bennet
- (6) Burke-Sherlene Bell
- (7) Other Necessary Person: Dr. Jean Stanley

Dustin Fore-Supervisor/Angelina County CSCD

Caleb Bunn- Officer w/CSCD

- 11. Discussion/action on Maintenance Department to purchase new truck to replace 2009 Ford Pick-Up, not to exceed \$38,000.00;
- 12. Discussion/action on Commissioner, Precinct #1 Salary;
- 13. Discussion/action on Budget transfer for Angelina County Extension Office;

Transfer from:	Rental/Lease Equip.	#010-040-4407	\$1,200.00
	Supplies Office	#010-040-4615	\$2,000.00
Transfer to:	Capital Outlay	#010-040-4995	\$3,200.00

14. Discussion/action on Budget transfer for County Court at Law #1;

Transfer from:	Trial Transcripts	#010-009-4669	\$1,350.00
	Printing Forms	#010-009-4611	\$1,341.00
Transfer to:	Capital Outlay	#010-009-4995	\$2,691.00
Transfer from:	Office Supplies	#010-009-4615	\$1,389.00
Transfer to:	Training Personnel	#010-009-4248	\$1,389.00
Transfer from:	Dues & Publications	#010-009-4226	\$1,873.00
Transfer to:	Visiting Reporter	#010-009-4157	\$1,873.00

15. Discussion/action on Budget transfer for Road and Bridge:

Transfer from:	Hard Top Roads	#035-135-4803	\$45.	00.000
Transfer to:	R&M Equipment	#035-135-4311	\$45,000.00	
16. Discussion/action	on on Budget transfer	for County Jail:		
Transfer from:	Prisoner Transport	#010-025-4415	\$	25.00
Transfer to:	Dues&Publications	#010-025-4226	\$	25.00

- 17. Consider any miscellaneous and routine items;
- 18. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
- 19. Executive Session:

In accordance with the Texas Government Code Section 551.071 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:

- 1. **Consultation with Attorney:**
 - (1) When the governmental body seeks the advice of its Attorney about:
 - (A) Pending or contemplated litigation; or
 - (B) A settlement offer.
- 20. Angelina County Commissioners Court will return to open meeting and take action, if necessary, on any item discussed in Executive Session;
- 21. Recess til 1:30 P.M. for Special Redistricting Meeting;
- 22. To receive and provide information, evaluate demographics, and take action to establish criteria for redistricting of County political boundaries;

Para recibiry y proporcionar informacion, evaluar la demograia, tomar medidas para establecer criterios para la redistribucion de distritos y tomar medidas posibles con resecto a la redistribucion de los limites polticos del condado;

ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS' COURT

AT/0:130'CLOCK A M NOV 05 2021

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