



ANGELINA COUNTY

OFFICE (639) 634-5413

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 10, 2020,
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 October 27, 2020 Commissioners Court;
6. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc. to discuss and request approval of the preliminary plat of Canyon View Subdivision in Pct. #1;
7. Discussion/action on amending the February, 2019 contract with TXU Energy Retail to allow for limited addition or deletion of ESI IDs at no cost;
8. Discussion/action on appointing the following names to the Angelina County Historical Commission:

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

9. Appearance of U.S. Forest Service District Ranger Kimpton Cooper to discuss the closing of William Womack Road in Pct. #4;

10. Discussion/action on appointing County Judge, Don Lymbery to the DETCOG Board to replace a recently vacated position;
11. Discussion/action on paying \$40,590.00 to Angelina County & Cities Health District to cover cost over-runs in COVID-19 testing of uninsured Angelina County residents;
12. Discussion/action on a request from the Maintenance Department to purchase a 2020 GMC Sierra C1500 with a trade-in of a 2009 Ford F250 with Wright Buick-GMC;

13. 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:

(a) This chapter does not require a governmental body to conduct an open meeting:

- (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
- (2) To hear a complaint or charge against an officer or employee

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

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

Transfer from:	Capital Outlay	#034-134-4995	\$22,000.00
Transfer to:	Telephone	#034-134-4701	\$2,000.00
	R&M Equipment	#034-134-4311	\$20,000.00

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

Transfer from:	Training Personnel	#010-050-4248	\$1,200.00
Transfer to:	Printing&Forms	#010-050-4611	\$1,200.00

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

Transfer from:	Office Supplies	#010-040-4615	\$ 500.00
Transfer to:	Capital Outlay	#010-040-4995	\$ 500.00

18. Discussion/action on Budget transfer from Angelina County Airport:

Transfer from:	Airport Repairs	#083-183-4301	\$ 165.00
Transfer to:	Dues&Publications	#083-183-4226	\$ 165.00

19. Discussion/action on Budget transfer from Emergency Management;

Transfer from:	R&M Office Equip	#010-038-4302	\$ 600.00
Transfer to:	Office Supplies	#010-038-4615	\$ 600.00

20. Discussion/action on Budget transfer from Tax Office;

Transfer from:	Training&Personnel	#010-019-4248	\$5,000.00
Transfer to:	Printing&Forms	#010-019-4611	\$5,000.00

21. Discussion/action on budget transfer from Justice of the Peace, Pct. #4;

Transfer from:	Training&Personnel	#010-080-4248	\$3,500.00
	Printing&Forms	#010-080-4611	\$ 200.00
	Utility&Elec.	#010-080-4702	\$2,800.00
Transfer to:	R&M Facility	#010-080-4303	\$3,500.00
	Office Supplies	#010-080-4616	\$3,000.00

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

Transfer from:	Culverts	#033-133-4802	\$8,000.00
Transfer to:	R&M Equipment	#033-133-4311	\$8,000.00

23. Discussion/action on Budget from Angelina County Landfill;

Transfer from:	Fund Balance		\$170,000.00
Transfer to:	Site Development	#080-180-4911	\$170,000.00

24. Discussion/action on setting a public workshop to discuss the alternate Road System for Angelina County – proposed for Monday November 16, 2020 @10 A.M. in Commissioners Court Room;

25. Consider any miscellaneous and routine items;

26. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

27. Recess or adjourn;



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

FILED
AT 9:39 O'CLOCK A. M.

NOV -5 2020

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

By 