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P.O. BOX 908
LUFKIN, TEXAS 75902-0908

ANGELINA COUNTY

Don Lymbery
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, DECEMBER 8, 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 Chaplin Ray Vann, Associate Chaplin Lufkin Police Dept., 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 the designation and provision of Auxiliary Courtroom(s) pursuant to Section 292.004, Local Government Code, to enable social distancing as required by the Supreme Court of Texas Emergency Orders and Office of Court Administrative Guidelines for In-Person Court Proceedings during the COVID-19 pandemic.
6. Discussion/action on minutes for November 24, 2020 Commissioners Court;
7. The Angelina County Commissioners' Court will open a Public Hearing in accordance with the requirements of Section 251.152 of the Texas Transportation Code to:
 - a. Consider and receive public comment on a proposal to reduce the speed limit on the residential, county roads or streets, which are located within the Green Ridge Subdivision, in Precinct Number Four, in Angelina County, Texas: Green Ridge Boulevard; Green Ridge Circle and Branchwood Lane;
 - b. Consider and receive public comments on a proposal to reduce the speed limit on the following residential county road or streets located in Precinct Number Four, in Angelina County, Texas: Walking Horse Lane;

8. Closed Public Hearing;
9. Discussion/action on a proposal to reduce the maximum legal and prudent speed limit on the following residential county roads or streets, which are located within the Green Ridge Subdivision, in Precinct Number Four, in Angelina County, Texas: Green Ridge Boulevard, Green Ridge Circle and Branchwood Lane;
10. Discussion/action on a proposal to reduce the maximum legal and prudent speed limit, on the following residential county road or street located in Precinct Number Four in Angelina County, Texas: Waking Horse Lane;
11. 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 2021 and how the revenue derived from those payments is to be spend as per (LPPF) Local Providers Participation Fund;
12. Closed Public Hearing;
13. Discussion/action on the amount of any mandatory payments to be assessed on nonpublic hospitals located within Angelina County to fund the Local Providers participation Fund (LPPF);
14. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc. to discuss and request approval of the final plat of Commercial Metals Addition of Lufkin in Pct. #2;
15. Discussion/action on the proposed closure of a portion of the Bill Jones Road, a county road located in Precinct Number Two, in Angelina County, Texas, in accordance with the terms of that one certain Memorandum of Understanding with Commercial Metals Company which was previously approved by the Commissioners Court on November 26, 2019.
16. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc. to discuss and request approval of the preliminary plat of Rowland Subdivision in Pct. #1;
17. Appearance of Christopher Gluck, Affiliated Surveyors, Inc. to discuss and request approval of the final plat of McKnight Subdivision No. 1 in Pct. #1;
18. Discussion/action on a request from Ricky Conner, Emergency Management for approval of the update of the Angelina County Emergency Management Basic Plan which includes Angelina County ad the Cities of Lufkin, Diboll, Hudson, Huntington, Zavalla and Burke, the Basic Plan is updated every 5 years;

19. Appearance of Jill Brewer, County Treasurer, to discuss the revised Angelina County Investment Policy and Procedures for 2021, including the designation of the 2021 Investment Advisory Committee and appointment of the County Investment Officer;
20. Appearance of Jill Brewer, County Treasurer, to present and discuss opening a Business account with Amazon;
21. Discussion/action on any new information on moving ahead with new proposed Road System for Angelina County and request for approval to start advertising for the Road System Engineer position;
22. Discussion/action on a request for permission from Commissioner Bobby Cheshire, Pct. #4 to advertise for public bids to demolish the county owned property located at 103 Second Street previously the old Sheriff's Administration offices and the old Jail;
23. Discussion/action on a request for permission from Angelina County Landfill to purchase a Volvo A25 Dump Truck from ROCO through the Buy Board;
24. **Executive Session:**

In accordance with the Texas Government Code Sec. 551.087 the Angelina County Commissioners Court will enter into a Closed Meeting for the following purpose;

Deliberation regarding Economic Development Negotiations:

- (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
- (2) To deliberate the offer of a financial or other incentive to a business Prospect.

25. Angelina County Commissioners Court will return to open Session and take any action necessary on the items discussed in Executive Session;
26. Discussion/action on Budget transfer for Emergency Management;

Transfer from:	R&M Office Equip	#010-038-4316	\$	400.00
Transfer to:	Office Supplies	#010-038-4615	\$	400.00

27. Discussion/action on Budget transfer for County Treasurer:

Transfer from:	Rental/Lease Equip	#010-017-4407	\$ 800.00
Transfer to:	Contract Services	#010-017-4123	\$ 800.00

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

Transfer from:	R&M Facilities	#010-070-4303	\$ 9,000.00
Transfer to:	Supplies Office	#010-070-4615	\$ 1,500.00
	Janitorial Supplies	#010-070-4412	\$ 2,000.00
	Capital Outlay	#010-070-4995	\$ 5,500.00

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

Transfer from:	Permanent Records	#010-076-4650	\$ 210.00
	Training	#010-076-4248	\$ 1,000.00
Transfer to:	Trial Transcripts	#010-076-4669	\$ 210.00
	Office Supplies	#010-076-4615	\$ 1,000.00

30. Discussion/action on Budget transfer for Justice of the Peace, Pct. #3;

Transfer from:	Supplies Office	#010-078-4615	\$ 3,942.60
Transfer to:	R&M Facilities	#010-078-4303	\$ 3,942.60

31. Discussion/action on Budget transfer for County Parks;

Transfer from:	Park Maintenance	#022-122-4317	\$ 7,000.00
	Ground Upkeep	#022-122-4308	\$ 1,000.00
Transfer to:	Capital Outlay	#022-122-4995	\$ 7,000.00
	Electricity	#022-122-4702	\$ 1,000.00

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

Transfer from:	Training Personnel	#010-009-4248	\$3,500.00
Transfer to:	Capital Outlay	#010-009-4995	\$3,500.00

33. Discussion/action on Budget transfer for Sheriff's Office;

Transfer from:	Vehicle Gas&Oil	#010-030-4307	\$ 4,000.00
	Employee Evaluation	#010-030-4606	\$ 2,500.00
	Telephone	#010-030-4701	\$ 5,000.00
Transfer to:	R&M Facilities	#010-030-4303	\$ 4,000.00
	Supplies Office	#010-030-4615	\$ 2,500.00
	Capital Outlay	#010-030-4995	\$ 5,000.00

34. Discussion/action on Budget transfer for County Jail;

Transfer from:	Utilities-Electricity	#010-025-4702	\$25,001.00
	Capital Outlay	#010-025-4995	\$5,000.00
	R&M Facilities	#010-025-4303	\$5,000.00
	Vehicle Expense	#010-025-4302	\$5,000.00
	Food Cost	#010-025-4403	\$5,000.00
Transfer to:	Inmate Supplies	#010-025-4613	\$25,000.00
	Inmate Medical- Contract	#010-025-4177	\$ 1.00
	Utilities-W&S	#010-025-4704	\$20,000.00

35. Executive Session:

In accordance with the Texas Government Code 551.074 (a) (1) Personnel Matters, the Angelina County Commissioners Court will enter into a Closed Meeting for the following purpose:

1. Personnel Matters

(1) To deliberate the appointment, employment, evaluation, reassignment, duties, dismissal of a public officer or employee:

36. Angelina County Commissioners Court will return to open Session to discuss and take action if necessary, on any item discussed in Executive Session:

37. Consider any miscellaneous and routine items;

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

39. Recess or adjourn;



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

FILED
AT 9:30 O'CLOCK A M

DEC 04 2020

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

By 