



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, DECEMBER 10, 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. 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 26, 2019 Commissioners Court;
6. Appearance of Garland Hawk to discuss before Commissioners Court some issues in the Idlewood Subdivision on Highway 69 North in Pct. #1;
7. Appearance of Sundale Street (CR 47) Residents to discuss County maintained Street just outside of the City Limits on Hwy 69N in Pct. #1;
8. Appearance of Michael G. Parker, Everett Griffith Jr. & Associates, Inc. to discuss and request approval of the final plat of Mary Creek Estates 2nd Filing in Pct. #4;
9. Appearance of Dale Gore to discuss temporary closure of William-Womack Road in Pct. #4 to prevent damage to existing Road.
10. Discussion/action on a request for the Sheriff's Office to receive funds through the Tobacco Enforcement Program to conduct controlled buy/stings and follow ups involving the use of minors in accordance with Subchapter H.161, Texas Health and Safety Code;

11. 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 Alcoholic Beverage Code, Ec.106-03-sale of alcohol to minors;

12. Discussion/action on Budget Transfer from Sheriff Department;

Transfer from:	Contingency	#010-075-4647	\$2,000.00
Transfer to:	Communications Upgrade	#010-075-4993	\$2,000.00

13. Appearance of Jill Brewer, Angelina County Treasurer, to present, to consideration, the revised Angelina County Investment Policy and Procedures for 2020, including the designation of the 2020 Investment Advisory Committee;

14. Appearance of Jill Brewer, Angelina County Treasurer, to discuss and present the Investment Report for quarter ended September 30, 2019;

15. Appearance of Connie Brown, Election Administrator to discuss and for approval to purchase 5-DS200 tabulators and 10-E-pollbooks since the County was required to increase our number of polling locations;

16. Road & Bridge #3 request permission to accept a donation of approximately 700 feet of 24" pipeline pipe from Enbridge Texas Eastern;

17. Appearance of Jason Kartye, County Park Director to request approval to raise the 2020 daily use fees for County Park;

18. Discussion/action on Budget transfer from Angelina County Parks;

Transfer from:	Capital Outlay	#022-122-4995	\$4,000.00
Transfer to:	Utility Electric	#022-122-4702	\$2,000.00
	Printing & Forms	#022-122-4611	\$2,000.00

19. Discussion/action on a request from Angelina County Waste Management Center for permission to purchase a CAT 289D3 from Mustang CAT through Buy Board for \$78,390.34;

20. Discussion/action on Budget transfer from Angelina County Waste Management Center;

Transfer from:	Capital Outlay	#080-180-4995	\$20,000.00
Transfer to:	R&M Equipment	#080-180-4311	\$20,000.00

21. Appearance of Gary Jordan, IT Department request permission to purchase a pick-up Truck with a trade-in up to \$18,000.00;

22. Appearance of Hilton Henson, County Maintenance request permission to purchase a vehicle with trade-in up to \$14,000.00 to replace Dodge Van;

23. Discussion/action on Budget transfer from 217th District Judge;

Transfer from:	Counseling Services	#062-162-4129	\$6,000.00
Transfer to:	Alcohol Testing	#062-162-4166	\$6,000.00

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

Transfer from:	R&M Network	#010-065-4313	\$25,000.00
Transfer to:	Capital Outlay	#010-065-4995	\$25,000.00

25. Discussion/action on Budget transfer from Angelina County Airport;

Transfer from:	Vehicle Gas & Oil	#083-183-4307	\$1,000.00
Transfer to:	R & M Equipment	#083-183-4408	\$1,000.00

26. Discussion/action on Budget transfer from County Jail;

Transfer from:	Utilities/Electricity	#010-025-4702	\$20,000.00
Transfer to:	Inmate Medical Care	#010-025-4174	\$20,000.00
Transfer from:	Vehicle Expense	#010-025-4302	\$10,000.00
	Food Cost	#010-025-4403	\$10,000.00
Transfer to:	Utilities/Water&Sewage	#010-025-4704	\$20,000.00
Transfer from:	Capital Outlay	#010-025-4995	\$5,000.00
Transfer to:	Utilities/Natural Gas	#010-025-4703	\$5,000.00

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

Transfer from:	Carry Over		\$5,000.00
Transfer to:	R&M Equipment	#034-134-4311	\$5,000.00

28. Discussion/action on Budget transfer from County Attorney;

Transfer from:	Investigation Exp	#010-012-4411	\$ 100.00
	Capital Outlay	#010-012-4995	\$ 300.00
	Printing&Forms	#010-012-4611	\$ 200.00
	Trial Expense	#010-012-4621	\$ 200.00
	Trial Transcripts	#010-012-4669	\$ 200.00
Transfer to:	Dues & Publications	#010-012-4226	\$1,000.00

29. Discussion/action on Budget transfer from Hot Check Fund;

Transfer from:	Training	#097-197-4248	\$1,000.00
	Miscellaneous	#097-197-4645	\$1,000.00
Transfer to:	Dues&Publications	#097-197-4226	\$2,000.00

30. Executive Session:

In accordance with Section 551.071 (a)(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:

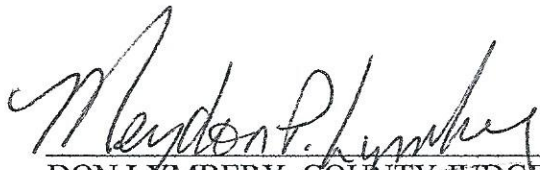
(A) Pending or contemplated litigation:

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

32. Consider any miscellaneous and routine items;

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

34. Recess or adjourn;


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

FILED
AT 9:17 O'CLOCK A M

DEC 06 2019

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