



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., TUESDAY, NOVEMBER 12, 2019,
ANGELINA COUNTY COURTHOUSE ANNEX, COMMISSIONERS
CCOURTROOM, 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. Randy Brown, Southside 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 22, 2019 Commissioners Court;
6. Discussion/action on awarding the contract for Professional Auditing Services for the fiscal year ending December 31, 2019 with an annual renewal option for years 2020 and 2021;
7. Discussion/action on awarding the Bid for timber standing and growing upon approximately four acres of land owned by Angelina County located in the V. Padillia Survey, Abstract 35, in Angelina County, Texas part of the Angelina County Airport;
8. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc. to discuss and request approval of the final plat of Long Pines Phase 1 in Pct. #3;
9. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc. to discuss and request approval of the final plat of Robinson Lane-FM Hwy 2109 Subdivision, in Pct. #3;

10. Angelina County Commissioners' Court will open a Public Hearing concerning the amount of the mandatory providers participation payments that the Angelina County Commissioners Court intends to require of all local hospitals in fiscal year 2020 and how the revenue derived from those payments is to be spend as per (LPPF) Local Providers Participation Fund;
11. Closed Public Hearing;
12. Discussion/action on the amounts of any mandatory payments to be assessed on nonpublic hospital located within Angelina County to fund the Local Providers Participation Fund (LPPF);
13. Appearance of Jill Brewer, County Treasurer requesting a discussion/action on a Resolution to add Financial Northeastern Companies to the approved investors list;
14. Discussion/action on accepting the grant from the Texas Attorney General Office for the Statewide Automated Victim Notification Service (SAVNS) with the Judges' signature;
15. Discussion/action on adoption of the 2020 employer contribution rate for the TCDRS Retirement Benefit Plan for the Angelina County Employees;
16. Appearance of Doug Durham, Internal Auditor, requesting approval of the Internal Audit Charter for Angelina County;
17. Discussion/action on the appointment of members to be added to the Angelina County Historical Commission for the fiscal years 2019-2020;

Pablo Torres
 Roy Reyes
 Taylor Commiato

18. Discussion/action on approving two additional grant positions (Assistant District Attorney & Investigator) for the Angelina County District Attorney's Office for the calendar year 2020, on accepting the grant which will fund the two positions, and on providing the required matching funds for the 2020 grant positions;
19. Discussion/action on Budget transfer from County Maintenance;

Transfer from:	R&M Facilities	#010-070-4303	\$2,000.00
Transfer to:	Grounds Upkeep	#010-070-4308	\$2,000.00

20. Discussion/action on Budget transfer from IT Department;

Transfer from:	Capital Outlay	#010-065-4995	\$1,000.00
Transfer to:	Training Personnel	#010-065-4248	\$1,000.00

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

Transfer from:	Dues&Publication	#010-076-4226	\$ 350.00
	R&M Office Equip.	#010-076-4613	\$ 500.00
	Printing&Forms	#010-076-4611	\$ 500.00
Transfer to:	Office Supplies	#010-076-4615	\$1,350.00

22. Discussion/action on Budget transfer from County Constable, Pct. #2;

Transfer from:	Office Supplies	#010-021-4615	\$ 800.00
	R&M Patrol Equip.	#010-021-4306	\$ 500.00
Transfer to:	Supplies Patrol	#010-021-4453	\$1,300.00

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

Transfer from:	Culverts	#033-133-4802	\$ 100.00
	Carry-over	#	\$20,000.00
Transfer to:	Training Personnel	#033-133-4248	\$ 100.00
	Hard Top Roads	#033-133-4803	\$20,000.00

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

Transfer from:	Carry-over	#	\$10,000.00
Transfer to:	Parts & Shop	#034-134-4318	\$10,000.00

25. Discussion/action on Budget transfer from Juvenile Detention;

Transfer from:	Grounds	#028-347-4308	\$ 300.00
	Office Supplies	#028-347-4615	\$ 200.00
	Training Personnel	#028-347-4248	\$ 334.66
	Training Personnel	#028-347-4248	\$2,000.00
Transfer to:	Supplies	#028-347-4613	\$ 834.66
	Food	#028-347-4403	\$2,000.00

26. Executive Session:

In accordance with Section 551.071 (1)(A) of the Texas Government Code, the Angelina County Commissioners Court will enter into a 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:

27. Angelina County Commissioners Court will return to open Session and take action if necessary, on the items discussed in Closed Meeting;

28. Consider any miscellaneous and routine items;

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

30. Recess or adjourn;


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

FILED
AT 8:43 O'CLOCK A M

NOV 08 2019

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

By 