



OFFICE (936) 634-5413

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LUFKIN, TEXAS 75902-0908

ANGELINA COUNTY

Don Lymbery
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, NOVEMBER 23, 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. Rev. Elton Musick, Grace 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 November 9, 2021 Commissioners Court and for November 12, 2021 Special Session Commissioners Court;
6. Discussion/action on appointing Phil Huber as the Angelina County Veteran Service Officer for Angelina County;
7. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc., to discuss and request approval of the final of Hunnicutt's Stephenson Brown Road Subdivision in Pct. #1;
8. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates, Inc., to discuss and request approval of the final of F. M. Highway No. 58 Place Subdivision No. 1 in Pct. #4;
9. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, month ending October 31, 2021;
10. Appearance of Gary Letney, Airport Manager, for discussion and action on a request to allow Airport Manager to pursue contracts for three (3) Hangars;

11. Appearance of Gary Letney, Airport Manager to discuss/action on a contract between Angelina County Airport and Air Methods Corporation;
12. The Angelina County Commissioner's Court will conduct a Public Hearing in reference to continuing participating in the Countywide Polling Place Program in Angelina County;
13. Closed Public Hearing;
14. Discuss and consider for approval in continuing the participation of the Countywide Polling Place Program in Angelina County;
15. Discussion/action on a Resolution for requesting and authorize the Angelina County Elections Administrator to request successful Status to continue participation in the Countywide Polling Place Program;
16. Discuss and approve the Post-Election Report that was created by the Angelina County Election Administrator and mail to Secretary of State to report "Successful Status";
17. Discussion/action on an Interlocal Agreement between Angelina County and the City of Huntington, Texas concerning the new EMS Contract;
18. Discussion/action on an Interlocal Agreement between Angelina County and the City of Diboll, Texas concerning the new EMS Contract;
19. Discussion/action on an Interlocal Agreement between Angelina County and the City of Zavalla, Texas concerning the new EMS Contract;
20. Discussion/action on an Interlocal Agreement between Angelina County and the City of Hudson, Texas concerning the new EMS Contract;
21. Discussion/action on moving Commissioner's Court from the Courthouse Annex to Courtroom #5 in the Angelina County Courthouse;
22. Discussion/action on starting the process of advertising an opening for a Human Resource Director;
23. Discussion/action on Budget transfer for Sheriff's Department;

Transfer from:	R&M Maint. Facilities	#010-030-4303	\$7,000.00
	R&M Radio	#010-030-4326	\$6,000.00
Transfer to:	R&M Radio Towers	#010-030-4323	\$13,000.00

24. Discussion/action on Budget transfer for County Tax Office;

Transfer from:	Dues&Publications	#010-019-4226	\$ 600.00
	Training Personnel	#010-019-4248	\$1,500.00
Transfer to:	Office Supplies	#010-019-4615	\$2,100.00

25. Discussion/action on Budget transfer for Angelina County Landfill;

Transfer from:	Capital Outlay	#080-180-4995	\$1,000.00
Transfer to:	Water&Sewage	#080-180-4705	\$1,000.00

26. Discussion/action on Budget transfer for County Clerk:

Transfer from:	Training Personnel	#010-003-4248	\$4,000.00
	Office Supplies	#010-003-4615	\$1,961.52
Transfer to:	Capital Outlay	#010-003-4995	\$5,961.52

27. Discussion/action on Budget transfer for County Attorney;

Transfer from:	Printing&Forms	#010-012-4611	\$ 300.00
	Supplies Office	#010-012-4615	\$1,000.00
	Trial Expenses	#010-012-4621	\$ 200.00
	Trial Transcripts	#010-012-4669	\$ 200.00
	Rental/Lease Equip	#010-012-4407	\$ 300.00
Transfer to:	Dues&Publications	#010-012-4226	\$2,000.00

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

Transfer from:	Permanent Records	#010-076-4650	\$ 250.00
	Printingg&Forms	#010-076-4611	\$ 500.00
	Training	#010-076-4248	\$ 400.00
Transfer to:	Dues&Publications	#010-076-4226	\$1,150.00

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

Transfer from:	Training Personnel	#010-080-4248	\$ 800.00
	Printing/Forms	#010-080-4611	\$ 600.00
	Utility Electricity	#010-080-4702	\$1,000.00
	Utility W&S	#010-080-4704	\$ 880.00
Transfer to:	Supplies Office	#010-080-4615	\$3,280.00

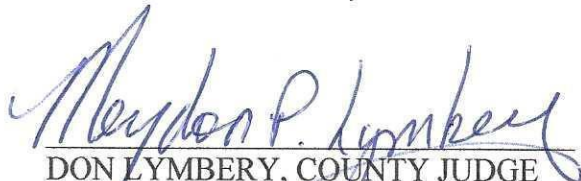
30. Discussion/action on Budget transfer for County Court at Law #1;

Transfer from:	Visiting Court Reporter	#010-009-4157	\$1,000.00
Transfer to:	Office Supplies	#010-009-4615	\$1,000.00

31. Consider any miscellaneous and routine items;
32. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
33. **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:** To deliberate the appointment, employment, evaluation, assignment, duties, discipline, or dismissal of a public officer or employee; and
 2. **Personnel Matters:** To deliberate the appointment, employment, evaluation, assignment, duties, discipline, or dismissal of a public officer or employee.
34. Angelina County Commissioners Court will return to open meeting and take action, if necessary, on any item discussed in Executive Session;
 35. Recess or adjourn;


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

FILED
AT 9:47 0' CLOCK A M

NOV 19 2021

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