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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 24, 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. David Hunt, Eastview United Pentecostal 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 10, 2020 Commissioners Court;
6. Discussion/action on minutes for November 16, 2020 Special Session Commissioners Court;
7. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc. to discuss and request approval of the final plat of Roland Marshall Road Subdivision No. 1 in Pct. # 4;
8. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc. to discuss and request approval of the final plat of Plantation Drive Subdivision No. 1 in Pct. #4;
9. Discussion/action on approval of new Interlocal Agreement with newly formed Regional Public Defender Office;

10. Discussion/action on any new information on moving ahead with new proposed Road System for Angelina County;
11. Appearance of Jill Brewer, County Treasurer, to present, discuss, and request approval of the Treasurer Monthly Report, month ended October 31, 2020;
12. Appearance of Jill Brewer, County Treasurer, to present, and request the Investment Report for quarter ended September 30, 2020;
13. **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.

14. Angelina County Commissioners Court will return to open Session and take action if necessary, on the items discussed in Executive Session;
15. Discussion/action on allowing Judge Lymbery to pay for minor repairs to old Sheriff's Administration Office in the old Jail on 2<sup>nd</sup> Street;
16. Discussion/action on approving the service agreement with eHealth Screenings, the Company who provides the health screenings for the Angelina County Employee Wellness program;
17. 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;
18. Discussion/action on Budget transfer for Sheriff's Office;

Transfer from:	Gasoline&Oil	#010-030-4307	\$38,000.00
Transfer to:	Capital Outlay	#010-030-4995	\$38,000.00

19. Discussion/action on Budget transfer for Road & Bridge, Pct. #1;

Transfer from:	Gasoline&Oil	#031-131-4307	\$10,000.00
Transfer to:	Hard Top Roads	#031-131-4803	\$10,000.00

20. Discussion/action on Budget transfer for Road & Bridge, Pct. #4;

Transfer from:	Capital Outlay	#034-134-4995	\$17,000.00
Transfer to:	Equipment Lease	#034-134-4406	\$17,000.00

21. Discussion/action on Budget transfer for County Maintenance;

Transfer from:	R&M Facilities	#010-070-4303	\$ 8,000.00
	Gas&Oil	#010-070-4307	\$ 3,000.00
	R&M A/C	#010-070-4312	\$ 3,000.00
	Vehicle Expenses	#010-070-4302	\$ 1,500.00
Transfer to:	Capital Outlay	#010-070-4995	\$15,500.00

22. Discussion/action on Budget transfer for IT Department;

Transfer from:	Vehicle Expense	#010-065-4302	\$ 1,000.00
	Training Personnel	#010-065-4248	\$ 3,000.00
Transfer to:	Capital Outlay	#010-065-4995	\$ 4,000.00

23. Discussion/action on Budget transfer for District Clerk;

Transfer from:	Printing&Forms	#010-050-4611	\$ 1,200.00
Transfer to:	Office Supplies	#010-050-4615	\$ 1,200.00

24. Discussion/action regarding the current status and future employment of Stacey Seymore, an employee of the Angelina County Sheriff's Office;

25. Consider any miscellaneous and routine items;

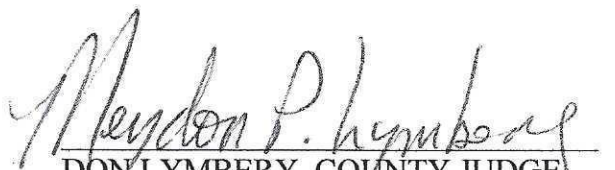
26. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

27. Recess or adjourn;

FILED  
AT 9:08 O'CLOCK A M

NOV 19 2020

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

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