## 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 26, 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. 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 November 12, 2019 Commissioners Court;
- 6. Discussion/action on minutes for November 14, 2019 Canvass of Votes for November 5, 2019, Commissioners Court;
- 7. Appearance of Daniel Cummins, Goodwin, Lasiter, Strong, to discuss and request approval of the preliminary plat of Rustic Pines Section 11 Subdivision in Pct. #1;;
- 8. Discussion/action on proposed Participating Entity Services Agreement, with Appriss Inc., for the Statewide Automated Victim Notification Service (SAVNS);
- 9. Discussion/action on proposed Order Authorizing Disbursement of Salaries and Routine Office Expenses;

- 10. Discussion/action on proposed agreement with Lexis Nexis to provide Judge Joe Register, Angelina County Court at Law No. One, with access to the Accurint for Government program, with the subscription for this electronic research program to be paid through the Angelina County Law Library Fund;
- 11. Discussion/action on a proposed agreement with Commercial Metals Company to close and relocate a portion of Bill Jones Road, a County Road located in Precinct No. Two, Angelina County, Texas;
- 12. Discussion/action on a request for the Sheriff's Office to apply for a "Domestic Marijuana Eradication" Grant for fiscal year 2020, and to approve for financial management of the DME flight operations;
- 13. Appearance of Jill Brewer, County Treasurer, to present and request approval of the Monthly Treasurer's Report for the month ended October 2019;
- 14. Discussion/action on approving the services agreement with eHealth Screenings, the company who provides the blood screenings service for the Angelina County Employees Wellness Program;
- 15. Discussion/action on Budget transfer for County Extension;

Transfer from: Transfer to:	Rental/Lease Equip. Supplies Office	#010-040-4407 #010-040-4615	\$1,000.00 \$1,000.00
Transfer from: Transfer to:	Utility Electricity Dues&Publications	#010-040-4704 #010-040-4226	\$ 150.00 \$ 150.00

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

Transfer from: Carry-over \$10,000.00 Transfer to: Gasoline & Oil #034-134-4307 \$10,000.00

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

19. Recess or adjourn;

AT<u>10:00</u> O'CLOCK A M

NOV 21 2019

AMY FINCHER y Clerk, County Court at Law DON LYMBERY, COUNTY JUDGE ON BEHALF OF ANGELINA COUNTY COMMISSIONERS, COURT

COMMISSIONERS' COURT